# Florida Department of State

**Division of Corporations Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000266582 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FASTKIT CORP Account Number : 120100000009 Phone : (305)599-0839

Fax Number : (305)592-9591

\*\*Enter the email address for this business entity to be used for ful annual report mailings. Enter only one email address please.\*\*

manuelbv@gmail.com Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION GROFF ALUMINUM FLORIDA CORP.

Certificate of Status	0
Certified Copy	. 1
Page Count	02
Estimated Charge	\$78.75

Corporate Filing Menu

Help

Electronic Filing Menu

部的

11 NOV -8 PM 1:58

SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF GROFF ALUMINUM FLORIDA CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of this corporation is GROFF ALUMINUM FLORIDA CORP.

## ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

13125 NW 47<sup>th</sup> Avenue Opa-Locka, FL 33054

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Manuel Branco	13125 NW 47th Avenue
President	Opa-Locka, FL 33054
Gianfranco Nardi	13125 NW 47 <sup>th</sup> Avenue
Director	Opa-Locka, FL 33054
'Mauricio Mosquera	13125 NW 47th Avenue
Director	Opa-Locka, FL 33054

HIED ...

11 NOV -8 PM 1:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Mauricio Mosquera 13125 NW 47th Avenua Opa-Locka, FL 33054

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Manuel Branco 13125 NW 47<sup>th</sup> Avenue Opa-Locka, FL 33054

Manuel Branco

November 7th 2011

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mauricio Mosquera