

P040000072260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800033950118

04/29/04--01021--018 **78.75

FILED

04 APR 29 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ECLIPSE DIGITAL INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHERMAN MADRAY
Name (Printed or typed)

14241 Sunshine Court
Address

LARGO FL 33774
City, State & Zip

(727) 459-3166
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Eclipse Digital INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22 Prospect Ave
EDISON, NJ 08817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Profit Corporation.
RETAIL SALES/ECommerce of Consumer Electronics.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEVEN CLENDENNY - President
22 Prospect Ave
EDISON NJ 08817

ARTICLE VI REGISTERED AGENT

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

SHERMAN MADRAY
14241 Sunshine Court
Largo FL 33774

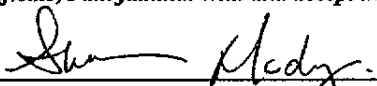
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVEN CLENDENNY
22 Prospect Ave
EDISON NJ 08817

FILED
04 APR 29 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/26/04

Date



Signature/Incorporator

4/17/04

Date