

P 0 4 0 0 0 0 0 8 2 6 7

(Requestor's Name)

Moises Faroy
3350 Ulmerton Road
Suite 23
Clearwater, FL 33762

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

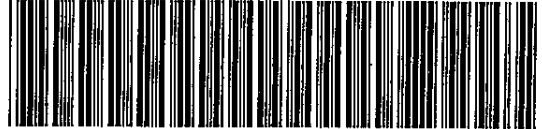
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025861265

01/05/04--01034--012 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -5 AM 10:02

ROHESSER JAN 13

ARTICLES OF INCORPORATION
OF
CCTV OUTLET TAMPA BAY, INC.

ARTICLE I

NAME

The name of this corporation is: CCTV OUTLET TAMPA BAY, INC.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of this corporation's initial principal office is:

3350 Ulmerton Road
Suite 23
Clearwater, FL 33762

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, each at \$0.01 par value.

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The name and street address of the initial registered agent and registered office of this corporation shall be:

Moises Faroy
3350 Ulmerton Road
Suite 23
Clearwater, FL 33762

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
04 JAN -5 AM 10:02

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of this corporation and his address is:

Moises Faroy
3350 Ulmerton Road
Suite 23
Clearwater, FL 33762

ARTICLE VII

OFFICERS

The name and position of the initial officers of this corporation are as set forth below and such person shall hold such offices until his successor is selected by the Board of Directors:

Name:

Position:

Moises Faroy

President

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Moises Faroy
3350 Ulmerton Road
Suite 23
Clearwater, FL 33762

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

2

ARTICLE X

BYLAWS

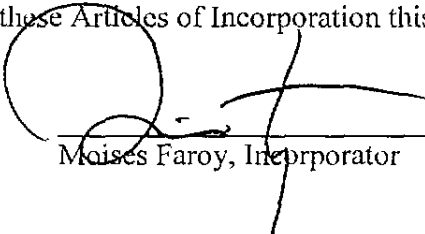
The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE XI

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has executed these Articles of Incorporation this 30 day of December, 2003.


Moises Faroy, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared Moises Faroy, who is personally known to me or who has produced satisfactory evidence of identification and known by me to be the person who executed the foregoing Articles of Incorporation of Eclipse CCTV Inc.

SWORN TO AND SUBSCRIBED before me this 30 day of December, 2003.

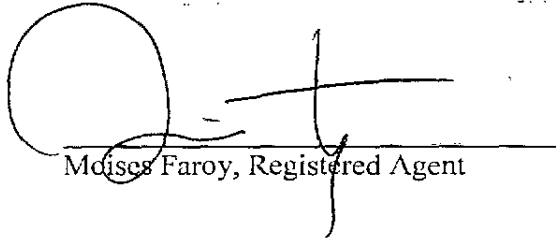
 Natalie Flecha de la Cruz
Commission # DD-018019
Expires April 17, 2005
Bonded Three
Atlantic Bonding Co., Inc.
Notary Public, State of Florida


Miami Dade County
Florida ID

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named the Registered Agent of Eclipse CCTV Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

This acceptance is dated the 30 day of December, 2003.



Moises Faroy, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -5 AM 10:02