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Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

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2017 FEB 16 AM 9:54
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB 16 AM 9:10

**FOREIGN PROFIT/NONPROFIT CORPORATION
ECLIPSE TECHNOLOGY SOLUTIONS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FEB 17 2017

Electronic Filing Menu

Corporate Filing Menu

S. YOUNG

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eclipse Technology Solutions Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Edward Hannon

_____ Name of Person	17 FEB 16 PM 9:10 STATE OF FLORIDA TALLAHASSEE, FLORIDA
Quarles & Brady LLP	
_____ Firm/Company	
300 N. LaSalle St., Suite 4000	
_____ Address	
Chicago, IL 60654	17 FEB 16 PM 9:10 STATE OF FLORIDA TALLAHASSEE, FLORIDA
_____ City/State and Zip code	
edward.hannon@quarles.com	17 FEB 16 PM 9:10 STATE OF FLORIDA TALLAHASSEE, FLORIDA
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Debra Millinowisch	312	715-5000
_____ Name of Person	at (_____) _____ Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Eclipse Technology Solutions Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Eclipse Technology Solutions USA Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

10/3/2016 Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2180 Dunwin Drive Unit 1, Mississauga, Ontario L5L 5M8
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kim Sawyer, asst. sec.
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

17 FEB 16 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Stroud

Address: 2180 Dunwin Drive Unit 1, Mississauga, Ontario L5L 5M8

Director: Rob Smith

Address: 2180 Dunwin Drive Unit 1, Mississauga, Ontario L5L 5M8

B. OFFICERS

President: Robert Stroud

Address: 2180 Dunwin Drive Unit 1, Mississauga, Ontario L5L 5M8

Vice President: Kelly Smith

Address: 2180 Dunwin Drive Unit 1, Mississauga, Ontario L5L 5M8

Secretary: Rob Smith

Address: 2180 Dunwin Drive Unit 1, Mississauga, Ontario L5L 5M8

Treasurer: Robert Stroud

Address: 2180 Dunwin Drive Unit 1, Mississauga, Ontario L5L 5M8

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.8(7.155, F.S.

13. Rob Smith Secretary

(Typed or printed name and capacity of person signing application)

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FBI

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECLIPSE TECHNOLOGY SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
DELAWARE
17 FEB 16 AM 8:10



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20170936484

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202044968

Date: 02-15-17