

1000028978

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

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-03/18/00--01050--018
*****87.50 *****87.50

SUBJECT: The Eclipse Group Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Jeffrey R. Andreozzi
Name (Printed or typed)

6901 SW 18th Street E201
Address

Boca Raton, FL 33433
City, State & Zip

561-347-9991
Daytime Telephone number

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

FILED
00 MAR 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

The Eclipse Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6901 SW 18th Street
Suite E201
Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Direct Marketing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Jeffrey R Andreozzi - Vice President
6901 SW 18th St E201 x30 shares
Boca Raton, FL 33433

David Russell Jr. - President
6901 SW 18th Street E201 x10 shares
Boca Raton, FL 33433

Anthony L. Andreozzi - Sec x30 shares
6901 SW 18th Street E201
Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Jeffrey Andreozzi
6901 SW 18th Street E201
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Jeffrey Andreozzi
6901 SW 18th Street E201
Boca Raton, FL 33433

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.

Jeffrey R Andreozzi
Signature/Registered Agent

Anthony L Andreozzi
Signature/Incorporator

3/15/00

Date

3/15/00

Date

00 MAR 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED