

TRANSMITTAL LETTER

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

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-06/25/01--01104--011
*****87.50 *****87.50

SUBJECT: ECLIPSE EXCAVATION & TRUCKING, 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: MAHINDRA HIZALAL
Name (Printed or typed)

8879 W. COLONIAL DR #106
Address

OCFEE, FL. 34761
City, State & Zip

467-468-9331
Daytime Telephone number

FILED
2001 JUN 25 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

g 6/27/01

ARTICLES OF INCORPORATION

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

FILED

2001 JUN 25 PM 12:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ECLIPSE EXCAVATION & TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8879 W. COLONIAL DR. #106
OCFEE, FL. 34761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE
OF ENGAGING IN ANY ACTIVITIES OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES.

ARTICLE IV SHARES

The number of shares of stock is:

THE CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF (one)
DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

MAHINDRA HIRALAL
8412 ROSE GROVES RD
ORLANDO, FL. 32818

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAHINDRA HIRALAL
8412 ROSE GROVES RD
ORLANDO, FL. 32818

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

Mahindra Hiralal
Signature/Registered Agent

6-20-2001
Date

Mahindra Hiralal
Signature/Incorporator

6-20-2001
Date