

TRANSMITTAL LETTER

Pol000092229

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

SUBJECT: Eclipse Entertainment 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: Henry (Hank) Morgan
Name (Printed or typed)

2921 Gulfwind Dr.
Address

Tallahassee, FL 32303
City, State & Zip

(850) 264-4224 / (850) 224-4775
Daytime Telephone number

700004602967--7
-09/20/01--01057--021
*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 SEP 20 PM 12:48

APPROVED
AND
FILED

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

gy 9/20

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 Entertainment Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2921 Gulfwind Dr.
Tallahassee, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Henry (Hank) Morgan II → 2921 Gulfwind Dr.
Tallahassee, FL 32303
Davon Crawford → 724 Grove Ave.
Orlando, FL 32805

President

President

ARTICLE VI REGISTERED AGENT

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

Henry (Hank) Morgan II
2921 Gulfwind Dr.
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry (Hank) Morgan II
2921 Gulfwind Dr.
Tallahassee, FL 32303

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

Henry Morgan II
Signature/Registered Agent

9/20/01
Date

Henry Morgan II
Signature/Incorporator

9/20/01
Date

APPROVED
AND
FILED
01 SEP 20 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA