

PO20000106894

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000207395 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : QUARLES & BRADY LLP  
Account Number : I20000000067  
Phone : (941) 262-5959  
Fax Number : (941) 434-4999

**FLORIDA PROFIT CORPORATION OR P.A.**

Eclipse Screens, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED  
02 OCT -3 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000207395 3

**AFFIDAVIT OF MICHAEL D. O'KEEFFE**STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Michael D. O'Keeffe who, after being duly sworn, says:

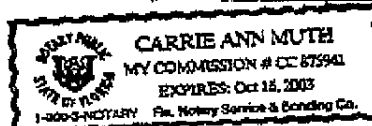
1. I am over the age of 21, competent to testify in a court of law, and testify from my own personal knowledge.
2. I am the President of Eclipse Screens, Inc, a dissolved Florida corporation.
3. I am a shareholder and duly authorized representative with full authority to act on behalf of Eclipse Screens, Inc.
4. On June 25, 2002, I filed Articles of Dissolution for Eclipse Screens, Inc.
5. I will not revoke the Articles of Dissolution for Eclipse Screens, Inc. as provided for under Section 607.1404, Florida Statutes.
6. I hereby release the name "Eclipse Screens, Inc." to Mr. Jean St-Pierre, or his designated representative, for use as a corporate name in Florida.

FURTHER AFFIANT SAYETH NOT.

  
 Michael D. O'Keeffe
STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to and subscribed before me this 30 day of September 2002 by Michael D. O'Keeffe, who (X) is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

(SEAL)

  
 NOTARY PUBLIC - Signature
Printed Name: CARRIE ANN MUTHCommission No. CC 875941My Commission Expires: Oct 16, 2003
 SECRETARY OF STATE  
 JILL HARRIS  
 TALLAHASSEE, FLORIDA

02 OCT -3 PM 3:55

FILED

**ARTICLES OF INCORPORATION  
OF  
ECLIPSE SCREENS, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is: ECLIPSE SCREENS, INC.

**ARTICLE II  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III  
INCORPORATORS**

The name and address of the incorporator are:

Name

Address

James T. Demarest

4501 Tamiami Trail North  
Suite 300  
Naples, FL 34103

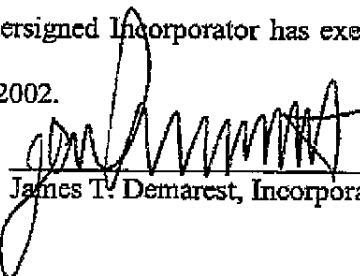
**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is Naples-Lawdock, Inc.

**ARTICLE V  
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 5300 N.W. 12<sup>th</sup> Avenue, Suite 7, Ft. Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3<sup>rd</sup> day of October 2002.

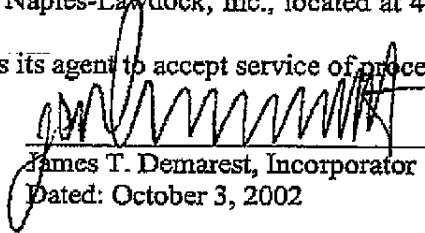
  
James T. Demarest, Incorporator

FILED  
02 OCT -3 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ECLIPSE SCREENS, INC., desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business located at 5300 N.W. 12<sup>th</sup> Avenue, Suite 7,  
Ft. Lauderdale, Florida 33309, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail  
North, Suite 300, Naples, Florida 34103, as its agent to accept service of process within Florida.

  
James T. Demarest, Incorporator  
Dated: October 3, 2002

NAPLES-LAWDOCK, INC., having been designated to act as Registered Agent, hereby  
agrees to act in this capacity.

Naples-Lawdock, Inc.

By:   
Timothy G. Hains

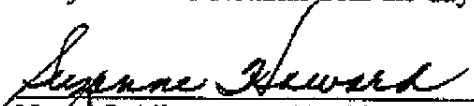
STATE OF FLORIDA  
COUNTY OF COLLIER

FILED  
02 OCT -3 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this 3<sup>rd</sup> day of October, 2002, before me, a Notary  
Public for the state and county aforesaid, personally appeared Timothy G. Hains, as Vice  
President of Naples-Lawdock, Inc., a Florida Corporation, known to me or satisfactorily proved  
to be the person whose name is subscribed to the foregoing instrument.

IN WITNESS WHEREOF, I have set my hand and Notarial Seal the day and year first  
above written.



  
Notary Public, State of Florida  
My Commission expires: 11-6-03