

P040000072260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

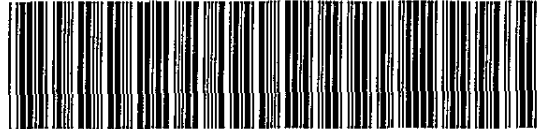
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: ECLIPSE DIGITAL INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SHERMAN MADRAY  
Name (Printed or typed)

14241 Sunshine Court  
Address

LARGO FL 33774  
City, State & Zip

(727) 459-3166  
Daytime Telephone number

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

## 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 Digital INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22 Prospect Ave  
EDISON, NJ 08817

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Profit Corporation.

RETAIL SALES/ECommerce of Consumer Electronics.

### ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEVEN CLENDENNY - President  
22 Prospect Ave  
EDISON NJ 08817

### ARTICLE VI REGISTERED AGENT

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

SHERMAN MADRAY  
14241 Sunshine Court  
Largo FL 33774

### ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

STEVEN CLENDENNY  
22 Prospect Ave  
EDISON NJ 08817

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\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

4/26/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/17/04  
\_\_\_\_\_  
Date