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## TRANSMITTAL LETTER

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

**SUBJECT:** ECLIPSE PROTECTIVE SERVICES, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Ezra Haynes  
Name (Printed or typed)

2185 Glenlock Drive  
Address

Deltona, Florida 32725  
City, State & Zip

407-721-3290  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
ECLIPSE PROTECTIVE SERVICES, *Inc.*

The undersigned, being of legal age and competent to contract, for the purpose of organizing a profit corporation pursuant to the laws of the State of Florida, do hereby state the Articles of Incorporation of Eclipse Protective Services in their entirety, and adopt the following Articles of Incorporation and agree and certify as follows:

ARTICLE I  
NAME

Eclipse Protective Services, Inc.  
(Hereinafter a profit corporation)

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address for Eclipse Protective Services, Inc., shall be at 2185 Glenlock Drive, Deltona, Florida 32725

ARTICLE III  
PURPOSE

The business, if granted corporate status will commence its business as a licensed protective service operating in the state of Florida with the ability to open offices across the United States.

ARTICLE IV

The aggregate number of shares by which the corporation shall have the authority to issue will be 1,000 shares, each share will have a par value of one dollar each.

ARTICLE V

The name, address and title of the Chief Executive Officer is Ezra Recardo Haynes, President/CEO, at 2185 Glenlock Drive, Deltona, Florida 32725.

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ARTICLE VI  
REGISTERED AGENT AND OFFICE

The street address of the initial REGISTERED OFFICE is 2185 Glenlock Drive, Deltona, Florida 32725. The name of the INITIAL REGISTERED AGEND is Ezra Recardo Haynes, whose address is 2185 Glenlock Drive, Deltona, Florida 32725. The principal place of business is the same as the registered office which is 2185 Glenlock Drive, Deltona, Florida 32725.

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator is:

Ezra Recardo Haynes  
2185 Glenlock Drive  
Deltona, FL 32725

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, do hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true and do hereby subscribe thereto and hereunto set his hand and seal this 26 day of JUNE, 2004.

  
\_\_\_\_\_  
Ezra Haynes

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE  
THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

STATE OF FLORIDA )

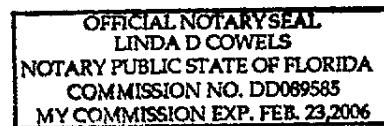
COUNTY OF VOLUSIA )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Ezra Recardo Haynes, personally known to me or provided identification \_\_\_\_\_, to be the person who executed the foregoing Articles of Incorporation, and he has acknowledged before me that he has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26<sup>th</sup> day of JUNE, 2004.

Linda D. Cowels  
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida submits the following statements in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

**ECLIPSE PROTECTIVE SERVICES, INC.**

The name and address of the registered agent and office is:

Ezra Recardo Haynes  
2185 Glenlock Drive  
Deltona, Florida 32725

**HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION OF REGISTERED AGENT.**

  
Ezra Recardo Haynes

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