

POS000164368

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

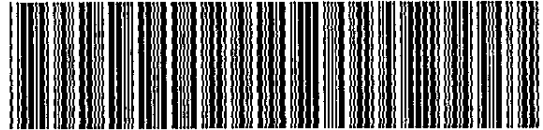
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2005 DEC 19 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T Hampton DEC 20 2005

**COVER LETTER**

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

SUBJECT: Eclipse Security, 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: Joe Pimentel  
Name (Printed or typed)

18560 SW 4 St  
Address

Pembroke Pines FL 33029  
City, State & Zip

305-592-3500  
Daytime Telephone number

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

**FILED**

2005 DEC 19 AM 8:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**Of**

**ECLIPSE SECURITY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be **ECLIPSE SECURITY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

18560 SW 4 Street, Pembroke Pines, FL 33029

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

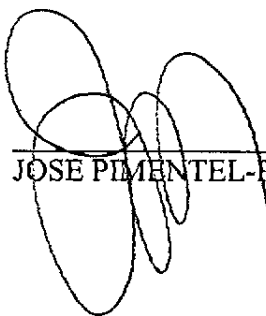
JOSE PIMENTEL  
18560 SW 4 STREET  
Pembroke Pines, FL 33029

## ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOSE PIMENTEL  
18560 SW 4 STREET  
Pembroke Pines, FL 33029

The undersigned has executed these Articles of Incorporation this 13<sup>TH</sup> day of December, 2005.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

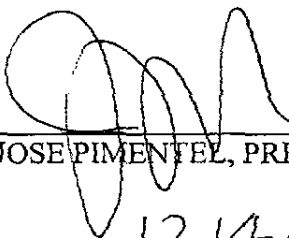
JOSE PIMENTEL-PRESIDENT

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

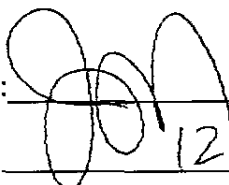
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Eclipse Security, Inc.
2. The name and address of the registered agent and office is:

JOSE PIMENTEL  
18560 SW 4 STREET  
Pembroke Pines, FL 33029

  
\_\_\_\_\_  
JOSE PIMENTEL, PRESIDENT  
Date: 12.14.05

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

Signature:   
\_\_\_\_\_  
Date: 12.14.05