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06 APR 17 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Eclipse Shutters, 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: Anthony Augustiavo, Sr.
(Name (Printed or typed))

8272 Kristel Circle
Address

Port Rideny, FL 34668
City, State & Zip

(727) 849-1880
Daytime Telephone number

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

CERTIFICATE OF INCORPORATION
OF
ECLIPSE SHUTTERS, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file this certificate for the purpose of creating a corporation under the laws of the state of Florida

06 APR 17 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of this corporation shall be:
ECLIPSE SHUTTERS, INC.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To own and operate a commercial building.
- B. To purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to develop, invent, trade, deal in and deal with goods, wares, merchandise and any other real or personal property of every class and description whatsoever.
- C. To engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

III. CAPITAL

The maximum amount of capital stock authorized for this corporation shall be one thousand (10,000) shares of common stock having a par value of One (\$.10) Dollar per corporation share.

The amount of capital with which this shall begin business is One Thousand (\$1,000.00) Dollars.

IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

V. CORPORATE ADDRESS

The street address of the principal office of this corporation shall be:
8272 Kristel Circle
Port Richey, Florida 34668.

VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anthony Augugliaro, Sr.
(115-36-7528)
8272 Kristel Circle
Port Richey, FL 34668

VII. DIRECTORS

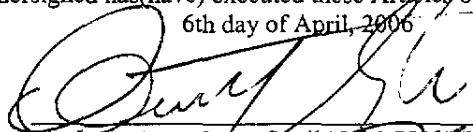
- A. The initial number of directors shall be three (3), which may be changed number from time to time by amendment to this certificate as hereinafter provided.
- B. The names and post office addresses of the members of the first Board of Directors and their respective offices are as follows:

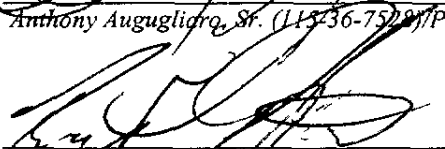
President: Anthony Augugliaro, Sr.
(115-36-7528)
8262 Kristel Circle
Port Richey, FL 34668

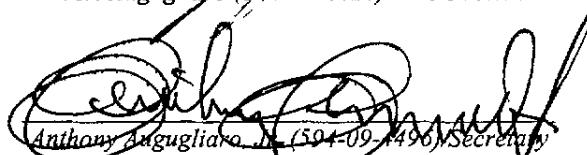
Vice-President: Robert Augugliaro
(594-09-4420)
8262 Kristel Circle
Port Richey, FL 34668

Secretary: Anthony Augugliaro, Jr.
(594-09-4496)
8262 Kristel Circle
Port Richey, FL 34668

The undersigned has(have) executed these Articles of Incorporation this
6th day of April, 2006


Anthony Augugliaro, Sr. (115-36-7528)/President


Robert Augugliaro (594-09-4420)/Vice-President


Anthony Augugliaro, Jr. (594-09-4496)/Secretary

VIII. ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

IX. SUBSCRIBER

The name and post office address of the subscriber to this certificate of incorporation, and the number of shares he shall purchase and the consideration therefore are:

Anthony Augugliaro, Sr. (115-36-7528) 8260 Kristel Circle Port Richey, FL 34668	10,000 shares	\$1,000.00
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X. AMENDMENT

This certificate of incorporation may be amended in whole or in part at any properly convened stockholders' meeting upon approval of the stockholders holding an aggregate of at least three-fourths (3/4th) of the stock entitled to vote thereon present or represented by proxy at said meeting.

XI. ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of this Certificate of Incorporation.

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

06 APR 17 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SHUTTERS, INC.

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

Anthony Augugliaro
(115-36-7528)
8262 Kristel Circle
Port Richey, FL 34668

Signature: _____

(CORPORATE OFFICER)

Title: _____

Date: _____

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

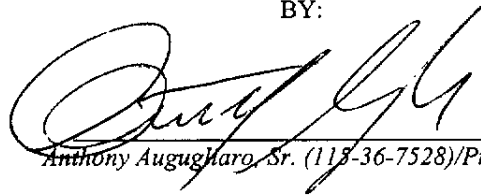
SIGNATURE: _____

DATE: _____

Signed this 6th day of April, 2006

ECLIPSE SHUTTERS, INC.

BY:

A handwritten signature in black ink, appearing to read 'Anthony Augugliaro, Sr.', written over a horizontal line.

Anthony Augugliaro, Sr. (118-36-7528)/President