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.

(((H080000404173)))



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) 617-6381

From:

Account Name

: GREENBERG TRAURIG - FORT LAUDERDALE

Account Number : I20040000196 Phone

: (954)765-0500

: (954)765-1477

Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

ECLIPSE FINANCIAL SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H08000040417 3

H080000404173

ARTICLES OF INCORPORATION

OF

ECLIPSE FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (the "FBCA"), adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Eclipse Financial Services, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation is 10370 USA Today Way, Miramar, Florida 33025.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.01 per share.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 1201 Hayes Street, Tallahassee, Florida 32301. The name of the Corporation's registered agent at that office is Corporation Service Company.

ARTICLE V INCORPORATOR

The name and address of the sole incorporator of the Corporation is John McDougall, 10370 USA Today Way, Miramer, Florida 33025.

ARTICLE VI PURPOSE

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes, including any amendments thereto.

H080000404173

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on February 14, 2008.

John McDougall, Incorporator

H080000404173

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

REGISTERED AGENT CONSENT

Having been named as registered agent to accept service of process for the abovereferenced Corporation at the place designated herein, the undersigned confirms familiarity with and accepts the appointment as registered agent and agrees to act in this capacity.

CORPORATION SERVICE COMPANY

Name & Title:
Date: February 15, 2008

Afrianda Roath
As its agent

OR FEB IS PH 3: 0
SECRETARY OF STATE
SECRETARY OF STATE