

P95000034319

APRIL 13, 1995

To Whom It May Concern:

If there are any questions concerning the filing of these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855. The signature below authorizes you to act upon his direction in this matter.

Please mail the Articles of Incorporation to:

Quality Financial Services Inc.

5896 Azalea Street

Daytona Beach, FL 32127

  
HARRY W RITTON

900001467348  
-04/27/95--01114--016  
\*\*\*\*122.50 \*\*\*\*122.50

DMP  
5/3/95

FILED  
95 APR 27 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 APR 27 AM 9:29

ARTICLES OF INCORPORATION OF  
Eclipse Designs of Daytona Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I = NAME

The Name of this Corporation is Eclipse Designs of Daytona Inc.

ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is  
140 TEMPLE RD NEW SMYRNA BCH FL 32168

The initial registered agent is HARRY W RITTON  
whose address is 140 TEMPLE RD NEW SMYRNA BCH FL 32168

The Corporation registered address is:  
140 TEMPLE RD NEW SMYRNA BCH FL 32168

ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors.

ARTICLE VII = INCORPORATORS

The name and address of the person signing these articles of  
Incorporation is HARRY W RITTON  
140 TEMPLE RD NEW SMYRNA BCH FL 32168

ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of,  
and the business and affairs of this corporation shall be managed under  
the direction of the majority of shareholders of this corporation.  
Each shareholder shall be entitled to one vote in person, or by proxy,  
for each share of voting stock held. A majority of the outstanding  
shares of the corporation entitled to vote, represented in person, or  
by proxy, shall constitute a quorum at any meeting of the shareholders  
for the management of the business of the corporation.

ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in  
the Florida General Corporation Act.

ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to  
the full extent permitted by law.

ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions  
contained in these Articles Of Incorporation, and any right conferred  
upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these  
Articles of Incorporation on this date: APRIL 13, 1995



JAMES S. STRONG  
MY COMMISSION # CC298308 EXPIRES  
February 9, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

  
HARRY W RITTON

STATE OF FLORIDA )

COUNTY OF VOLUSIA )

Before me, a Notary Public authorized to take acknowledgments in the  
State and County set forth above, personally appeared

HARRY W RITTON

known by me to be the person who  
executed the foregoing Articles of Incorporation and they acknowledged  
before me that they executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and seal in the State  
and County last aforesaid, this date: APRIL 13, 1995

  
\_\_\_\_\_

Notary Public, State of Florida At Large:

My Commission Expires: Feb 9, 1997

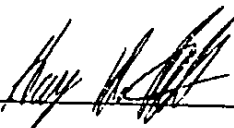
FILED

95 APR 27 AM 9:29

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST -- Eclipse Designs of Daytona Inc. DESIRING TO ORGANIZE OF QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF NEW SMYRNA BEACH STATE OF FLORIDA HAS NAMED HARRY W RITTON AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



REGISTERED AGENT: HARRY W RITTON

DATE: APRIL 13, 1995