

P99000038386

Rita J. Williams

Requestor's Name

16 E. Plant St

Address

Winter Garden, FL

City/State/Zip

Phone #

34797

900002849179--4

-04/23/99--01055--014

*****82.50 *****82.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 28 1999

ARTICLES OF INCORPORATION

OF

Eclipse Mortgage, Corp.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

ARTICLE I. NAME

The address of the principal office of this corporation shall be 16 East Plant Street, Winter Garden, FL 34787. The mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16 East Plant street, Winter Garden, FL 34797. The name of the initial registered agent of the corporation at that address is Rita J. Williams

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and address of the initial members of the Board of Directors are:

Rita J. Williams

16 East Plant Street

President/Treasurer/Secretary

Winter Garden, FL 24787

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rita J. Williams

16 East Plant Street

President/Treasurer/Secretary

Winter Garden, FL 24787

ARTICLE VIII. INCORPORATOR

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

**Rita J. Williams
16 East Plant Street
Winter Garden, FL 34787**

By:  4-19-99

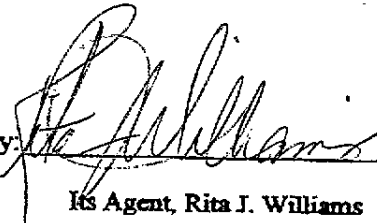
Rita J. Williams

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Rita J. Williams named above, and having been designated as the Registered Agent in the above

and foregoing Articles, is familiar with and accepts the obligation of the position of Registered

Agent under Section 607.0505, Florida Statutes.

By:  4-19-99
Its Agent, Rita J. Williams

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TALLAHASSEE, FLORIDA