

FD 600005896

**Celtic Finance Corp. S.A.**

**C.F.C.**

November 6, 2001

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

Dear Sir:

200004674032--8  
-11/09/01--01039--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Thanks for the forms send by your office concerning our "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", necessary to register our foreign corporation to transact business in the State Of Florida.

Attach are all the documents properly executed by the authorities in Panama in originals and with the translation to English as your Department requested.

Please let us know if additional documents are require by calling our telephone 954 - 456 3182 or fax 954 - 456 9491- to our E-mail [HMFORERO@AOL.COM](mailto:HMFORERO@AOL.COM)

Once our registration is completed please send all the documents (Certificate of Status & Certified Copy) to our address:

Celtic Finance Corporation, S. A.

500 - 3 Islands Blvd. Suite 806-A

Hallandale Beach, FL 33009

Thanks for your cooperation and good service,

Sincerely,

  
Enrique Forero, Director

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01 NOV -9 PM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Celtic Finance Corporation, S. A.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Enrique Forero

(Name of Person)

Celtic Finance Corporation

(Firm/Company)

500 3 Islands Blvd. Suite 806-A

(Address)

Hallandale Beach, FL 33009

(City/State and Zip code)

For further information concerning this matter, please call:

Enrique Forero

(Name of Person)

at ( 954 ) 4563182

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Celtic Finance Corporation, S. A.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Panama, Republic Of Panama 3. 260-088148410  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 14, 1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 500 - 3 Islands Blvd. Suite 806 - A, Hallandale, FL 33009  
(Principal office address)  
500 - 3 Islands Blvd. Suite 806-A Hallandale Beach, Fl 33009  
(Current mailing address)
8. Purchase Sale - Finance - Mediation for Investors Bankers, Real Estate Investments, and all other legal activities under the Law.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Enrique Forero  
Office Address: 500 - 3 Islands Blvd. Suite 806-A  
Hallandale Beach, Fl. 33009, Florida 33009  
(City) (Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mr. Nasos Laspopoulos

Address: Balboa y Calle 39 - Edificio Torre I.B.M. Piso PH  
Panama, Republica de Panama

Vice Chairman: Elizabeth Laspoulos

Address: Balboa y Calle 39 - Edificio Torre I.B.M. Piso PH  
Panama, Republica de Panama

Director: Dimitrios Laspopoulos

Address: Balboa y Calle 39 - Edificio Torre I.B.M. Piso PH  
Panama, Republica of Panama

Director: Enrique Forero

Address: 500 - 3 Islands Blvd. Suite 806-A  
Hallandale Beach, Fl 33009

B. OFFICERS

President: Nasos Laspoulos

Address: Balboa y Calle 39 - Edificio Torre I.B.M. Piso PH  
Panama, Republic of Panama

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Elizabeth Laspoulos

Address: Balboa y Calle 39 - Edificio Torre I.B.M. Piso PH

Treasurer: Dimitrios Laspoulos - Tesorero

Address: Balboa y Calle 39 - Edificio Torre I.B.M. Piso PH

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nasos Laspoulos, Chairman - President.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nasos Laspoulos  
(Typed or printed name and capacity of person signing application)

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**TRANSLATION**  
**REPUBLIC OF PANAMA**  
**PUBLIC REGISTRY OF PANAMA**  
**In View of Request: 232519.-**



**31/10/2001**

**CERTIFIES:**

***That the Corporation CELTIC FINANCE CORPORATION S.A. is recorded at Microjacket: 132783, Film: 13490, Frame: 129, since the 19<sup>th</sup>. day of June of Nineteen Eighty Four.***

***That the corporation is in force.***

***That its directors are:***

- 1) NASOS LASPOPOULOS**
- 2) ELIZABETH LASPOPOULOS**
- 3) DIMITRIOS LASPOPOULOS**

***That the officers are:***

<b>PRESIDENT</b>	<b>NASOS LASPOPOULOS</b>
<b>TREASURER</b>	<b>DIMITRIOS LASPOPOULOS</b>
<b>SECRETARY</b>	<b>ELIZABETH LASPOPOULOS</b>

***Issued and signed in the city of Panama, on the thirty first 31<sup>st</sup>. day of October, Two Thousand and One at 03:58:57.6 P.M.***

***NOTE: THIS CERTIFICATE COMPLIED WITH PAYMENT OF STAMP TAX RECEIPT NO. 232519. DATE: 31/10/2001. (ANPI)***

**(SGD.) ORIEL CASTRO CASTRO**

**CERTIFIER**

***Legalization. The undersigned officer of the Administrative Office of the Ministry of Government and Justice duly authorized by this act CERTIFIES: that the above signature is genuine: Diana Ch. Sosa, stamped in the present document as Certifier on October 31, 2001.***

***Panama: November 6, 2001.***

***Signature: Inocencia Vásquez.***

**FILED**  
**01 NOV 8 2001**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**APOSTILLE:**

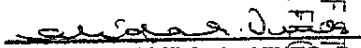
**(Hague Convention October 5, 1961)**

- 1. In Panama the present public document**
- 2. has been signed by DIANA CHELY SOSA**
- 3. who acts as Assistant of the Certificate Division**
- 4. and bears seal/stamp tax of Pubic Registry**

**Certificate**

- 5. In the Ministry of Foreign Affairs 6. Day: 06/11/2001.**
- 7. by Director of Authentications and Legalization 8. Under No. 54 PB 9. seal/**
- stamp tax 10. Signature. Eligio Ocaña**
- Seal of the Ministry of Foreign Affairs**

**The undersigned, Public Authorized Interpreter, by this means CERTIFIES that the above is a true translation of a document written in Spanish language. Panama, 6<sup>th</sup> of November, 2001.**

  
**LICDA. ALIDA A. VIVES, D.**  
Intérprete Público Autorizado  
Inglés - Español - Inglés  
Resolución N° 385 - IP - 47 del 4 de agosto de 1997  
Ministerio de Gobierno y Justicia  
Panamá, Rep. de Panamá

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ALLAHASSEE, FL

ANPI

PAG: 1

CON VISTA A LA SOLICITUD: - 232519...

31/10/2001

C E R T I F I C A :

-----QUE LA SOCIEDAD : -----  
CELTIC FINANCE CORPORATION S.A.  
SE ENCUENTRA REGISTRADA EN LA FICHA: 132783 ROLLO: 13490 IMAGEN: 129  
DESDE EL DIECINUEVE DE JUNIO DE MIL NOVECIENTOS OCHENTA Y CUATRO ,  
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:  
1 ) NASOS LASPOPOULOS  
2 ) ELIZABETH LASPOPOULOS  
3 ) DIMITRIOS LASPOPOULOS

QUE SUS DIGNATARIOS SON:

PRESIDENTE  
VICE-PRESIDENTE  
TESORERO  
SECRETARIO

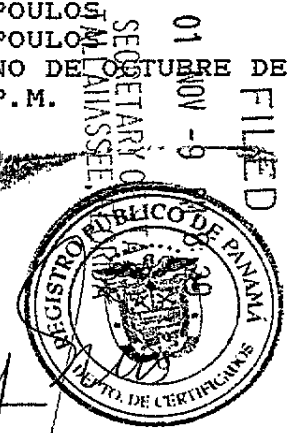
: NASOS LASPOPOULOS  
: NO CONSTA  
: DIMITRIOS LASPOPOULOS  
: ELIZABETH LASPOPOULOS

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA  
DOS MIL UNO ,

, EL TREINTA Y UNO DE OCTUBRE DE  
A LAS 03:58:57.6 P.M.

NOTA: ESTA CERTIFICACION PAGO  
DERECHOS POR UN  
VALOR DE B/. 30.00  
COMPROBANTE NO. 232519...  
FECHA: 31/10/2001 ( ANPI

*[Signature]*  
ORIEL CASTRO CASTRO  
CERTIFICADOR



El Infrascripto funcionario de la Dirección Administrativa  
del Ministerio de Gobierno y Justicia debidamente  
auterizado por este acto

CERTIFICA:  
que es auténtica la firma que antecede  
*[Signature]*  
puesta en el presente documento como:  
*[Signature]*  
el 31 Oct 2001  
Panamá: 06 NOV 2001  
Firma: *[Signature]*  
Inocencia Vásquez 54



Esta Autenticación  
implica responsabilidad  
en cuanto al contenido  
del documento.



POSTILLE

# CELTIC FINANCE CORPORATION, S.A.

Administrative Offices: INTERNATIONAL INVESTORS CORPORATION  
500 Three Island Boulevard, Suite 806A  
Hallandale, Florida 33009  
(954) 456-3182 Fax (954) 456-9491

Please accept this letter that

ENRIQUE FORERO

Has been appointed as an especial agent of Celtic Finance Co., S. A. to transact any and all financial matters relating to the business of Celtic Finance Corporation, S. A., specifically loans, banking and related matters. There are no limits or restrictions upon his authority for Celtic Finance Corporation, S. A., as Director and president in the United States of America.  
Thank you.

Celtic Finance Corporation, S. A.

*R. Frankfurt*

Sworn to and subscribed before me.

5th day of JUNE 1986

Notary Public


**J. MORRIS B. SCOTT**

Notary Public Orleans Parish, La.  
MY COMMISSION IS FOR LIFE

El suscrito, Cónsul General de Panamá en  
Nueva Orleans.

CERTIFICA

Que la firma que antecede, Expresiva el nombre  
y apellido del señor J. Morris B. Scott  
cuyo oficio es el de Notario  
Publico se autentica.

 Raquel J. Tapiero  
RAQUEL J. TAPIERO  
Cónsul General

Nueva Orleans, 6 de junio de 1986

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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