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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

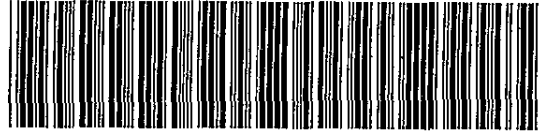
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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4/10/07/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CELTIC SPIRITS, INCORPORATED
(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:

JANICE M. MANN
(Name of Person)
CELTIC SPIRITS, INC. W05-36345
(Firm/Company)
371 CONLEY AVENUE
(Address)
ST PETERSBURG BEACH, FL 33706
(City/State and Zip code)

For further information concerning this matter, please call:

JANICE M MANN at (302) 331-6358
(Name of Person) (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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TALLAHASSEE, FLORIDA

*Celtic Spirits, Inc.
Janice M. Mann, Registered Agent
371 Corey Avenue
St. Petersburg Beach, FL 33706
July 21, 2005*

*Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314*

To Whom It May Concern,

We are a registered Delaware Corporation, (see enclosed original copy of registration) wishing to do business in Florida. Enclosed are our Application by Foreign Corporation for Authorization to Transact Business in Florida, Transmittal Letter and Articles of Incorporation documents. Also, enclosed is our check in the amount of \$78.75 for payment in full of the fee to register a Foreign Corporation.

All communication is to go through Janice Mann who can be reached at the address above or by cell phone at 302-331-6358 until mid September 2005 at which time you may reach me at 727-360-9773.

Our Delaware Corporate office is located at

*405 Rehoboth Avenue,
PO Box 1141,
Rehoboth Beach, DE 19971
302-227-6818*

Please advise if there are any other processes or paperwork I need to fill out. Thank you for your cooperation.

Janice M. Mann
Janice M. Mann
Celtic Spirits, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 2, 2005

JANICE M. MANN
CELTIC SPIRITS INC.
371 COREY AVENUE
ST PETERSBURG BEACH, FL 33706

SUBJECT: CELTIC SPIRITS INC.
Ref. Number: W05000036345

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CELTIC SPIRITS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You do not need to file Articles of Incorporation unless you want to form a new corporation in Florida. We are returning copies of the two different filings you submitted for your reference. If you would like us to file the "Application by Foreign Corporation," please submit the certificate described below:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 405A00049744

*Celtic Spirits, Inc.
Janice M. Mann, Registered Agent
371 Corey Avenue
St. Petersburg Beach, FL 33706
September 26, 2005*

*Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314*

To Whom It May Concern:

Enclosed is a copy of the Certificate of Good Standing from the State of Delaware as you requested in your letter to me last month. I apologize for the amount of time it has taken to get it into your office. However, I have no control over documentation requests processing times.

Please advise my office if you need any other paperwork to complete this process. Thank you in advance for your time and attention to this important matter.



*Janice M. Mann
Celtic Spirits, Inc.*

*C: file
Enclosure State of Delaware Certificate of Good Standing*

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05 OCT -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 SPIRITS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 72-1602427
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 6, 2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. PENDING REGISTRATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 371 COREY AVENUE ST. PETERSBURG BEACH, FL 33706
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. RETAIL SALES & WELLNESS SERVICES
(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 NOT acceptable)

Name: JANICE M. MANN

Office Address: 371 COREY AVENUE
ST PETE BEACH, Florida 33706
(City) (Zip code)

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:

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TALLAHASSEE-FLORIDA

A. DIRECTORS

Chairman: JANICE M MANN

Address: 371 COREY AVENUE
ST PETE BEACH FL 33706

Vice Chairman: BRENDA L GREENE

Address: 371 COREY AVENUE
ST PETE BEACH, FL 33706

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: JANICE M MANN

Address: 371 COREY AVENUE
ST PETE BEACH FL 33706

Vice President: BRENDA L GREENE

Address: 371 COREY AVENUE
ST PETE BEACH FL 33706


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JANICE M MANN REGISTERED AGENT/PRESIDENT
(Typed or printed name and capacity of person signing application)

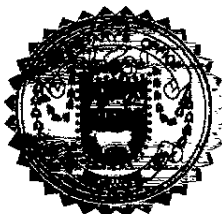
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CELTIC SPIRITS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4002047 8300

050760289

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4167544

DATE: 09-20-05