

**F/3000004335**

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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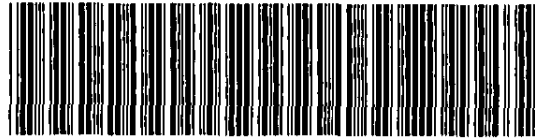
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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*h 10/08/13*

**CSC**

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 798712 7440109

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 12, 2013

ORDER TIME : 10:10 AM

ORDER NO. : 798712-010

CUSTOMER NO: 7440109

FOREIGN FILINGS

NAME: CELTIC CAPITAL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

**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 CAPITAL CORPORATION

(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. California

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 10/08/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. 2951 28th Street Suite 2030 Santa Monica CA 90405

(Principal office address)

2951 28th Street Suite 2030 Santa Monica CA 90405

(Current mailing address)

8. Financial 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

By: 

(Registered agent's signature)

**Sue G. Knight**  
**Assistant Vice President**

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.

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

**A. DIRECTORS**

Chairman: See Attached List of Directors

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Mark Hafner 2951 128th Street Suite 2030 Santa Monica CA 90405

Address: 2951 28th Street, Suite 2030, Santa Monica, CA 90405

Vice President: Alex Falo

Address: 2951 28th Street, Suite 2030, Santa Monica, CA 90405

Secretary: Lynn Hopkins

Address: 2951 28th Street, Suite 2030, Santa Monica, CA 90405

Treasurer: Lynn Hopkins

Address: 2951 28th Street, Suite 2030, Santa Monica, CA 90405

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

13. See Attached

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mark Hafner, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Celtic Capital Corporation

Name of Directors

Business Address

Matthew P. Wagner

2951 28th Street, Suite 2030, Santa Monica, CA 90405

Robert M. Borgman

2951 28th Street, Suite 2030, Santa Monica, CA 90405

Victor R. Santoro

2951 28th Street, Suite 2030, Santa Monica, CA 90405

Jared M. Wolff

2951 28th Street, Suite 2030, Santa Monica, CA 90405

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TALLAHASSEE, FLORIDA

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CELTIC CAPITAL CORPORATION

FILE NUMBER: C2677704  
FORMATION DATE: 10/08/2004  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of October 03, 2013.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

PAM