

F 98000006620

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Celtic American L.T.D.
Amex
(Name of corporation - must include suffix)

100002688781--9
-11/17/98--01010--001
*****78.75 *****78.75

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:

w98-25827

Ralph M. Hine
(Name of Person)

Celtic American LTD.
(Firm/Company)

1005 Terminal Way STE 40
(Address)
RENO NV. 89502
1005 Terminal
(City/State/Zip)

98 DEC -7 AM 10:22
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
HL 12/7

Should you need to call someone concerning this matter, please call:

Maria O. Hine at (702) 324 8521
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 17, 1998

RALPH M. HINE
CELTIC AMERICAN, LTD.
1005 TERMINAL WAY STE. 110
RENO, NV 89502

SUBJECT: CELTIC AMERICAN, LTD.
Ref. Number: W98000025827

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

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please note that this does not affect your filing in Nevada in any way; this suffix is strictly for use in Florida. All you need to do is pick one of the suffixes above and add it to the name already in line 1 of your application.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 198A00055191

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 American, S.T.O INC.
(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. Nevada 3. 88-04-05099
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 30 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Hasn't started yet
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1005 Terminal Way
Reno Nevada
(Current mailing address)

8. Concrete Pumping
(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: Ralph M. HINE JR.

Office Address: 6133 A-3 PALMER BLVD.

SARASOTA, Florida, 34240
(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.

Ralph M. Hine Jr.
(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.

30.00
Certificate of good standing

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TALLAHASSEE FLORIDA

(5)

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Ralph M. Hine Jr.

Address: 1005 Terminal Way

Vice Chairman: Maria Hine

Address: 1005 Terminal Way

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Ralph M. Hine Jr.

Address: 1005 Terminal Way

Vice President: Maria O. Hine

Address: 1005 Terminal Way

Secretary: Maria O. Hine

Address: 1005 Terminal Way

Treasurer: Maria O. Hine

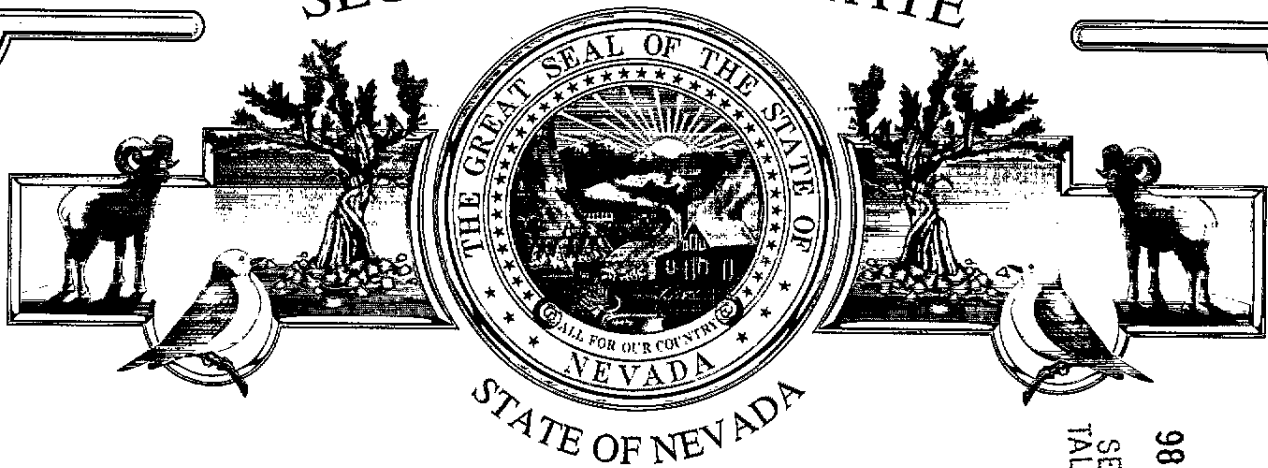
Address: 1005 Terminal Way

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

13. Maria O. Hine
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARIA O. HINE
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CELTIC AMERICAN, LTD.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 3, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on November 5, 1998.



Dean Heller
Secretary of State

By *Joann Larson*
Certification Clerk