

F99 000000 6563

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Celtic Cleaning Systems Inc
(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:

Patricia O'Connor
(Name of Person)
Celtic Cleaning Systems Inc
(Firm/Company)
2118 Trevor Road
(Address)
Palm Harbor, FL 34684
(City/State/Zip)

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

300003052083--4
-11/22/99--01142--012
*****87.50 *****87.50

Pat O'Connor at (1) 927 9445224
(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

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

1000 11/22/99

FILED
99 DEC 21 AM 9:14
TALLAHASSEE, FL

64



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 1999

PATRICIA O'CONNOR
CELTIC CLEANING SYSTEMS, INC.
2118 TREVOR ROAD
PALM HARBOR, FL 34684

SUBJECT: CELTIC CLEANING SYSTEMS, INC.
Ref. Number: W99000027132

We have received your document for CELTIC CLEANING SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

There is a page missing from 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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 799A00056406

FILED
90 DEC 21 AM 9:44
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 Cleaning Systems, 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. NEW YORK

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

TAX ID #

3. 113421266

(FEI number, if applicable)

4. FEBRUARY 1998

(Date of incorporation)

5. Perpetual

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

6. AUGUST 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2-12 WEST Park Avenue

Long Beach NY 11561

(Current mailing address)

8. TO SELL, LEASE, DISTRIBUTE Commercial Kitchen Utensil Washer

(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:

Pat O'Connor

Office Address:

2118 Trevor Road

Palm Harbor

, Florida,

34684

(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.

Pat O'Connor

(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 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: Patricia Tate O'Connor

Address: 2118 Trevon Road
Palm Harbor, FL 34684

Vice Chairman: Richard O'Connor

Address: 2118 Trevon Road
Palm Harbor, FL 34684

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Patricia Tate O'Connor

Address: 2118 Trevon Road
Palm Harbor, FL 34684

Vice President: Richard O'Connor

Address: 2118 Trevon Road
Palm Harbor FL 34684

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
29 DEC 21 PM 5:44
SARASOTA, FLORIDA

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

13. Patricia Tate O'Connor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

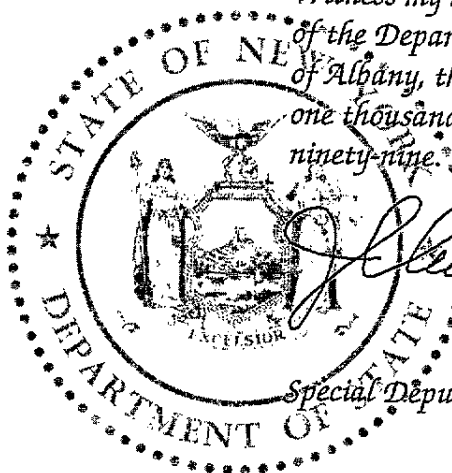
14. PATRICIA TATE O'CONNOR President & Chairman
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of **CELTIC CLEANING SYSTEMS, INC.** was filed on 02/18/1998, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of November
one thousand nine hundred and
ninety-nine.



Special Deputy Secretary of State

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