

N130000009005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

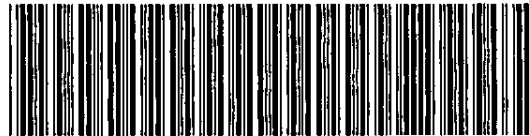
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800251268658

09/03/13--01008--014 \*\*78.75

MRD  
10/3/13

FILED  
13 OCT -2 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Jacksonville Celtic Festival, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Ein is: 46-3531569

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Florence Chen Monauer

Name (Printed or typed)

10752 Deerwood Park Blvd. South; Suite 100

Address

Jacksonville, FL 32256

City, State & Zip

904-564-7800

Daytime Telephone number

fchen@yaulaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Client Initials

120



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 OCT -2 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 6, 2013

FLORENCE CHEN MONAUER  
10752 DEERWOOD PARK BLVD. SOUTH  
SUITE 100  
JACKSONVILLE, FL 32256

SUBJECT: JACKSONVILLE CELTIC FESTIVAL, INC.  
Ref. Number: W13000049469

We have received your document for JACKSONVILLE CELTIC FESTIVAL, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of 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) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 413A00021081

# Yau Law <sup>LLP</sup>

Jo-Anne Yau  
Florence C. Monauer

10752 Deerwood Park Blvd South, Suite 100  
Jacksonville, FL 32256  
Tel: (904) 564-7800 / Fax: (904) 997-8403  
www.YauLaw.com

September 30, 2013

Division of Corporations  
c/o Ruby Dunlap or New Filing Section  
P.O. BOX 6327  
Tallahassee, FL 32314

FILED  
13 OCT -2 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ruby Dunlap or the New Filing Section:

We received a letter from your section on September 6, 2013, that our registration document for JACKSONVILLE CELTIC FESTIVAL, INC. was not filed because the name designating in the document was unavailable. As it turns out, the existing entity that holds "Jacksonville Celtic Festival" is an LLC ("JACKSONVILLE CELTIC FESTIVAL, LLC") owned by my client, Mr. Keith Doherty. During a telephone conversation, I mentioned that annual reports were not filed for the LLC, thus the LLC should have been administratively dissolved. I was informed that this would occur on September 20, 2013.

Nonetheless, to expedite the process, and to make sure that things are done properly as instructed in the phone call made today, my clients have voluntarily dissolved "JACKSONVILLE CELTIC FESTIVAL, LLC" (document number: L13000030125). I have also included a notarized statement/letter authorizing the dissolution, releasing the name "JACKSONVILLE CELTIC FESTIVAL," and indicating the intent not to revoke the dissolution. The new Articles of Incorporation have also been corrected.

Please find the original and copies of the corrected Articles of Incorporation Cover Letter for "Jacksonville Celtic Festival, Inc.," the original letter sent to my office on September 6, and the above described notarized letter.

We would appreciate having the new Articles of Incorporation filed as soon as possible. Thank you for your time and attention to this matter. If you have any questions, please do not hesitate to call me at the number listed in the letterhead above.

Kindest Regards,



Florence Chen Monauer

FYC/ms  
Enclosures as stated.

*Focused on protecting businesses and representing the injured*

◦ Personal Injury ◦ Criminal Defense ◦ Civil Litigation ◦  
◦ Franchises ◦ Trademarks ◦ Patents ◦ Business Law ◦ Sports & Entertainment Law ◦

**STATEMENT AUTHORIZING DISSOLUTION  
AND RELEASE LLC NAME**

**FILED**

**13 OCT -2 PM 3:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Entity Name:** JACKSONVILLE CELTIC FESTIVAL, LLC

**Document No.:** L13000030125

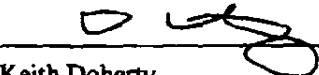
**Street Address:** 927 4<sup>th</sup> Avenue North  
Jacksonville Beach, FL 32250

**Registered Agent:** Keith Doherty  
927 4<sup>th</sup> Avenue North  
Jacksonville Beach, FL 32250

**Managing Members:** Keith K. Doherty  
927 4<sup>th</sup> Avenue North  
Jacksonville Beach, FL 32250

Tyrone E. McKenna  
927 4<sup>th</sup> Avenue North  
Jacksonville Beach, FL 32250

As members of Jacksonville Celtic Festival, LLC ("the LLC"), we have voluntarily dissolved the LLC, if it is not already administratively dissolved on the 20th of September, 2013, due to not filing its annual report. We hereby release the name "Jacksonville Celtic Festival" for use, and we do not intend to revoke our voluntary dissolution.

  
\_\_\_\_\_  
Keith Doherty

  
\_\_\_\_\_  
Tyrone McKenna

**Dated:** 09/28/13

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13 OCT -2 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

Sworn to and subscribed before me this the 25 day of September, 2013.



#EE120693

  
Signature of Notary

MATTHEW RYAN NEWELL  
Printed Name of Notary  
Commission expiration/stamp:

Keith Doherty:

Personally known: ☒ Yes

☐ No

Identification Produced:

\_\_\_\_\_

Tyrone McKenna:

Personally known: ☒ Yes

☐ No

Identification Produced:

\_\_\_\_\_

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: Jacksonville Celtic Festival, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:  
927 4th Avenue North

Jacksonville Beach, FL 32250

Mailing address, if different **FILED** **13 OCT -2 PM 3:45**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: To educate and bring about cultural awareness to the public about  
the Celtic culture; to fundraise and provide a scholarship fund for students to study Celtic history and culture abroad in Europe.

**ARTICLE IV    MANNER OF ELECTION**

The manner in which the directors are elected and appointed: New officers  
Directors  
shall be elected annually by the Board at its annual meeting as referenced in this company's By-Laws.

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Keith Doherty, President

Address: 927 4th Avenue North  
Jacksonville Beach, FL 32250

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

Client Initials KD

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

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13 OCT -2 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Keith Doherty

Address: 927 4th Avenue North  
Jacksonville Beach, FL 32250

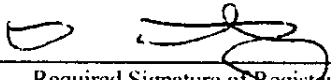
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Keith Doherty

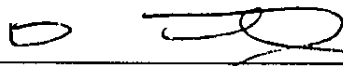
Address: 927 4th Avenue North  
Jacksonville Beach, FL 32250

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature of Registered Agent

09/26/13  
\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

  
\_\_\_\_\_  
Required Signature of Incorporator

09/26/13  
\_\_\_\_\_  
Date

Client Initials KD