

Sim Talo Research
Requester's Name

PD/000050229
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Celtic World Wide Logistics
(Corporation Name) (Document #)
2. Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 MAY 21 PM 12:33
TALLAHASSEE, FLORIDA

- ☒ Walk in
☒ Mail out

- ☐ Pick up time
☐ Will wait

☐ Photocopy

- ☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CELTIC WORLD WIDE LOGISTICS INC.

FILED
01 MAY 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

CELTIC WORLD WIDE LOGISTICS INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

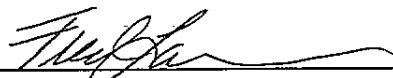
ARTICLE IV

The street address of the initial registered office of this corporation shall be 3760 Max Place, Boynton Beach, Florida 33436, and the name of the initial registered agent of this corporation at such address is Paul A. Baker.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 3760 Max Place, Boynton Beach, Florida 33436.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 2001.

A handwritten signature in cursive script, appearing to read 'Fred Larison', is written over a horizontal line.

Fred Larison
307 Hamilton Street
Albany, New York 12210

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 MAY 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the provisions of Section 607.0501, Florida Statutes, CELTIC WORLD WIDE LOGISTICS INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the corporation is:

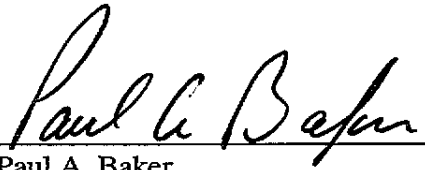
CELTIC WORLD WIDE LOGISTICS INC.

SECOND: The name and address of the registered agent and office is:

Paul A. Baker
3760 Max Place
Boynton Beach, Florida 33436

HAVING BEEN named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated this 9TH day of May , 2001


Paul A. Baker