

TRANSMITTAL LETTER

P01000109673

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

FILED
01 NOV 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CelTec Group Inc.
(Proposed corporate name - must include suffix)

000004678590--3
-11/14/01--01047--010
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert B. Purcell
Name (Printed or typed)

S-205 S. Ibis Dr.
Address

Briny Breezes, Florida 33435
City, State & Zip

561-330 0832
Daytime Telephone number

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

D. BROWN NOV 15 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CELTEC Group INC,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5000 N. OCEAN BLVD,

#5-205 N. Ibis DRV,

Briny Breezes, FL,

33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(10,000) TEN THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert R. Purcell

#5-205 N. Ibis DRV,

Briny Breezes, FL,

33435

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

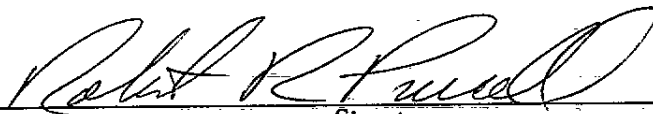
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert R. Purcell
5000 N. OCEAN BLVD
5-205 N. Ibis DR.,
BRINY BREEZES, FL. 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of November, 1980.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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.

1. The name of the corporation is CELTEC GROUP INC

2. The name and address of the registered agent and office is:

Robert B. Purcell
(NAME)

5-205 NORTH IBIS DR.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BRINY BREEZES, FLORIDA
(CITY/STATE/ZIP) 33435

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert B. Purcell
(SIGNATURE)

11/8/01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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