

Division of Corporations

P 020000007147

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Celtic Crossing Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

**FILED**  
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TALLAHASSEE, FLORIDA

## 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.*

### ARTICLE I NAME

The name of the corporation shall be:

**Celtic Crossing Corp.**

### ARTICLE II PRINCIPAL OFFICE

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

**Celtic Crossing Corp.**

**671 Willow Grove Terrace  
Davie, FL 33325**

### ARTICLE III SHARES

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

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jack Landers  
671 Willow Grove Terrace  
Davie, FL 33325**

**Prepared By:**

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

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

**Jack Landers**  
671 Willow Grove Terrace  
Davie, FL 33325

**Caroline Johnson**  
1055 NE 36th Street  
Oakland Park, FL 33334

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

20th day of Jan 2002.

  
\_\_\_\_\_  
Jack Landers - Signature

  
\_\_\_\_\_  
Caroline Johnson - Signature

**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Celtic Crossing Corp.**

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

**Jack Landers**

Name

**671 Willow Grove Terrace**

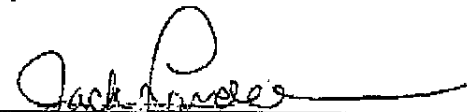
(P.O. Box or Mail Drop Box NOT Acceptable)

**Davie, FL 33325**

(City / State / Zip)

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

  
**Jack Landers**  
SIGNATURE

**Jan 20, 2002**

(Date)