

**Electronic Articles of Incorporation
For**

P03000086893
FILED
August 08, 2003
Sec. Of State

CELTIC MANAGEMENT OF LEE COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CELTIC MANAGEMENT OF LEE COUNTY, INC.

Article II

The principal place of business address:

3446 MARINATOWN LANE
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

3446 MARINATOWN LANE
NORTH FORT MYERS, FL. 33903

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

THOMAS P HOOLIHAN
3446 MARINATOWN LANE
NORTH FORT MYERS, FL. 33903

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000086893
FILED
August 08, 2003
Sec. Of State**

Registered Agent Signature: THOMAS P. HOOLIHAN

Article VI

The name and address of the incorporator is:

THOMAS P. HOOLIHAN
3446 MARINATOWN LANE
NORTH FORT MYERS, FL
33903

Incorporator Signature: THOMAS P. HOOLIHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
THOMAS P HOOLIHAN
3446 MARINATOWN LANE
NORTH FORT MYERS, FL. 33903