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is

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Celtic Heartbeat, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature

Requested by:

Name

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Time

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**ARTICLES OF INCORPORATION**  
**OF**  
**CELTIC HEARTBEAT, INC.**

**ARTICLE I - NAME**

The name of this corporation is CELTIC HEARTBEAT, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

WILLIAM F. DELANEY, 7041 GRAND NATIONAL DRIVE, SUITE 103,  
ORLANDO, FLORIDA 32819. The principal office address for the corporation is the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

William F. Delaney	7041 Grand National Drive Suite 103 Orlando, FL 32819
Michelle J. Delaney	7041 Grand National Drive Suite 103 Orlando, FL 32819

## **ARTICLE VIII – OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

**OFFICER****NAME AND RESIDENCE**

President/Treasurer

William F. Delaney  
7041 Grand National Drive  
Suite 103  
Orlando, FL 32819

Vice President/Secretary

Michelle J. Delaney  
7041 Grand National Drive  
Suite 103  
Orlando, FL 32819**ARTICLE IX - INCORPORATORS**

The names and address' of the persons signing these Articles are  
WILLIAM F. and MICHELLE J. DELANEY, 7041 GRAND NATIONAL DRIVE,  
SUITE 103, ORLANDO, FLORIDA 32819.

IN WITNESS WHEREOF, the undersigned incorporators have executed  
these Articles of Incorporation this 31<sup>st</sup> day of December 2003.

  
WILLIAM F. DELANEY

  
MICHELLE J. DELANEY

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as  
resident agent for CELTIC HEARTBEAT, INC. effective with the date of this  
incorporation. I will continue to act and serve in that capacity until such time as  
I notify you of my resignation from that function.

  
WILLIAM F. DELANEY

Attest:

  
MICHELLE J. DELANEY

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