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(City/State/Zip/Phone #)

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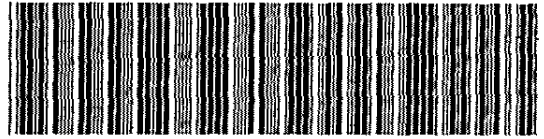
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF REVENUE
04 JUN 17 PM 1:52

1004-22305

TRANSMITTAL LETTER

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

SUBJECT: Celtic Contracting Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Fergal G Cassidy

Name (Printed or typed)

1917 Cornett Place

Address

Kissimmee, Florida, 34741

City, State & Zip

407 973 2861

Daytime Telephone number

04 JUN 17 PM 1:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Celtic Contracting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2546 N. John Young Pkwy
Kissimmee, Florida, 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:
10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Fergal G Cassidy, 1917 Cornett Place, Kissimmee, Florida, 34741, Partner
Kevin T O'Shea, 681 Eagle Point South, Kissimmee, Florida, 34746, Partner

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Fergal G Cassidy, 1917 Cornett Place, Kissimmee, Florida, 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fergal Cassidy
1917 Cornett PL Kissimmee FL 34741

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Fergal Cassidy
Signature/Registered Agent

6/8/04
Date

x Fergal Cassidy
Signature/Incorporator

6/8/04
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS