06000036343

(Re	equestor's Name)	
(A.		
(Ac	ldress)	
(Ac	ldress)	
(Ći	ty/State/Zip/Phone	e #)
PICK-UP	TIAW [MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	:
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		÷
	Office Use Or	nlv

100066868681

03/10/06--01025--023 **78.75

DIVISION OF CORPORATIONS 06 MAR 10 PH 1:04

RECEIVED

CAPITAL CONNECTION, INC.

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

	·		
Celtic Title	., 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
	<i>,</i> *		Corp Record Search
	·		Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
			Vehicle Search
	 		Driving Record
Requested by:	0/ 1		UCC 1 or 3 File
None	<u>3/10/06</u>	<u> 10:21</u>	UCC 11 Search
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick U _l	·	Courier

ARTICLES OF INCORPORATION

OF

CELTIC TITLE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name and Address

The name of the corporation shall be: CELTIC TITLE, INC., whose mailing address and street address of the initial principal office is 9743 U.S. Highway 19, Port Richey, Florida 34668.

ARTICLE II

Duration

The Company's existence shall commence upon the acceptance of the Articles of Incorporation by the Secretary of State of Florida and shall continue in existence until the Incorporation by the Secretary of State of Florida and shall continue in existence until the expiration of fifty (50) years from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the officers.

ARTICLE III

Purpose

This corporation shall have the power to engage in any lawful activity for whick corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

Stock Shares

The aggregate number of shares that the corporation shall have the authority to issue and to have outstanding at any one time is One Thousand shares (1,000). All such sahres shall be of a single class, designated as "common shares." The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V

Preemptive Rights

Any shareholder, upon the sale, by the corporation for cash or any new stock of this corporation shall have the right to purchase his/her 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.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9743 U.S. Highway 19, Port Richey, Florida 34668, and the name of the initial registered agent of this corporation is Tara M. O'Connor, Esquire with the O'Connor Law Group, P.A.

ARTICLE VII

Initial Board of Directors and Officers

This corporation shall have two (2) directors and/or officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial director and officers of this corporation are:

Name	Address	
Tara M. O'Connor	9743 U.S. Highway 19 Port Richey, Florida 34668	President/Secretary Director
Kerry A. O'Connor	9743 U.S. Highway 19 Port Richey, Florida 34668	V.P./Treasurer Director

ARTICLE VIII

Incorporators

The name and address of the person signing these Articles is:

Name Address

Tara M. O'Connor 9743 U.S. Highway 19 Port Richey, Florida 34668

ARTICLE IX

By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Shareholder Quorum and Voting

Fifty-one percent, (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, that affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performance of obligations or other persons, partnerships, corporations, or other entities.

ARTICLE XII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

<u>Amendment</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV

Cumulative Voting

At each election for directors, every shareholder entitled to vote at such elections shall have the right to cumulate his/her votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by his/her shares, or by distributing such votes on the same principle among any number of such candidates.

The undersigned incorporator has executed these Articles of Incorporation this ______ day of March, 2006.

Tara M. O'Connor, Incorporator

Acceptance of designation as Registered Agent

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned submits the following statement to designate a Registered Office and Registered Agent in the State of Florida.

The name of the Corporation is CELTIC TITLE, INC.

The name and Florida street address of the Registered Agent are:

Tara M. O'Connor, Esquire O'Connor Law Group, P.A. 9743 U.S. Highway 19 Port Richey, Florida 34668

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 and agree to act in said 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.

Tara M. O'Connor, Esquire

(SEAL)