

Pa

COVER LETTER

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

SUBJECT: Celtic Games, 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: James Noble

Name (Printed or typed)

4142 Mariner Blvd. #414

Address

Spring Hill, Florida 34609

City, State & Zip

352.262.7458

Daytime Telephone number

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 Games, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4142 Mariner Blvd. # 414 Spring Hill, Florida 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide management and administrative consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

300 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James Noble 4142 Mariner Blvd. # 414 Spring Hill, Florida 34609, Director

Joseph Adamo 1303 Redgate St., Spring Hill, Florida 34609, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph Adamo 1303 Redgate St., Spring Hill, Florida 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

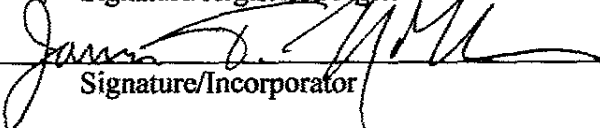
James Noble 4142 Mariner Blvd. # 414 Spring Hill, Florida 34609

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


Signature/Registered Agent

August 19, 2006

Date


Signature/Incorporator

August 19, 2006

Date