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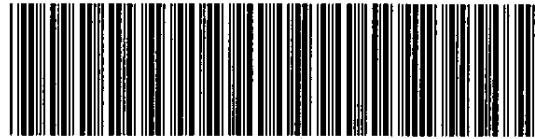
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BARBERA, CLAPPER, BEENER, RULLO & MELVIN, LLP**

**ATTORNEYS AT LAW  
SOMERSET, PENNSYLVANIA 15501-0775**

**NATHANIEL A. BARBERA  
JOHN J. BARBERA  
SAMUEL D. CLAPPER  
JAMES F. BEENER  
DANIEL W. RULLO  
VINCENT J. BARBERA  
MATTHEW G. MELVIN  
PATRICK P. SVONAVEC  
ANNETTE L. BARBERA**

**MELANIE R. BARBERA  
ALLISON J. RULLO**

**146 WEST MAIN STREET  
POST OFFICE BOX 775**

**TELEPHONE  
(814) 443-4681**

**FAX  
(814) 443-2422**

**EXTRA COPY**

**To: Department of State**

**Re: Celtic Coal Company**

We ask that you return the duplicate copy of the Certificate of Domestication and Articles of Incorporation, stamped received, to us for our records in the enclosed self-addressed, prepaid envelope by overnight mail.

Thank you.

Matthew G. Melvin

## TRANSMITTAL LETTER

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

**SUBJECT:** CELTIC COAL COMPANY

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Matthew G. Melvin, Esq.

Name (printed or typed)

146 West Main Street, P. O. Box 775

Address

Somerset, PA 15501

City, State & Zip

(814) 443-4681

Daytime Telephone Number

## CERTIFICATE OF DOMESTICATION

The undersigned, ROBERT SCOTT, President  
(Name) (Title)  
of CELTIC COAL COMPANY a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 11.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Commonwealth of Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CELTIC COAL COMPANY.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CELTIC COAL COMPANY.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Commonwealth of Pennsylvania.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of CELTIC COAL COMPANY

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8th day of November, 2007.

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

CELTIC COAL COMPANY

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

539 Patton Street  
Somerset, PA 15501

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1 million shares

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Directors:

Robert Scott, 1576 Stoystown Road, Friedens, PA 15541  
Timothy P. Phillips, 1576 Stoystown Road, Friedens, PA 15541  
Joseph G. Hayes, 1576 Stoystown Road, Friedens, PA 15541

Officers:

Robert Scott, same address - President  
Timothy P. Phillips, same address - Vice President  
Joseph G. Hayes, same address - Secretary/Treasurer

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, FL 33331  
(Leon County)

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Robert Scott  
539 Patton Street  
Somerset, PA 15501

\*\*\*\*\*

**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

NRAI Services, Inc.

By: Christ E. Hayes

Signature/Registered Agent



Signature/Incorporator

11/9/2007

Date

11/8/07

Date

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2007 NOV 13 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA