

P12000100418

(Requestor's Name)

Joseph G. Mott Jr., PA
Certified Public Accountant
1859 Banks Road
Margate, FL 33063

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12 DEC -7 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6 Search DEC 10 2012

November 29, 2012

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I, Michael Rogan, am the legal owner of Celtic Park Development, Inc. Document
P11000097753

I have no intentions of reinstating this corporation.

Thank you,

A handwritten signature in black ink that reads "Michael C. Rogan". The signature is written in a cursive, flowing style with a large, prominent "M" and "R".

Michael Rogan

**ARTICLES OF INCORPORATION
OF
CELTIC PARK DEVELOPMENT, INC.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Celtic Park Development, Inc. The address of the principal office of this Corporation shall be: 1859 Banks Road, Margate, FL 33063, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Directors is:

Michael A. Rogan
Director

1859 Banks Road
Margate, FL 33063

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Michael A. Rogan
President V. President,
Sec, Treasurer

1859 Banks Road
Margate, FL 33063

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Michael A. Rogan

1859 Banks Road
Margate, FL 33063

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
30th day of November, 2012.

By Michael Rogan
Michael A. Rogan
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Celtic Park Development, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 1859 Banks Road, Margate, FL 33063, hereby appoints Joseph G. Mott, Jr., as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Celtic Park Development, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this -
_____ 30th day of November, 2012.

Joseph G. Mott, Jr.
Joseph G. Mott, Jr., Registered Agent

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TALLAHASSEE, FLORIDA