# **Electronic Articles of Incorporation For**

P16000054078 FILED June 22, 2016 Sec. Of State jafason

CELTIC CONSTRUCTION SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

CELTIC CONSTRUCTION SOLUTIONS, INC.

# **Article II**

The principal place of business address:

7700-2 SQUARE LAKE BLVD JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

7700-2 SQUARE LAKE BLVD JACKSONVILLE, FL. US 32256

# **Article III**

The purpose for which this corporation is organized is: BUILDING CONSTRUCTION SERVICES

#### Article IV

The number of shares the corporation is authorized to issue is: 2000

## **Article V**

The name and Florida street address of the registered agent is:

MICHAEL ROWAN 7700-2 SQUARE LAKE BLVD JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL ROWAN

# **Article VI**

The name and address of the incorporator is:

LORRAINE WALSH 7700-2 SQUARE LAKE

JACKSONVILLE FL, 32256

Electronic Signature of Incorporator: LORRAINE WALSH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVTD MICHAEL ROWAN 7700-2 SQUARE LAKE BLVD JACKSONVILLE, FL. 32256 US

Title: S LORRAINE WALSH 7700-2 SQUARE LAKE JACKSONVILLE, FL. 32256 US

## **Article VIII**

The effective date for this corporation shall be:

06/21/2016

P16000054078 FILED June 22, 2016 Sec. Of State