

**Electronic Articles of Incorporation
For**

P20000021581
FILED
March 05, 2020
Sec. Of State
kbrumbley

CELTIC MEADOW, 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 MEADOW, INC

Article II

The principal place of business address:
23631 SW 142 AVE
MIAMI, FL. 33032

The mailing address of the corporation is:
23631 SW 142 AVE
MIAMI, FL. 33032

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
MICHAEL CALLAHAN
9280 CARIBBEAN BLVD
CUTLER BAY, FL. 33157

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

Registered Agent Signature: MICHAEL CALLAHAN

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Article VI

The name and address of the incorporator is:

STACEY GONZALEZ
23631 SW 142 AVE

MIAMI, FL 33032

Electronic Signature of Incorporator: STACEY GONZALEZ

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: DIR
STACEY GONZALEZ
23631 SW 142 AVE
MIAMI, FL. 33032

Title: DIR
MICHAEL P CALLAHAN
9280 CARIBBEAN BLVD
CUTLER BAY, FL. 33157

Article VIII

The effective date for this corporation shall be:

03/05/2020