

E. Gerald Block

CERTIFIED PUBLIC ACCOUNTANT

2400 EAST COMMERCIAL BOULEVARD, SUITE 710  
FORT LAUDERDALE, FLORIDA 33308  
TEL: (305) 770-0100  
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P95000002602

January 3, 1995

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

8000001374248  
-01/10/95--01009--008  
\*\*\*122.50 \*\*\*122.50

RE: Celtic Maintenance & Repair, Inc.

Dear Sirs:

EFFECTIVE DATE

Enclosed please find:

1-03-95

1. Original and one copy of articles of incorporation pertaining to Celtic Maintenance & Repair, Inc.
2. My check in the amount of \$122.50 for payment of the following:

a. Filing Fee	\$ 35.00
b. Certified Copy of Articles	52.50
c. Registered Agent Designation	35.00
	<u>\$122.50</u>

You will also find enclosed a copy of the Certificate Designating Place of Business and Registered Agent.

Please file these Articles as soon as possible, noting the provision under Article II stating that this Corporation's existence shall commence on the date of execution of said Articles, which is 1/3/95.

Upon its arrival, please return a certified copy of these Articles of Incorporation to the undersigned via the self-addressed stamped envelope provided herein.

Thank you for your cooperation in this matter.

Very truly yours,



E. Gerald Block, C.P.A.

EGB/lr  
enclosures

P95000002602  
1/11/95

FILED  
1995 JAN -9 11 9 45

ARTICLES OF INCORPORATION  
OF  
CELTIC MAINTENANCE & REPAIRS, INC.

ARTICLE I - NAME

The name of this Corporation is Celtic Maintenance & Repairs, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 5283 N.E. 2nd Avenue, Fort Lauderdale, Florida 33334 and the name of the initial registered agent of this Corporation at that address is Christopher Mulvany. The street address of the principle office is 5283 N.E. 2nd Avenue, Fort Lauderdale, Florida 33334.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The names and addresses of the initial Directors of this Corporation are:

Christopher Mulvany  
5283 N.E. 2nd Avenue  
Fort Lauderdale, Florida 33334

Joseph Twigge  
881 N.E. 46th Street  
Oakland Park, Florida 33334

FILED  
JAN 10 1995  
CLERK OF DISTRICT COURT  
NORTH DAKOTA

EFFECTIVE DATE  
1-03-95

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Christopher Mulvany  
5283 N.E. 2nd Avenue  
Fort Lauderdale, Florida 33334

Joseph Twigg  
881 N.E. 46th Street  
Oakland Park, Florida 33334

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this 3rd day of January, 1995.

Christopher Mulvany

J. Twigg

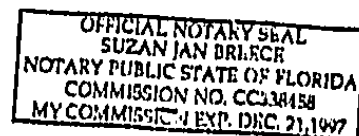
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd  
day of January, 1995, by Christopher Mulvany & Joseph Twigg,  
who is personally know to me or who has produced a driver's license as  
identification and who did take an oath.

sign Suzan Jan Breece  
print SUZAN JAN BREECE

State of Florida at Large  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED  
\*\*\*\*\*

FILED  
MAR 10 1964  
CLERK OF COURT  
JACKSONVILLE, FLA.

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Celtic Maintenance & Repair, Inc., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named Christopher Mulvaney, whose business office is located at 5283 N.E. 2nd Avenue, Fort Lauderdale, Florida 33334 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Christopher Mulvaney