

IRBY G. PUGH

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Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

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RE: CELTIC PUBS, INC.

Dear Sir or Madam:

Enclosed herewith please find my firm's check in the amount of \$122.50. This check represents payment of the filing fee, certified copy fee and Registered Agent Designation fee for the Articles of Incorporation of "CELTIC PUBS, INC.". Also enclosed is the original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Resident Agent.

Please file these Articles of Incorporation and return a certified copy to this office.

Thanking you in advance for your prompt attention and cooperation in this matter.

Very truly yours,

IRBY G. PUGH

IGP/jmsc
Enclosures
xc: Celtic Pubs, Inc.

FILED
95 MAR -9 PM 2:59
TALLAHASSEE, FLORIDA

3-10

FILED
95 MAR -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CELTIC PUBS, INC.**

ARTICLE I - NAME

The name of this corporation is CELTIC PUBS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of maintaining and operating a food and beverage business and such other lawful public business as may be permitted by the Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock. 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 V - INITIAL REGISTERED OFFICE AND AGENT

The principle office and mailing address of the initial registered office of this corporation is 536 North Highland Avenue, Orlando, Florida 32801; and the name of the initial Registered Agent of this corporation at that address is DONAL BURKE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Donal Burke, President
Nine West Washington Street
Orlando, Florida 32801

-and-

Breda Gleeson, Vice-President
Nine West Washington Street
Orlando, Florida 32801

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Donal Burke, President
Nine West Washington Street
Orlando, Florida 32801

-and-

Breda Gleeson, Vice-President
Nine West Washington Street
Orlando, Florida 32801

ARTICLE VIII - BYLAWS

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 3rd day of March, 1995.

Donal Burke
DONAL BURKE, President

Breda Gleeson
BREDA GLEESON, Vice-President

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared DONAL BURKE, who,

☒ did take an oath, or
☐ did not take an oath, and
☐ who is personally known to me, or
☒ who produced a F.L.A. Driver's License as identification,
deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and that he executed said instrument for the purposes expressed therein.

March SWORN TO AND SUBSCRIBED before me this the 3rd day of March 1995.



OFFICIAL SEAL
JANET M. CROUSE
Notary Public, State of Florida
My comm. expires OCT. 14, 1995
NO. CC152064
Bonded thru Notary Public Underwriters

JANET M. CROUSE
(Print Name: JANET M. CROUSE)
Notary Public, State of Florida
at Large
Commission No.: CC152064
My Commission Expires: 10/14/95

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared BREDA GLEESON, who,

☒ did take an oath, or
☐ did not take an oath, and
☐ who is personally known to me, or
☐ who produced a F.L.A. Driver's License as identification,
deposes and says that she is the person described in and who executed the foregoing Articles of Incorporation, and that she executed said instrument for the purposes expressed therein.

March SWORN TO AND SUBSCRIBED before me this the 3rd day of March 1995.



OFFICIAL SEAL
JANET M. CROUSE
Notary Public, State of Florida
My comm. expires OCT. 14, 1995
NO. CC152064
Bonded thru Notary Public Underwriters

JANET M. CROUSE
(Print Name: JANET M. CROUSE)
Notary Public, State of Florida
at Large
Commission No.: CC152064
My Commission Expires: 10/14/95

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

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

First: That CELTIC PUBS, INC., desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in the Articles of Incorporation, at 536 North Highland Avenue, in the City of Orlando, County of Orange, State of Florida, Zip Code 32801, has named DONAL BURKE as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Donal Burke

DONAL BURKE,
Resident Agent

FILED
95 MAR -9 PM 2:39
TALLAHASSEE, FLORIDA