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-06/27/97-01072--001

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CELTIC HOLDINGS PARTNERS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 JUN 27 PM 12:56  
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97 JUN 27 PM 12:45  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FL 32302

Examiner's Initials

*[Signature]*

*Articles of Incorporation*  
*of*  
**CELTIC HOLDINGS PARTNERS INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**It Is Hereby Certified That:**

1. The name of the corporation is: **CELTIC HOLDINGS PARTNERS INC.**

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**Sean Michael Callahan      2424 North Federal Highway      Boca Raton, FL 33431**

4. The mailing address and principal place of business of the corporation is:

**Sean Michael Callahan      2424 North Federal Highway      Boca Raton, FL 33431**

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with no par value.

6. The name and address of the incorporator is:

**R. Jon Pink                      170 Washington Avenue      Albany, NY      12210**

7. The corporation is to exist perpetually.

**In Witness Whereof**, the undersigned incorporator, being over the age of 21, has executed this certificate on the 25th day of **June, 1997**.

  
**R. Jon Pink**  
**Incorporator**

**Acceptance of Appointment as Registered Agent**

I, Sean Michael Callahan, do hereby accept appointment as registered agent of  
**CELTIC HOLDINGS PARTNERS INC.** and am familiar with the provisions of  
section  
607.325 of the Florida General Corporation Act.

Dated: June 16, 1997

X *Sean Michael Callahan*

Sean Michael Callahan  
Registered Agent

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TALLAHASSEE, FLORIDA