



ACCOUNT NO. : 072100000032

REFERENCE : 263542 9347A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : June 4, 1999

ORDER TIME : 11:54 AM

ORDER NO. : 263542-005

CUSTOMER NO: 9347A

CUSTOMER: Linda Mintz, Legal Assistant
GOLDSTEIN, BUCKLEY, CECHMAN,
GOLDSTEIN, BUCKLEY, CECHMAN,
1515 Broadway Street
P. O. Box 2366
Fort Myers, FL 33901

DOMESTIC FILING

NAME: CELTIC PRIDE, INC.

500002895505--7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

FILED
99 JUN -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN -4 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

6-4
WJS

ARTICLES OF INCORPORATION
OF
CELTIC PRIDE, INC.

FILED
99 JUN -4 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be CELTIC PRIDE, INC.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

FILED
99 JUN -4 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 3429 S.E. 10th Avenue, Cape Coral, Florida 33904, and the name of the initial registered agent of this corporation is MARY JANE ABBOTT, and the address of the registered agent is 3429 S.E. 10th Avenue, Cape Coral, Florida 33904.

Having been named to accept service of process for CELTIC PRIDE, INC. at 3429 S.E. 10th Avenue, Cape Coral, Florida 33904, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



MARY JANE ABBOTT

ARTICLE VIII

DIRECTORS: The number of Directors shall be one (1) initially, but not more than five (5) at any one time. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE IX

INITIAL DIRECTORS: The name and address of the initial Director, who subject to the By-Laws of the corporation shall hold

office for the first year of existence of this corporation or until her successor is elected and has qualified is:

Name and Address

MARY JANE ABBOTT
3429 S.E. 10th Avenue
Cape Coral, Florida 33904

President, Secretary
& Treasurer

ARTICLE X

SUBSCRIBER: The name and address of the subscriber to these Articles of Incorporation is:

Name and Address

Shares

MARY JANE ABBOTT
3429 S.E. 10th Avenue
Cape Coral, Florida 33904

500

ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation,

under the laws of the State of Florida, this 1st day of June, 1999.

Witness

Witness

Mary Jane Abbott (SEAL)
MARY JANE ABBOTT

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that before me this day personally appeared
MARY JANE ABBOTT X who is personally known to me or _____ who
produced _____
(type of identification) as identification.

WITNESS my hand and official seal in the County and State
named, this 1 day of June, 1999.

Stephen W. Buckley
Notary Public

My Commission Expires:

