

P99000067819

TRANSMITTAL LETTER

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

300002941143--3
-07/26/99-01089-013
*****70.00 *****70.00

SUBJECT:

CELTIC SENIOR LIVING, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

BERNARD RYAN

Name (Printed or typed)

8001 ARLINGTON PLACE

Address

WEST PALM BEACH, FL 33405

City, State & Zip

561-278-6255

Daytime Telephone number

FILED
99 JUL 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

R. Purinton JUL 30 1999

ARTICLES OF INCORPORATION

FILED

99 JUL 26 AM 10:36

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **CELTIC SENIOR LIVING, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8001 ARLINGTON PLACE
WEST PALM BEACH, FLORIDA
33405**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BERNARD RYAN
8001 ARLINGTON PLACE
WEST PALM BEACH, FLORIDA
33405**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

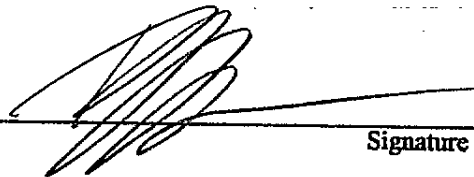
BERNARD RIAN / PRESIDENT
8001 ARLINGTON PLACE
WEST PALM BEACH, FLORIDA
33405

THE PURPOSE OF CELTIC SENIOR LIVING, INC. IS TO
PROVIDE OPERATIONAL CONSULTING TO THE SENIOR
LIVING INDUSTRY.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of July, 19 99

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CELTIC SENIOR LIVING INC

2. The name and address of the registered agent and office is:

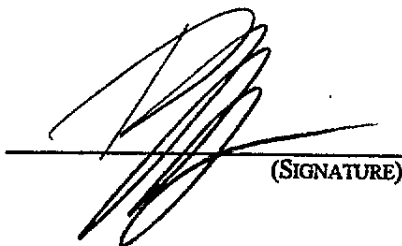
BERNARD REAN
(NAME)

8001 ARLINGTON PLACE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FL 33405
(CITY/STATE/ZIP)

FILED
99 JUL 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

7/21/99
(DATE)