

TRANSMITTAL LETTER

P99000094648

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

SUBJECT: Celtic Distributing Inc.
(Proposed corporate name) - (must include suffix)

000003025330--6
-10/26/99--01047--019
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DENNIS MACILWAIN
Name (Printed or typed)

3680 C Village DR.
Address

Delray Beach FL 33445
City, State & Zip

561-212-6213
Daytime Telephone number

RECEIVED

99 OCT 26 PM 1:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 26 PM 1:39

APPROVED
AND
FILED

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

TS/10/26/99

Articles of Incorporation
Of
Celtic Distributing, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is:
Celtic Distributing, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

22197 Martella Avenue
Boca Raton, FL 33433

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with indential rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Dennis M. Macilwain
22197 Martella Avenue
Boca Raton, FL 33433

Article 5. The name and street address of the incorporator of this corporation is:

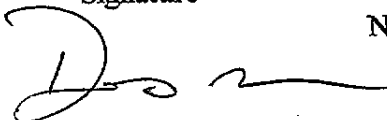
Dennis M. Macilwain
22197 Martella Avenue
Boca Raton, FL 33433

In witness whereof, the undersigned incorporator has executed these Article of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Article of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date

10-26-99

Signature



Dennis M. Macilwain
Name of Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

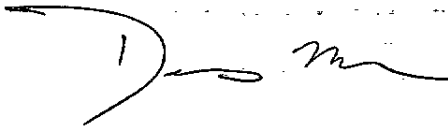
1. The name of the corporation is Celtic Distributing, Inc.
2. The name and address of the registered agent and office is:

Dennis M. Macilwain
22197 Martella Avenue
Boca Raton, FL 33433

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.

Dennis M. Macilwain

October 26, 1999



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED