

**P02000031694**

Celtic Construction & Remodeling, Inc.  
269 Briarwood Circle,  
Fort Walton Beach, FL 32548

March 1, 2002

Florida Department of State  
Division of Corporations - New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Celtic Construction & Remodeling, Inc.

300005113603--1  
-03/18/02--01070--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Processing Agent,

Enclosed are:

- A. Articles of Incorporation in duplicate for Celtic Construction & Remodeling, Inc.
- B. Check # 1523 for filing fees of \$78.75 (Seventy Eight and 75/100 Dollars.)

**We request an effective incorporation date be April 1, 2002 or as soon thereafter as possible.**

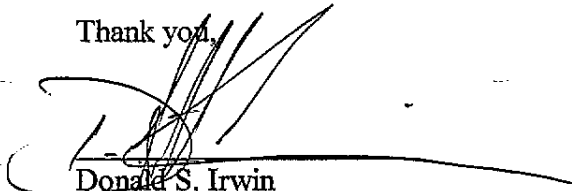
Please mail certification to:

Janet Gentry CPA  
786 N. Beal Parkway, Suite 2B  
Fort Walton Beach, FL 32547

If you need additional information, kindly contact  
Janet Gentry, C.P.A.

at telephone number 850-863-0000 or  
fax number 850-863-1702

Thank you,



Donald S. Irwin  
Treasurer

Enclosures

- 1. Articles of Incorporation
- 2. Check

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 18 PM 2:39

3-22-02  
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FILED STATE  
CLERK OF COURTS  
02 MAR 18 PM 2:40

**ARTICLES OF INCORPORATION  
OF  
CELTIC CONSTRUCTION & REMODELING, INC.**

**ARTICLE I - NAME**

The name of this corporation is Celtic Construction & Remodeling, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - DURATION**

The Corporation shall exist perpetually, commencing on the date of April 1, 2002 filing these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - TRANSFERABILITY OF SHARES**

The transferability of all shares of stock in the Corporation shall be restricted in accordance with this Article VI. No shareholder nor any shareholder's heirs, executors or administrators shall sell, exchange, give, transfer, pledge, hypothecate or otherwise dispose of any shares in the Corporation or any interest in the shares except with the express written consent of other shareholders of the Corporation holding, in the aggregate, not less than one-half of all the outstanding shares of stock in the Corporation.

**ARTICLE VII - INITIAL PRINCIPAL OFFICE,  
REGISTERED OFFICE AND AGENT:**

The street address of the initial principal office of the Corporation is:

269 Briarwood Circle  
Fort Walton Beach, FL 32548

The mailing address of the initial principal office of the Corporation is:

269 Briarwood Circle  
Fort Walton Beach, FL 32548

The street address of the initial registered office of the Corporation is:

269 Briarwood Circle  
Fort Walton Beach, FL 32548

The mailing address of the initial registered office of the Corporation is:

269 Briarwood Circle  
Fort Walton Beach, FL 32548

The initial registered agent of the Corporation at that address is Donald S. IRWIN.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws of the Corporation but shall never be less than one. The name of the initial director of the Corporation is:

Donald S. IRWIN.

his address is:

269 Briarwood Circle  
Fort Walton Beach, FL 32548

#### ARTICLE IX - INCORPORATOR

The name of the person signing these articles is Donald S. IRWIN. and his address is

269 Briarwood Circle  
Fort Walton Beach, FL 32548

#### ARTICLE X - BY-LAWS

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

#### ARTICLE XI - SECTION 1244 STOCK

It is the intent of this charter that the Director may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

#### ARTICLE XII - ORGANIZATIONAL COSTS

It is the intent of this charter that the Directors may utilize the benefits of amortizing their organizational costs per Internal Revenue Codes Section, over 60 months, and amortizing any start-up costs reclassified, pursuant to Section 195 into Section 248.

#### ARTICLE XIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

#### ARTICLE XIV - AMENDMENT

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

**Acknowledgment of Registered Agent:**

Having been named to accept service of process of the Corporation stated above, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent, Donald S. IRWIN


  
\_\_\_\_\_  
Incorporator, Donald S. IRWIN

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this  
12 day of March, 2002

  
\_\_\_\_\_  
Donald S. IRWIN

STATE OF FLORIDA  
COUNTY OF Okaloosa

The foregoing instrument was acknowledged before me this 12 day of March, 2002  
by Donald S. IRWIN, Incorporator, of Celtic Construction & Remodeling, Inc. a Florida  
corporation, on behalf of the corporation. He is personally known to me or has produced Florida  
Driver's License Number E650-197-65-0990 as identification and did take an oath.

  
\_\_\_\_\_  
Notary Public  
Commission Number

