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TALLAHASSEE, FLORIDA

J. BRYAN APR 25 2003

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April 21, 2003

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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2003 APR 24 AM 10:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Serenity Consulting, Inc.

Dear Sirs:

Enclosed please find an original of the Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced matter. Please file the originals and return to us a certified copy of each of the above mentioned documents along with a Certificate of Status. For your convenience, please find enclosed a self-addressed and stamped envelope. Also enclosed is our firm check in the amount of \$87.50 and the Certificate of Existence for Serenity Consulting, Inc.

Sincerely,



W. BRIGGS HOPSON, III
WBH/sc

enclosure

cc: Carol Cook

TRANSMITTAL LETTER

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2003 APR 24 AM 10:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Serenity Consulting, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W. Briggs Hopson, III
(Name of Person)
Teller, Chaney, Hassell & Hopson, LLP
(Firm/Company)
1201 Cherry St. - Nogales Building
(Address)
Vicksburg, MS 39183
(City/State and Zip code)

For further information concerning this matter, please call:

W. Briggs Hopson, III at (601) 636-6565
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Serenity Consulting, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Mississippi 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/13/2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 133 Pebble Beach Dr., Vicksburg, MS 39183
(Principal office address)
133 Pebble Beach Dr., Vicksburg, MS 39183
(Current mailing address)

8. Any and all permitted business by corporations.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Herman Cook

Office Address: 4267 S.W. Mallard Creek Trail

Palm City, Florida 34990
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature of Herman Cook]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Carol Cook

Address: 133 Pebble Beach Dr., Vicksburg, MS 39183

Director: Kevin Cook

Address: 133 Pebble Beach Drive, Vicksburg, MS 39183

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B. OFFICERS

President: Carol Cook

Address: 133 Pebble Beach Dr., Vicksburg, MS 39183

Vice President: Kevin Cook

Address: 133 Pebble Beach Dr., Vicksburg, MS 39183

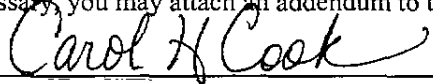
Secretary: Kevin Cook

Address: 133 Pebble Beach Dr., Vicksburg, MS 39183

Treasurer: Carol Cook

Address: 133 Pebble Beach Dr., Vicksburg, MS 39183

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carol Cook, President

(Typed or printed name and capacity of person signing application)

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

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MISSISSIPPI CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 13, 2002 the state of Mississippi issued a Charter/Certificate of Authority to:

SERENITY CONSULTING, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
March 10, 2003

Eric Clark

ERIC CLARK,
Secretary of State