

**Electronic Articles of Incorporation
For**

N13000003732
FILED
April 18, 2013
Sec. Of State
mdickey

SERENITY HAVEN REFERRAL SERVICES INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SERENITY HAVEN REFERRAL SERVICES INC

Article II

The principal place of business address:

3409 E 32ND AVENUE
TAMPA, FL. US 33610

The mailing address of the corporation is:

3409 E 32ND AVENUE
TAMPA, FL. US 33610

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE DISABLED VETERANS AND ELDERLY CITIZENS CARE AND
HOUSEHOLD ASSISTANCE AND SOCIAL ACCOMMODATIONS, FOOD,
CLOTHING AND SHELTER ON A CASE BY CASE BASIS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

UNITED STATES SMALL BUSINESS DEVELOPMENT C
4809 E BUSCH BOULEVARD
SUITE 106
TAMPA, FL. 33617

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT WILSON

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Article VI

The name and address of the incorporator is:

UNITED STATES SMALL BUSINESS DEVELOPMENT CORPORATION
4809 EAST BUSCH BOULEVARD
SUITE 106
TAMPA, FLORIDA 33617

Electronic Signature of Incorporator: ROBERT WILSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EVA J LUMPKIN
3409 EAST 32ND AVENUE
TAMPA, FL. 33610 US

Article VIII

The effective date for this corporation shall be:

04/17/2013