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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 22 PM 1:25

MD 6/22

COVER LETTER

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

SUBJECT: _____

Serenity, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

Donna Thrasher
Name (Printed or typed)

4332 Hunting Trail
Address

Lake Worth, FL 33467
City, State & Zip

561 523-2233
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2007

DONNA THRASHER
4332 HUNTING TRAIL
LAKE WORTH, FL 33467

SUBJECT: SERENITY, INC.
Ref. Number: W07000026018

We have received your document for SERENITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 107A00037435

ATTACHMENT
#533123
ARTICLES OF INCORPORATION
OF

SERENITY, ~~INC.~~ *Financial and Management, Inc.*

The undersigned hereby forms a corporation under the following Charter of Articles of Incorporation:

Article I

The name of this Corporation shall be SERENITY, ~~INC.~~ *Financial and Management, Inc.*

Translation: None

Article II

The principal office and mailing address of the Company shall be 4332 Hunting Trail, Lake Worth, Florida 33467.

Article III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

Article IV

The Corporation shall have the authority to issue One Hundred Thousand (100,000) shares of common stock with a par value of \$0.01 (1 cent) per share.

Article V

The street address of the initial Registered Office of this Corporation 4332 Hunting Trail, Lake Worth, 33467 and the initial registered agent of this Corporation at that address is Donna Thrasher. (Donna Thrasher, PSTD) at address 4332 Hunting Trail, Lake Worth, 33467.

Article VI

The number of Directors constituting this Corporation's initial Board of Directors is ONE; whose name and address is as follows:

DONNA THRASHER
4332 Hunting Trail
Lake Worth, Florida 33467

Article VII

The name and address of the Incorporator is as follows:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 22 PM 1:25

ATTACHMENT

533123

DONNA THRASHER
4332 Hunting Trail
Lake Worth, Florida 33467

Article VIII

These Articles of Incorporation may be amended in the manner provided by law.

Article IX

The Corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of SERENITY, Inc., for the uses and purposes aforesaid this 23 day of May, 2007. Financial and Management, Inc.


DONNA THRASHER
PSTD

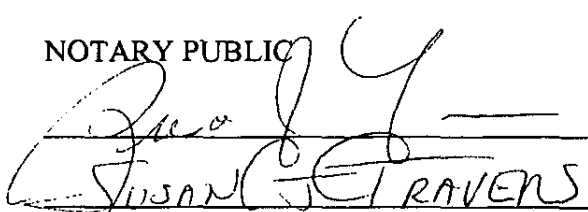
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of May, 2007.

NOTARY PUBLIC



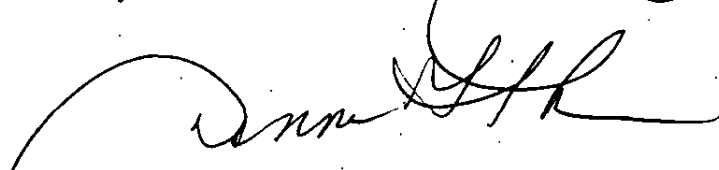
Susan J. Travers
My Commission DD325842
Expires July 16, 2008


My commission expires: 7/16/08

Commission No: _____

Personally Known _____ or Produced ID 1 Type of ID Produced T626167637410

I hereby am familiar and accept the duties and responsibilities as a registered agent.



6/1/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 28 PM 1:25