

P07000114899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

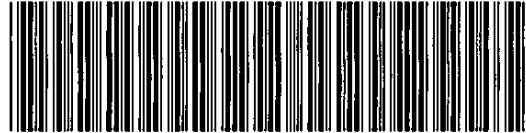
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800110783448

10/19/07--01002--024 **78.75

RECEIVED

07 OCT 18 PM 4:20

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

07 OCT 18 AM 11:52

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

10/19

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Serenity | Inspirations

Signature _____

Requested by: AW 10/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
SERENITY/INSPIRATIONS, INC.

FILED
07 OCT 18 AM 11:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is: SERENITY/INSPIRATIONS, INC.

Article II - Duration

This corporation shall commence existence upon the filing of these Articles with the Florida Department of State, and shall have perpetual existence unless terminated or dissolved as provided by law.

Article III - Purpose

This corporation is organized for the purpose of engaging in the business of designing and selling greeting cards and small gifts by the internet or otherwise, and for the purpose of engaging in any other activity or business permitted under the laws of the United States and of this state.

Article IV - Capital Stock and Voting Rights

This corporation is authorized to issue 1,000 shares of Common Stock, having a par value of \$1.00 per share.

The holders of the stock of the corporation shall be entitled to one vote for each share of stock held, at all meetings of the stockholders, regardless of the purpose of such meetings and regardless of the matter voted upon.

Article V - Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata 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 - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 300 Kingston Street South, St. Petersburg, Florida 33711 and the name of the initial registered agent of the corporation at that address is Mary Lee McKinnon.

Article VII - Address of Principal Office and Mailing Address

The address of the initial principal office of the corporation is 4301-28TH Street North, #204, St. Petersburg, Florida 33714, and the mailing address is the same.

Article VIII - Officers and Directors

Section A. The management and control of this corporation shall be vested in a Board of Directors of one or more members. The number of Directors may be varied from time to time by Bylaws adopted by the stockholders, but shall always be at least one.

Section B. The corporation shall have as its officers a president, a vice-president, a secretary and a treasurer, and such other officers as to the Board of Directors may seem expedient. Any person may hold two or more offices.

Section C. The Board of Directors shall be selected by the stockholders at each annual meeting to be held at the principal office of the corporation or at such other place as shall be designated in and by the notice of the meeting. The officers shall be elected by the Board of Directors at its first meeting following each annual meeting of the stockholders. The names and addresses of the initial Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office until their successors are duly elected and have qualified are as follows:

Leon E. Burney
4301-28th Street North
#204
St. Petersburg, FL
33714

Nicole J. Burney
4301-28th Street North
#204
St. Petersburg, FL
33714

Section D. The names and addresses of the officers of the corporation, who shall serve until their successors have been duly elected, are as follows:

President:
Vice-president, Secretary
and Treasurer

Leon E. Burney
Nicole J. Burney

Article IX - Incorporator

The name and the address of the person signing these Articles is:

Leon E. Burney

4301-28th Street North #204
St. Petersburg, FL 33714

Article X - Corporate Seal

The seal of the corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL, 2007, FLORIDA", and around the circumference thereof the words "SERENITY/INSPIRATIONS, INC."

Article XI - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the holders of a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders shall sign a written statement manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of October, 2007.



LEON E. BURNEY, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me, a Notary Public in and for the State of Florida,
personally appeared Leon E. Burney, known to me to be the person
described in and who executed the foregoing Articles of
Incorporation, or who produced personally known
_____, as identification, and he acknowledged
before me that he executed the same for the uses and purposes
therein expressed.

Witness my hand and official seal at the County and State
aforesaid, this 17th day of October, 2007.



SUZANNE BROTHERTON
MY COMMISSION # DD 342888
EXPIRES: August 2, 2008
Bonded Thru Budget Notary Services

Suzanne Brotherton
Notary Public State of Florida
at Large (Seal)

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of
process for the above-named corporation, at the place designated
in these Articles, I hereby agree to act in that capacity.

Mary Lee McKinnon
MARY LEE MCKINNON
Registered Agent

FILED
07 OCT 18 AM 11:52
CLERK OF STATE
TALLAHASSEE, FLORIDA