

P94000082674

(Requestor's Name)

(Address)

(Address)

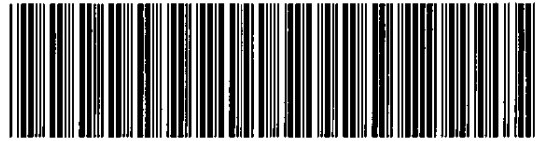
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status



000077657200

11/15/06--01004--024 **70.00

*Amended +
Filing Fees
Ate/M*

Special Instructions to Filing Officer:

*Corrected document
by telephone call
JR 11/21/06*

Office Use Only

FILED
06 NOV 15 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 21 2006

COVER LETTER

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

SUBJECT: SERENITY PLACE, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ESTELLE FINEBERG
Name (Printed or typed)

105 S.E. 4TH STREET
Address

FT. LAUDERDALE, FLORIDA 33301
City, State & Zip

954-766-9964
Daytime Telephone number

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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SERENITY PLACE, INC.
A FLORIDA FOR PROFIT CORPORATION**

FILED
06 NOV 15 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, the undersigned Florida Corporation adopts the following amended and restated Articles of Incorporation.

1. The name of the Corporation Serenity Place, Inc is changed to Serenity Place, P.A.
2. Set forth below is the text of the Amended and Restated Articles of Incorporation for Serenity Place, Inc.

ARTICLE I

NAME

The name of the corporation shall be:

SERENITY PLACE, P.A.

ARTICLE II

ADDRESS

The original principal place of business of this corporation shall be 105 SE 4th STREET, Ft. Lauderdale, FL 33301, and the mailing address shall be the same.

ARTICLE III

PURPOSE OF BUSINESS

The corporation, through its employees, shall render counseling by licensed therapists pursuant to Florida Statutes Section 621.04 as the sole and specific purpose of rendering the same

and specific professional service. This corporation is organized and shall be operated exclusively for licensed professional purposes as set forth in the Florida Statutes. This corporation may further engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation as stated in F.S. Section 621.06, which are not in conflict with the corporate purpose.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names and addresses of the initial members of the Board of Directors are:

DIRECTOR NAME	ADDRESS
ESTELLE FINEBERG	105 SE 4TH STREET, FT. LAUDERDALE, FL 33301

ARTICLE VII

OFFICERS

The names and address of the officers of the corporation who shall hold office until their successors are elected or appointed are:

Name & Address	Title
ESTELLE FINEBERG 105 SE 4TH STREET, FT. LAUDERDALE, FL 33301	President, Treasurer, Secretary

ARTICLE VIII
INCORPORATOR

~~The name and street address of the Incorporator to these Articles of Incorporation is:~~

~~ESTELLE FINEBERG
105 S.E. 4TH STREET
FT. LAUDERDALE, FLORIDA 33301~~

ARTICLE IX
REGISTERED AGENT

The name and address of the Registered Agent and Registered Office shall be:

**ESTELLE FINEBERG
105 S.E. 4TH STREET
FT. LAUDERDALE, FLORIDA 33301**

ARTICLE X

INDEMNIFICATION

Every director, officer, employee, or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities, including attorney fees, reasonably incurred or by reason of their being imposed upon them, in connections with any proceeding to which they may be made a part or in which they may become involved by reason of their employment or by reason of their being or having been a director, officer, employee, or agent of the corporation, or any settlement thereof, whether or not they are a director, officer, employee, or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee, or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of their duties as such officer, director, employee or agent. The foregoing right indemnification

shall be in additions to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE XI

AMENDMENT

The corporation reserves the right to amend, alter, change, repeal, and revise any of the provisions of this corporation's Articles of Incorporation in any manner now, or hereafter prescribed by statute, and all rights conferred on shareholders herein are granted subject to this reservation

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation on this 11th day of October, 2006.


Estelle Fineberg
ESTELLE FINEBERG,
President and Sole Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of October, 2006, by ESTELLE FINEBERG, who is personally known to me or has produced FL DRIVERS license as identification.

My Commission expires:

Michele Marie Corcione
Notary Public Signature
Printed Name: Michele Marie Corcione

NOTARY PUBLIC-STATE OF FLORIDA
 Michele Marie Corcione
Commission # DD568389
Expires: JUNE 26, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for SERENITY PLACE, P.A., at the place designated in the Articles of Incorporation, 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 obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.


ESTELLE FINEBERG

Date: 10/11/06

Law office of
LIBO B. FINEBERG
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870
Tel: (954) 975-6060 Fax: (954) 975-6005

Libo B. Fineberg, Esq.
Libolawyer@gmail.com

Michele Marie Corcione, Esq.
** Admitted in New Jersey*
MicheleLibo@gmail.com

November 17, 2006

Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Serenity Place, Inc.

Dear Tina,

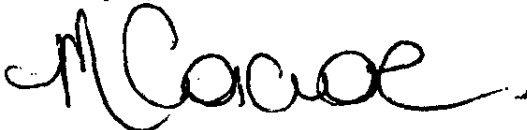
This letter is in regards to Serenity Place, Inc. We sent in the Amendment for the Articles of Incorporation for Serenity Place, Inc., to your department.

The date of the adoption of the amendment was October 11, 2006.

The amendment was adopted through Estelle Fineberg, as the sole shareholder and director of Serenity Place, Inc.

Please call me if you have any questions.

Thank you,



Michele Marie Corcione
For Libo. B. Fineberg