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Via Federal Express

September 17, 1998

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Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

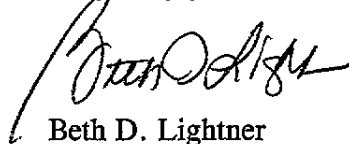
Re: Articles of Incorporation for Serenity Island Group, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Serenity Island Group, Inc. Also enclosed is check number 9365 in the amount of \$122.50 to cover the filing fee, registered agent designation fee and the fee to obtain a certified copy.

Please provide us with a certified copy of the Articles. Thank you for your help in this matter.

Very truly yours,



Beth D. Lightner  
Real Estate Paralegal

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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9-22-98  
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**ARTICLES OF INCORPORATION**

**OF**

**SERENITY ISLAND GROUP, INC.  
a Florida corporation**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 SEP 18 PM 12:44

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is SERENITY ISLAND GROUP, INC., a Florida corporation.

**ARTICLE II**

The effective date of corporate existence shall be the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

The street address of the initial registered office of the Corporation is 940 Chalmer Drive, Marco Island, Florida 34145, and the name of its initial Registered Agent at such address is A. D. Watson. The principal office of the Corporation is located at 940 Chalmer Drive, Marco Island, Florida 34145.

**ARTICLE V**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of three (3) Directors whose names and addresses are:

Donald W. Henderson  
1167 Blue Hill Creek Drive  
Marco Island, Florida 34145

A. D. Watson  
940 Chalmer Drive  
Marco Island, Florida 34145

J. R. Roath  
5900 Parretta Lane  
Kansas City, MO 64120

**ARTICLE VI**

The name and address of the incorporator is:

Donald W. Henderson  
1167 Blue Hill Creek Drive  
Marco Island, Florida 34145

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 17<sup>th</sup> day of September, 1998.

INCORPORATOR:

Donald W. Henderson  
Donald W. Henderson

STATE OF FLORIDA            )  
  )SS.  
COUNTY OF COLLIER        )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of September, 1998, by Donald W. Henderson, as Incorporator of SERENITY ISLAND GROUP, INC., on behalf of said corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Beth D. Lightner  
NOTARY PUBLIC  
Name: BETH D. Lightner  
(Type or Print)  
My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That SERENITY ISLAND GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 940 Chalmer Drive, Marco Island, Florida 34145, has named A. D. Watson, at 940 Chalmer Drive, Marco Island, Florida 34145 as its agent to accept service of process within Florida.

SERENITY ISLAND GROUP, INC..  
a Florida corporation

Date: September 17, 1998

By: Donald W. Henderson  
Donald W. Henderson, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: September 17, 1998

A. D. Watson  
A. D. Watson

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