

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000075122 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

serependity company

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

ORE TARK OF A 10:35

FAX AUDIT #

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: serependity company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4801 S. University Dr., Suite 267, Davie, Florida 33328

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

David Santiago, 2421 SW 44th Avenue, Fort Lauderdale, Florida 33317 Lourdes Santiago, 2421 SW 44th Avenue, Fort Lauderdale, Florida 33317 Kenneth Santiago, 2421 SW 44th Avenue, Fort Lauderdale, Florida 33317

The initial officers of the corporation are:

Lourdes Santiago, President, 2421 SW 44th Avenue, Fort Lauderdale, Florida 33317 David Santiago, Vice-President, 2421 SW 44th Avenue, Fort Lauderdale, Florida 33317 Daniel Santiago, Secretary, 2421 SW 44th Avenue, Fort Lauderdale, Florida 33317

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Hector Santiago, 2421 SW 44th Avenue, ... Fort Lauderdale, Florida 33317. Located in the County of Broward.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 3 / 19 / 01

Signature:

Date: 14th day of March, 2007

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT# HOTOCOTSLDD3