

P09000026133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 MAR 20 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B/23/

COVER LETTER

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

SUBJECT: SERENA ICE 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: SERENA ICE INC.
Name (Printed or typed)

5743 ISLES CIRCLE
Address

TAMARAC, FL, 33321
City, State & Zip

(954)651-4980
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SERENA ICE INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5743 ISLES CIRCLE
TAMARAC, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANYTHING LAWFUL UNDER THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIANE S. DUNKLEY
5743 ISLES CIRCLE
TAMARAC, FL 33321
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DIANE DUNKLEY
5743 ISLES CIRCLE
TAMARAC, FL 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANE S. DUNKLEY
5743 ISLES CIRCLE
TAMARAC, FL 33321

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/12/2009

Date



Signature/Incorporator

03/12/2009

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA