

F04000002837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

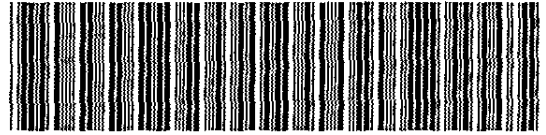
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500033193525

04/27/04--01051--009 **87.50

FILED
2004 MAY 21 AM 8:47
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-17239
J. BRYAN MAY - 5 2004

J. BRYAN MAY 24 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Serenity Development, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard E. Davis
(Name of Person)

Davis & Fields, P.C.
(Firm/Company)

P.O. Box 2925
(Address)

Daphne, Alabama 36526
(City/State and Zip code)

FILED
2004 MAY 21 AM 8:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard E. Davis or Camille Ford at (251) 621-1555
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2004

RICHARD E. DAVIS
DAVIS & FIELDS, P.C.
P.O. BOX 2925
DAPHNE, AL 36526

SUBJECT: SERENITY DEVELOPMENT, INC.
Ref. Number: W04000017239

FILED
2004 MAY 21 AM 8:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SERENITY DEVELOPMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 004A00030608

DAVIS & FIELDS, P.C.
ATTORNEYS

27180 POLLARD ROAD
POST OFFICE BOX 2925
DAPHNE, ALABAMA 36526
(251) 621-1555 (251) 621-1520 (FAX)

RICHARD E. DAVIS
LESLIE T. FIELDS
JAMES B. PITTMAN, JR.
CAMILLE R. FORD

rdavis@davis-fields.com
lfields@davis-fields.com
jpittman@davis-fields.com
cford@davis-fields.com

May 19, 2004

Florida Department of State
Attn: Joey Bryan
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Serenity Development, Inc.
Ref Number: W04000017239
Our File No.: 06756

FILED
2004 MAY 21 AM 8:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

Please find enclosed our revised "Application by Foreign Corporation for Authorization to Transact Business in Florida" to include alternate corporate name, Serenity Development, Inc., for the purpose of transacting business in Florida.

Please do not hesitate to contact me if you have any questions.

Yours very truly,


CAMILLE R. FORD

CRF/sjp
Enclosure

F:\Davis-Fields\Davis & Fields Client\06756\Serenity Investments, LLC\C\Bryan ltr 05-19-04.wpd

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
2004 MAY 21 AM 8:47
CORPORATIONS
TALLAHASSEE, FLORIDA

1. **Serenity Development, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SEARENITY DEVELOPMENT, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Alabama**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **April 9, 2004**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **upon qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **832 Gulf Shores Pkwy Gulf Shores, AL 36547**

(Principal office address)

P.O. Drawer 979 Gulf Shores, AL 36547

(Current mailing address)

8. **to acquire and develop real property in Perdido Key, FL and all purposes incidental thereto**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

**Brian Courtney
Asst. V. Pres.**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: M. Rand Davis
Address: P.O. Drawer 979
Gulf Shores, AL 36547

Vice Chairman: Frank Malone
Address: P.O. Drawer 979
Gulf Shores, AL 36547

Director: M. Rand Davis
Address: P.O. Drawer 979
Gulf Shores, AL 36547

Director: Frank Malone
Address: P.O. Drawer 979
Gulf Shores, AL 36547

FILED
2004 MAY 21 AM 8:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

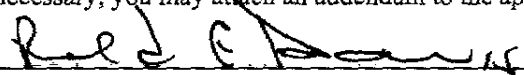
President: M. Rand Davis
Address: P.O. Drawer 979
Gulf Shores, AL 36547

Vice President: Frank Malone
Address: P.O. Drawer 979
Gulf Shores, AL 36547

Secretary: Frank Malone (see also addendum to this Section B)
Address: P.O. Drawer 979 Gulf Shores, AL 36547

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Richard E. Davis, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Addendum to No.12 Section B of Serenity Development Inc.'s "Application by Foreign Corporation for Authorization to Transact Business in Florida"

Assistant Secretary: Richard E. Davis
P.O. Box 2925
Daphne, Alabama 36526

FILED
2004 MAY 21 AM 8:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Serenity Development, Inc. incorporated in Baldwin County, Daphne, Alabama on April 9, 2004. I further certify that the records do not disclose that said Serenity Development, Inc. has been dissolved.

FILED
2004 MAY 21 AM 8:47
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

04/21/04

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State