

F1900004995

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.

((H19000322681 3)))



H190003226813ABC%

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) 617-6313

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : 120010000045
Phone : (202) 645-7460
Fax Number : (202) 645-1289

Enter the email address for this business entity to be used for future email report mailings. Enter only one email address please.

Email Address: tomkvega@gmail.com

2019 NOV - 1 PM 1:57

NOV 1 2019

FOREIGN PROFIT/NONPROFIT CORPORATION

Serene Offices Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

T GLASS

NOV 04 2019
Help

Electronic Filing Menu Corporate Filing Menu

(((H19000322681 3)))

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.

1. Serene Offices Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "LLC," "CO-OP," "TRUST," "FUND," "FIDUCIARY," or "Corp.")

(If none available in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 82-5366162

(EIN number, if applicable)

4. 04/26/2018

(Date of incorporation)

5. Perpetual

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

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability.)

7. 244 Biscayne Blvd. 3509 N, Miami, Florida, 33132

(Principal office address)

244 Biscayne Blvd. 3509 N, Miami, Florida, 33132

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name Thomas Vega

Office Address: 244 Biscayne Blvd., 3509 N

Miami

(City)

Florida 33132

(Zip code)

9. 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.

Thomas Vega

(Registered agent's signature)

10. 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 laws of which it is incorporated.

(((H19000322681 3)))

2019 NOV -1 PM 4:57

(((H19000322681 3)))

11. Names and business addresses of officers and or directors:

A. DIRECTORS

Chairman

Address

Vice Chairman

Address

Director Thomas Vega

Address 244 Biscayne Blvd. 3509 N, Miami, Florida, 33132

Director

Address

B. OFFICERS

President Thomas Vega

Address 244 Biscayne Blvd. 3509 N, Miami, Florida, 33132

Vice President

Address

Secretary

Address

Treasurer

Address

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

12

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13

Thomas Vega CEO

(typed or printed name and capacity of person signing application)

(((H19000322681 3)))

2019 NOV - 1 PM 4:57

((H19000322681 3)))

Names and business addresses of additional officers and/or directors:

CEO: Thomas Vega

Address: 244 Biscayne Blvd., 3509 N, Miami, Florida, 33132

2019 NOV -1 PM 4:57

NOV 1 2019

((H19000322681 3)))

(((H19000322681 3)))

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERENE OFFICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SERENE OFFICES INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2019 NOV -1 PM 4:57



6861499 8300

SR# 20197850046

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203911620

Date: 10-31-19

(((H19000322681 3)))