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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003436697--4

-10/24/00--01027--029

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SERENITY POINTE MAINTENANCE, CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 OCT 24 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 OCT 24 AM 11:08
DIVISION OF CORPORATION

Examiner's Initials

FILED
00 OCT 24 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

SERENITY POINTE MAINTENANCE, CORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

SERENITY POINTE MAINTENANCE, CORPORATION

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

14511 N.W. 88 PLACE MIAMI, FL. (33018)

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

FOR THE PURPOSE OF COLLECTING THE FEES
OF THE HOMEOWNERS TO BE ABLE TO PAY FOR
CUTTING THE GRASS IN COMMON AREAS, FOR PAINTING
COMMON AREAS, FOR SECURITY GUARD, AND ANY OTHER
ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS: MAINTENANCE
NEEDS,

The manner in which the directors are elected or appointed is as follows:

by the byLAWs

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

FRANK A. BARQUIN
14511 N.W. 88 PLACE MIAMI, FLA. (33018)

ARTICLE VII DIRECTORS (must have the minimum of three directors):

PRESIDENT: FRANK A. BARQUIN
14511 N.W. 88 PLACE MIAMI, FLA. (33018)

VICE PRESIDENT: EMIGDIO ROSSENDE
14404 NW 87 PLACE MIAMI, FLA. (33018)


SECRETARY: GLADYS CARMONA
8733 NW 145 TERRACE MIAMI, FLA. (33018)

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

FRANK A. BARQUIN
14511 NW 88 PL. MIAMI, FLA. 33018

The undersigned incorporator has executed these Articles of Incorporation this 23 day of OCTOBER, 2000


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SERENITY POINTE MAINTENANCE, CORPORATION
(must include suffix)

2. The name and address of the registered agent and office is:

FRANK A. BARQUIN
(NAME)

14511 NW 88 PLACE MIAMI FLA. 33018
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLA. 33018
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Geo Mt B.
(SIGNATURE)

10/23/2008
(DATE)
SECRETARY OF STATE
ALLAHUSSEIN
00 OCT 24 11:27
FILED