

No 3000009282

(Requestor's Name)

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RECEIVED
03 OCT 24 PM 12:40
SECRETARY OF STATE
DIVISION OF CORPORATION
FILED
03 OCT 24 PM 3:56
TALLAHASSEE, FLORIDA

DR 10/24

October 14, 2003

State of Florida Department of Revenue
Application Acceptance Section
409 E Gaines Street
Tallahassee, FL 32301
Att: Doris Brown
(850) 487-6972

Dear Division of Corporations:

Enclosed please find Articles of Incorporations for Corporation along with a check in the amount of \$78.75 \$ 35.00 for filling fee (\$ 35.00) designation of registered agent (\$ 8.75) also a stamped copy of my articles.

Also enclosed is a photocopy of Articles. Please return this to me with the filling date stamped on it.

Thank You

John Holder

Serenity Club, Inc.
4600 US 1 Suite 15
Palm Bay, FL 32905

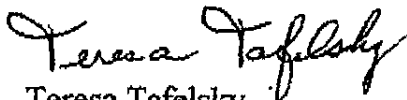
October 13, 2003

State of Florida Department of Revenue
Application Acceptance Section
409 E. Gain Street
Tallahassee, FL 32399

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF NOTICE

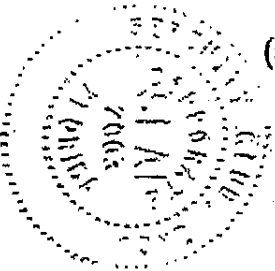
I Teresa Tafelsky, Serenity Club, Inc. Will not use this corporation Name a administrative closed corporation, and releasing the name as a new entity.



Teresa Tafelsky
President

Corporate Secretary

(seal)



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03 OCT 24 PM 3:56
SECRET
TALLON
STATE
FLORIDA

FLORIDA NOT FOR PROFIT CORPORATION

ARTICLES OF INCORPORATION

Serenity Club, Inc.

The name of the Corporation is:

Serenity Club, Inc.

Principal place of business for the corporation is:

4801 US 1, Suite 15, Palm Bay, FL 32905

Article 2. Duration.

The duration of the Corporation is 5 years

Article 3. Purposes.

The purpose of the corporation is as follows:

A. The purposes for which the corporation is Organized are exclusively educational and charitable

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the organization is then located, exclusively for such purposes.

Article 4. Members

The Corporation shall have Voting Members, who shall be elected (and may be removed by the Voting Members,) and who shall have all the right and privileges of members of the Corporation. The Bylaws may provide for Non-voting Members who shall have rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote.

The name and address of each initial Voting Member is as follows:

Name	Address
Teresa Tafelsky	4600 US 1 Suite 15 Palm Bay, Fl 32905
John Holder	1805 Canova # 2 St. Palm Bay, Fl 32909

Article 5. Initial Board of Directors

The initial Board of Directors shall have 2 members whose names and addresses are:

Name	Address
Teresa Tafelsky	4600 US 1 Suite 15 Palm Bay, FL 32905
John Holder	1805 Canova # 2 St Palm Bay, FL 32909

The number of directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than Two.

Article 6. Initial Registered Agent and office.

The initial registered agent is Complete Business Solutions, Inc. and the initial registered office

1805 Canova St Suite 2 Palm Bay, FL 32909

Article 7. Officers

The officers of the Corporation shall consist of a President, Vice President, and Treasurer. Other officers may be provided for the Bylaws. Each Officer shall be elected by the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	Teresa Tafelsky	4600 US 1 Suite 15 Palm Bay, FL 32905
Secretary	John Holder	1805 Canova St #2 Palm Bay, FL 32909
Treasurer	Teresa Tafelsky	4600 US 1 Suite 15 Palm Bay, FL 32905

Article 8. Incorporators

The names and addresses of the incorporator of this corporation are

Name	Address
Teresa Tafelsky	4600 US 1 Suite 15 Palm Bay, FL 32905

Article 9. Non-stock Basis

The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaw.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation of this 13 day of Oct, 2003

Teresa Tafelsky
(Signatures of Incorporator)

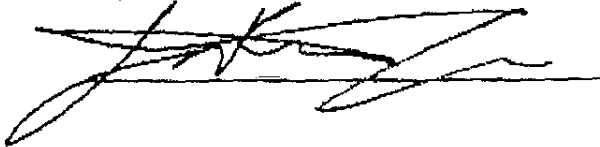
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REGISTERED AGENT DESIGNATION AND ACCEPTANCE

I, Complete Business Solutions, Inc. hereby am familiar with and accept the duties and responsibilities as

registered agent for said corporation.

Accepted by Registered Agent:

A handwritten signature in black ink, appearing to be "J. K. [unclear]", written over a horizontal line.