

NO4000001895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

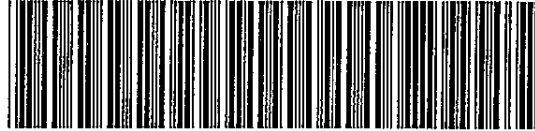
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02/19/04

TRANSMITTAL LETTER

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

SUBJECT: The Serenity House, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Kendall & Diana Samuels

Name (Printed or typed)

3800 Sweetbrier Drive

Address

Orange Park, Florida 32073

City, State & Zip

(904) 908-4591

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE SERINITY HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3800 Sweetbrier Drive, Orange Park, Florida 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide non-profit services to our community. Our primary business shall be to develop treatment centers and housing for individuals recovering from drug, alcohol and any other addicted abuse substances or devices.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

the initial directors shall be appointed for the purpose of establishing the corporation. All other Directors or Board persons shall be elected to serve in the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

- Diana V. Samuels 3800 Sweetbrier Drive, Orange Park, Florida 32073 - Vice President
- Kendall M. Samuels 3800 Sweetbrier Drive, Orange Park, Florida 32073 - President
- Mari Hope 3854 Bristol Bay Court, Jacksonville, Florida 32244 - Secretary
- Erlene Holman 401 South Grove, Oak Park, Illinois 60302 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Diana V. Samuels 3800 Sweetbrier Drive, Orange Park, Florida 32073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kendall M. Samuels 3800 Sweetbrier Drive, Orange Park, Florida 32073

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 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.

Diana V. Samuels
 Signature/Registered Agent

2-18-04
 Date

Kendall M. Samuels
 Signature/Incorporator

2-18-04
 Date