

NO5000001961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

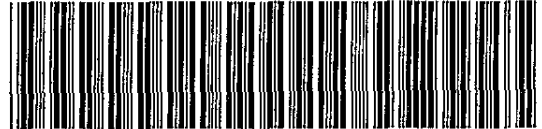
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 FEB 17 A 11:48

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FEB 17 2005

2-25-05

TRANSMITTAL LETTER

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

SUBJECT: SERENITY AT THE BEACH, 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: Dottie Brewer
Name (Printed or typed)

Professional Legal Assistors
22647 Ventura Blvd.

#363 Address

Woodland Hills, CA 91364

City, State & Zip

818-347-0101
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)

FILED
2005 FEB 17 A 11:48
CLERK OF THE CIRCUIT COURT
IN AND FOR THE STATE
OF FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SERENITY AT THE BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

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

202 Windward Way
Niceville, FL 32518

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the planning and management of annual conventions for members of Alcoholics Anonymous, Al-anon, and Alateen. The purpose of these conventions is for the education and assistance of these individuals in the recovery from the disease of Alcoholism.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Shall be stated in the corporate By-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Darren Warren, 940 S. St. Andrews Cove, Niceville, FL 32518 Pres.

Keith Abbott, 202 Windward Way, Niceville, FL 32518 - ST

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Pacific Registered Agents, Inc., 92 Sadberry Road, Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dottie Brewer, 22647 Ventura Blvd., # 363, Woodland Hills, CA 91364


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.



Signature/Registered Agent Charles F. Mathias, President

2/11/2005

Date



Signature/Incorporator

2-8-05

Date