

**Electronic Articles of Incorporation
For**

**N05000004485
FILED
May 02, 2005
Sec. Of State
Ipooe**

SERENITY SHORES HOMEOWNERS ASSOCIATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SERENITY SHORES HOMEOWNERS ASSOCIATION INC

Article II

The principal place of business address:

221 NORTH HIGHWAY 27
SUITE I
CLERMONT, FL. 34711

The mailing address of the corporation is:

221 NORTH HIGHWAY 27
SUITE I
CLERMONT, FL. 34711

Article III

The specific purpose for which this corporation is organized is:

HOMEOWNERS ASSOCIATION TO MAINTAIN COMMON AREAS OF
SUBDIVIDED PROPERTY

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

THOMAS L KNIGHT
221 NORTH HIGHWAY 27
SUITE I
CLERMONT, FL. 34711

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS L KNIGHT

Article VI

The name and address of the incorporator is:

THOMAS L KNIGHT
221 NORTH HIGHWAY 27
SUITE I
CLERMONT FL 34711

Incorporator Signature: THOMAS L KNIGHT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
THOMAS L KNIGHT
221 NORTH HIGHWAY 27 SUITE I
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

04/29/2005