

NO8000005739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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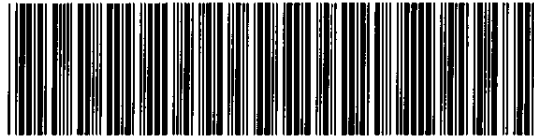
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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6/17

COVER LETTER

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

SUBJECT: SERENITY HOUSE GULF COAST, 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: GENE CHURCH
Name (Printed or typed)

2 PORTOFINO DR. STE 1704
Address

PENSACOLA BEACH, FL 32521
City, State & Zip

(850) 477-1568
Daytime Telephone number

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2008

GENE CHURCH
2 PORTOFINO DR.
STE 1704
PENSACOLA BEACH, FL 32561

SUBJECT: SERENITY HOUSE GULF COAST, INC.
Ref. Number: W08000026559

We have received your document for SERENITY HOUSE GULF COAST, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The monies on-line can not be used to file this document. The letter releasing the name must state : they will not revoke the dissolution:.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 208A00034010

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DIVISION OF CORPORATIONS

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

ARTICLE I
NAME/REGISTERED OFFICE

The name of the corporation shall be: SERENITY HOUSE GULF COAST, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal street address and mailing address is: 2 Portofino Drive, Suite 1704,
Pensacola Beach, Florida 32561.

ARTICLE III
PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall operate one or more halfway houses for those in need of drug, alcohol, or correctional transitional housing. Funds received, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purpose.

ARTICLE IV
LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in

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(including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members, or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V DIRECTORS/MEMBERS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following three natural persons: Gene Church, Chairman and Director, 2 Portofino Drive, Suite 1704, Pensacola Beach, Florida 32561; Jeaniene Church, Director, 2 Portofino Drive, Suite 1704, Pensacola Beach, Florida 32561; and Zac McCay, Director, 9 Jazz Place, Pensacola, Florida 32505.

ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or

to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent of the corporation is: Gene Church, 2 Portofino Drive, Suite 1704, Pensacola, Florida 32561.

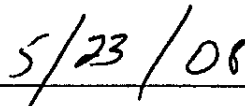
**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is: Gene Church, 2 Portofino Drive, Suite 1704, Pensacola, Florida 32561.

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.



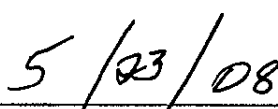
Signature/Registered Agent



Date



Signature/Incorporator



Date

County of Escambia)
)
State of Florida)

Permission to use name Serenity House Gulf Coast, Inc.

Serenity House Gulf Coast, Inc., a Florida for-profit corporation, with full intention of submitting Articles of Dissolution, grants permission to Gene Church, an incorporator of Serenity House Gulf Coast, Inc., to use the name Serenity House Gulf Coast, Inc. to form a Florida non-profit corporation, which will also be known as Serenity House Gulf Coast, Inc.

Serenity House Gulf Coast, Inc., as a for profit corporation, has conducted no business under this name.

Granted this 15th day of May, 2008.



Gene Church
Incorporator
President/Secretary
Serenity House Gulf Coast, Inc.
A Florida for-profit corporation

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