

**Electronic Articles of Incorporation  
For**

N09000000633  
FILED  
January 21, 2009  
Sec. Of State  
Ipoole

SERENITY SHACK MINISTRIES 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 SHACK MINISTRIES INC

**Article II**

The principal place of business address:

102 LIGHTHOUSE CIR  
G  
TEQUESTA, FL. 33469

The mailing address of the corporation is:

102 LIGHTHOUSE CIR  
G  
TEQUESA, FL. 33469

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE CLEAN, SAFE AND SUBSTANCE FREE HOUSING FOR THE  
SERIOUS RECOVERING ADDICT. TO PROVIDE SHELTER AND OTHER  
SERVICES TO HOMELESS, ADULTS, RUNAWAY AND THROWAWAY YOUTH

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

JOANNE M PAFFORD  
311 XANADU PLACE  
JUPITER, FL. 33477

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

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Registered Agent Signature: JOANNE M. PAFFORD

### **Article VI**

The name and address of the incorporator is:

RICHARD DEROSE  
102 LIGHTHOUSE CIR  
G  
TEQUESTA, FL 33469

Incorporator Signature: RICHARD DEROSE

### **Article VII**

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

Title: P  
RICHARD DEROSE  
102 LIGHTHOUSE CIR G  
TEQUESTA, FL. 33469

Title: BD  
EDWARD FRIEDMAN  
70 OLD DUBLIN PIKE BLDG.I  
DOYLESTOWN, PA. 18901

Title: BD  
SCOTT MIELENTZ  
1461 MICHAEL ST.  
JUPITER, FL. 33578

Title: BD  
JO VANDYK  
900 S. US HWY 1, SUITE 101  
JUPITER, FL. 33477

### **Article VIII**

The effective date for this corporation shall be:

01/20/2009