

No9000005230

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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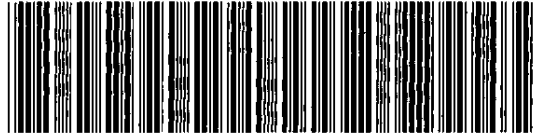
(Business Entity Name)

(Document Number)

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2009 MAY 27 P 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 10-18626
5-28-09
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2009

BERNARD BROOKINS
205 LELAND LANE
GREENACRES, FL 33463

SUBJECT: SERENITY HOUSE CORPORATION
Ref. Number: W09000018676

We have received your document for SERENITY HOUSE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 009A00013348

COVER LETTER

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

SUBJECT: Serenity House Corporation
(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: Bernard Brookins
Name (Printed or typed)

205 Island Lane
Address

Greenacres, Florida 33463
City, State & Zip

518-221-7752
Daytime Telephone number

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

RECEIVED
DEPARTMENT OF STATE

Serenity House Corporation of West Palm Beach
Not For Profit
6277 Lansdowne Circle
Boynton FL 33472

May 20, 2009

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

Attn: Wanda Cunningham

Dear Ms. Cunningham:

Per our recent conversation I have attached a copy for your review and approval the updated Articles of Incorporation for **Serenity House Corporation of West Palm Beach** which had been paid for when we recently applied using the name "Serenity House".

Please note that we had already been given an EIN number (26-4651947) before its approval and need to know if we would have to apply for another using the corrected name.

You can contact Debra Barnes, who is the appointed Secretary via email at dlbarnes78@aol.com or by phone at 561-420-1939 if you have any further questions.

Regards,



Marc Goodkin
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Corporation
Of
Serenity House Corporation of West Palm Beach**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following articles of Corporation:

**Article I
Name**

The name of the corporation shall be: Serenity House Corporation of West Palm Beach

**Article II
Address of principal office**

The address of the corporation's principal office (or mailing address) is: 6277 Lansdowne Circle Boynton Beach Florida 33472

**Article III
Purposes**

The specific purpose for which the corporation is organized are:

1. To acquire federal and or state grants for the purpose of acquiring communities for recovering alcoholic's and drug addicts.
2. To aid in the development of recovering addicts, through therapy, house meetings, job placement.
3. To show addicts that there is a new way of life outside of drug and alcohol use.
4. To assist Veterans coming home and helping them cop with society.

Said organization is organized exclusively for charitable, religious, educational, and specific purposes, for making of distributors to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any further federal tax code.

**Article IV
Manner of Election of Directors**

Directors will be elected by a majority, vote of the current members of the board of directors.

Article V

The duration of this corporation is perpetual, unless dissolved according to Law.

**Article VI
Amendment**

These articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the members of the Board of Directors at a meeting called for that purpose.

Article VII

Bylaws

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended or repealed, in whole or in part, by the Directors in the manner provided therein. Any amendments to the bylaws shall be binding.

Article VIII

Quorum for Board of Directors Meetings

Unless otherwise provided for in the Corporation's bylaws, a majority of the Board of Directors, represented in person or by proxy, shall be required to constitute a quorum at a meeting of the Board of Directors.

Article IX

Initial Registered Office and Agent

The address of this corporation's initial registered office and its initial registered agent at this address is 6277 Lansdowne Circle Boynton Beach Florida 33472 Marc Goodkin President.

Article X

Board of Directors

- A. The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the board of directors, which shall be least three members initially. The number of directors may be increased or decreased by the Board of Directors from time to time as provided in the bylaws of the Corporation. The Board of Directors shall always have at least three members. The names and addresses of the initial officers are:

- 1) Marc S. Goodkin: President
6277 Lansdowne Circle Boynton Beach Florida 33472
- 2) Debra Barnes: Secretary/ Treasurer
6277 Lansdowne Circle Boynton Beach Florida 33472

B. Election of Officers. The officers of this corporation shall be President, Secretary/treasurer. Other offices and officers may be established or appointed by the Board of Directors of this Corporation at any regular meeting. The qualifications, the time and manner of electing or appointing the duties of, the terms of office, and the manner of removing officers shall be set fourth in the bylaws. The following officers have been elected by the corporation are set fourth herein.

Article XI
Incorporator

The name and street address of the incorporation signing these articles of corporation is as follows:

Name
Marc S. Goodkin

Street Address
6277 Lansdowne Circle
Boynton Beach Florida 33472

Article XII
Net Earnings

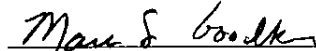
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof, no substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this documents, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any further federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the internal revenue code, or corresponding section of any future federal tax code.

Article XIII

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operate exclusively for such purposes.

Article XIV
Emergency Bylaws

The Board of Directors of the corporation may adopt bylaws to be effective only in an "emergency". An emergency exists if a quorum of the corporation's directors cannot readily be assembled because of some catastrophic event. Emergency bylaws are subject to amendment or repeal by the directors.



Marc S. Goodkin, Incorporator

**Certificate Designating Place of Business of Domicile For The Service of Process
Within This State Naming Agent upon Whom Process May be Served.**

In pursuance of 48.091(1) and 607.0501, Florida Statutes, The following is submitted in compliance thereof:

Serenity House Corporation desiring to organize as a corporation under the laws of the State of Florida, with its initial registered office in Florida being in the county of Palm Beach 6277 Lansdowne Circle Boynton Beach Florida 33472 has named Marc S. Goodkin located at the same address as initial registered agent to accept service of process within this State.

Acknowledgement:

Having named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of 607.0505, Florida Statutes.

By: 

Marc S. Goodkin

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TALLAHASSEE, FLORIDA