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SECRETARY OF STATE
DIVISION OF CORPORATION
2010 FEB 11 AM 11:28

2/17/10

COVER LETTER

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

SUBJECT: Serenigy Global Foundation, 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: Morgan Tharpe, III
Name (Printed or typed)

901 Arbor Drive
Address

Loganville, Georgia 30052
City, State & Zip

770-940-7534
Daytime Telephone number

mtharpe@serenigy.com
E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATION
2010 FEB 11 AM 11:28

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 FEB 11 PM 12:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 4, 2010

MORGAN THARPE, III
901 ARBOR DRIVE
LOGANVILLE, GA 30052

SUBJECT: SERENIGY GLOBAL FOUNDATION, INC.
Ref. Number: W10000003453

We have received your document for SERENIGY GLOBAL FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

A Non-Profit corporation cannot have stock or stockholders.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 210A00002965

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DIVISION OF CORPORATIONS
2010 FEB 11 AM 11:28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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10 FEB -3 PM 12:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 25, 2010

MORGAN THARPE, III
901 ARBOR DRIVE
LOGANVILLE, GA 30052

SUBJECT: SERENIGY GLOBAL FOUNDATION, INC.
Ref. Number: W10000003453

We have received your document for SERENIGY GLOBAL FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 810A00001888

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION FOR
SERENIGY GLOBAL FOUNDATION, INC.**

In Compliance with Chapter 617, Florida Statutes (Not for Profit)

Articles of Incorporation of Serenigy Global Foundation, Inc: The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Florida, do hereby certify:

First: The name of the Corporation shall be SERENIGY GLOBAL FOUNDATION, INC.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Miami, Florida, Dade County:

659 N. River Drive, Miami, Florida 33169

Third: The SereniGy Global Foundation will be for charitable and educational purposes, including but not limited to, supplying and assisting orphanages in the United States and abroad with the necessities of life (food, water and education).

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows: The Initial Directors will be:

Director: Dwight Drane, 659 N. River Drive, Miami, Florida 33169;

Director: Michelle Lynn, N. River Drive, Miami, Florida 33169;

Director: Morgan Tharpe, III, 3601 Van Buren Street, #2, Hollywood, Florida 33021.

Powers of the Board of Directors: The affairs of the corporation will be managed by a Board of not less than two (2) directors know more than seven (7). The Board will have all powers available under state law, including, but not limited to: the power to appoint and remove officers, agents, and employees; the power to change the offices, registered agent, and registered office of the corporation.

Number of Directors and Term of Office: The number is currently three (3). Each director will hold office for one (1) year and will be elected at the annual meeting of the board of directors.

Annual Board of Directors Meeting: The annual board of directors meeting will be held at the hour and date designated by the Board of Directors or designated agent of the board committee at the annual board of directors meeting; such date to be within 150 days after the fiscal year. The meeting will be for the purpose of electing directors and for transacting any other necessary business. This meeting is for the purpose of appointing officers and for transacting any other necessary business.

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its officers, or other private persons, except that the corporation 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 Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. 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.

The Registered agent for purposes of contact and service of process:

Morgan Tharpe, III, 3601 Van Buren Street, #2 Hollywood, Florida 33021

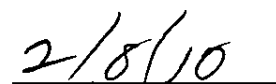
Incorporator:

Morgan Tharpe, III, 3601 Van Buren Street, #2 Hollywood, Florida 33021

In witness whereof, I have hereunto subscribed my name this ____ day of February, 2010.




Signature/Registered Agent



Date



Signature/Incorporator



Date

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