

**Electronic Articles of Incorporation
For**

N16000005986
FILED
June 13, 2016
Sec. Of State
vherring

SERENITY SAVIORS 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 SAVIORS INC.

Article II

The principal place of business address:
20052 BOWMAN ROAD
SPRING HILL, FL. US 34610

The mailing address of the corporation is:
20052 BOWMAN ROAD
SPRING HILL, FL. US 34610

Article III

The specific purpose for which this corporation is organized is:
RESCUE AND PREVENTION OF CRUELTY TO ANIMALS

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:
CHERINA D AVERY
20052 BOWMAN ROAD
SPRING HILL, FL. 34610

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

Registered Agent Signature: CHERINA D AVERY

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Article VI

The name and address of the incorporator is:

CHERINA D AVERY
20052 BOWMAN ROAD

SPRING HILL, FL 34610

Electronic Signature of Incorporator: CHERINA D AVERY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHERINA D AVERY
20052 BOWMAN ROAD
SPRING HILL, FL. 34610 US

Title: VP
ALLEN R BORNSCHEUER
20052 BOWMAN ROAD
SPRING HILL, FL. 34610 US

Title: MBR
JAMIE R BEAM
20052 BOWMAN ROAD
SPRING HILL, FL. 34610 US

Article VIII

The effective date for this corporation shall be:

06/11/2016

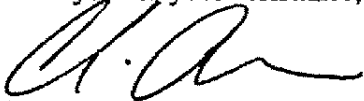
N1600000598-

To Whom It May Concern:

RE: Serenity Savors Inc.

I, Cherina Avery, Owner of Serenity Savors LLC, registered in February 2016, do wish to dissolve Serenity Savors LLC as I wish to form a non-profit corporation. I mistakenly filed as an LLC instead. I have filed for this non-profit corporation, named Serenity Savors Inc., under the Tracking Number 500286510035, PIN 0035, and Document Number W16000040778. Please approve; we will not be reinstating or renewing the LLC.

Thank you for your assistance,



Cherina Avery

Dated: 06/11/16

VH
6/14/16