

N170000748543

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000074854 3)))



H170000748543ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**Division of Corporations
Fax Number : (850) 617-6381**

From:

**Account Name : DANIEL HICKS, P.A.
Account Number : 075061003325
Phone : (352) 351-3353
Fax Number : (352) 351-8054**

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: weclose2@danielhickspa.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
SERENITY RANCH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

17 MAR 17 AM 4:21

FILED

17 MAR 17 PM 2:47

**LOCAL COMMERCIAL
REGISTRATION SERVICES**

(((H17000074854 3)))

ARTICLES OF INCORPORATION
In compliance with Chapter 817, F.S., (Not for Profit)

ARTICLE I NAME

The Name of the corporation shall be: SERENITY RANCH, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

16722 South Highway 475
Summerfield, Florida 34491

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to rescue and provide food and shelter for animals, primarily horses and donkeys, until a permanent home can be found.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected and appointed is by vote of the shareholders. The Board of Directors shall initially be made up of two (2) individuals.

ARTICLE VI ELECTION OF OFFICERS

The Board of Directors shall appoint such officers of the corporation as they deem necessary.

ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of the corporation are as follows:

Name and Title: President/Treasurer/Director
Sarina Rosaria Phillips
16722 South Highway 475
Summerfield, Florida 34491

Name and Title: Vice President/Director
Terry Eugene Phillips
16722 South Highway 475
Summerfield, Florida 34491

FILED
17 MAR 17 AM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall become effective upon the filing with the Secretary of State, State of Florida.

(((H17000074854 3)))

(((H17000074854 3)))

ARTICLE IX REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Terry Eugene Phillips
Address: 16722 South Highway 475
Summerfield, Florida 34491

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Name: Terry Eugene Phillips
Address: 16722 South Highway 475
Summerfield, Florida 34491

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.



Terry Eugene Phillips
Required Signature of Registered Agent

March 17, 2017

I submit this document and affirm that the facts stated herein are true, I am aware that any 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.



Terry Eugene Phillips
Required Signature of Incorporator

March 17, 2017

(((H17000074854 3)))