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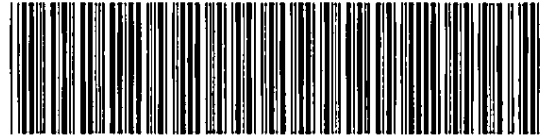
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Serene Soldier, 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: Courtney Q. Carey
Name (Printed or typed)

409 N. Andrews Ave
Address

Fort Lauderdale, FL 33301
City, State & Zip

(914) 657-6572
Daytime Telephone number

info@serenesoldier.org
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
SERENE SOLDIER, INC.**

The undersigned, acting as the incorporator of Serene Soldier, Inc., adopts the following Articles of Incorporation for such corporation pursuant to Florida Statutes Chapter 617.

ARTICLE I – NAME

The name of the corporation shall be Serene Soldier, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The Corporation has a principal office. The street address of the principal office is: 408 N Andrews Ave Fort Lauderdale, Florida 33301-3214.

ARTICLE III – PURPOSE

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section Corporation(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Within the scope of the foregoing, the Corporation is specifically organized for the purpose of serving the needs and interests of cancer patients and their families by hosting and/or organizing positive events, parties, gatherings, and experiences during holiday seasons and special occasions for said patients and their families, as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purpose and permitted under the laws of Florida and the United States.

ARTICLE IV – MANNER OF ELECTION OF BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a board of directors consisting of at least three (3) directors. The Corporation shall initially have three (3) directors, and thereafter, the number of directors of the Corporation may be changed in accordance with the bylaws of the Corporation, provided that the number of directors will never be less than three (3). The qualifications to serve as a director, the terms for which the directors shall serve, the rights and powers of the directors, and the manner and selection of the directors shall be as specified in the bylaws of the Corporation.

ARTICLE V – INITIAL DIRECTORS

The names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors are elected and qualified are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Courtney Q. Carey

180 E. Dania Beach Blvd
Dania Beach, FL 33004

Jeffrey R. Boswell

636 Breezeway Court
Brandon, FL 33511

Hannah Barreto

1316 NE 16th Ter.
Fort Lauderdale, FL 33301

ARTICLE VI – INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the Corporation shall be provided in the bylaws. In addition, the following provisions shall apply:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third 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) by a Corporation exempt from federal income tax under section Corporation(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII – DISSOLUTION

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

ARTICLE VIII – BYLAWS

The board of directors of the Corporation shall have the exclusive power to adopt, amend and repeal the bylaws of the Corporation, as more fully provided in the bylaws.

ARTICLE IX – AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

ARTICLE X – REGISTERED AGENT

The name of the initial registered agent of the Corporation is Courtney Q. Carey, and the street address of the initial registered office of the Corporation is: 408 N Andrews Ave, Fort Lauderdale, FL 33301-3214.

ARTICLE XI – INCORPORATOR

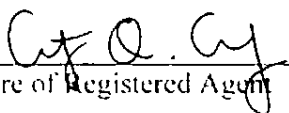
The name and address of the person signing these Articles of Incorporation is Courtney Q. Carey at 180 E. Dania Beach Blvd, Dania Beach, FL 33004.

ARTICLE XII – EFFECTIVE DATE, COMMENCEMENT AND DURATION

The Corporation shall have perpetual existence, commencing on the effective date of May 30, 2018.

ACCEPTANCE OF REGISTERED AGENT

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.

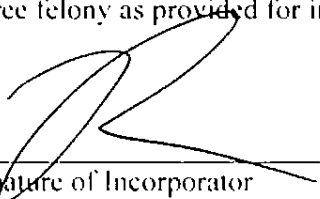


Signature of Registered Agent

5/30/18
Date

IN WITNESS WHEREOF, the undersigned incorporator has below executed these Articles of Incorporation as of this 26th day of May, 2018.

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.



Signature of Incorporator

5/30/18
Date