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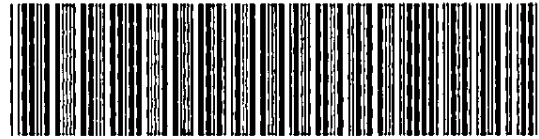
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# TRANSMITTAL LETTER

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

Subject: ***Serenity House of South Florida, Corp.***  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and (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

From: Michele Russell  
Name (Printed or Typed)

9334 NW 53<sup>rd</sup> Court  
Address

Sunrise, Florida 3335  
City, State, Zip

Telephone: 954-873-9471

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# ***Articles of Incorporation Of Serenity Homes of South Florida, Corp.***

The undersigned subscriber to these Articles of Incorporation, desiring to form a Not-For-Profit Corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

## ***Article I. Corporate Name***

The Name(s) of this Corporation shall be:

***Serenity Homes of South Florida, Corp.***

***Principle Address: 9334 NW 53<sup>rd</sup> Court  
Sunrise, Florida 33351***

## ***Article II. Terms of Existence***

This Corporation shall have perpetual Existence.

## ***Article III. Purpose and Powers***

Said Corporation is organized exclusively for charitable, religious, scientific, and educational purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 ( c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code. To serve as a residential home/Assisted Living Facility to care for those who need round the clock assisted care and cannot do it their personal residence. To provide nutritious meals and or Physician prescribed dietary meals. To administer prescribed medications. To be sure that each and every Physician/Therapy appointment is met and kept on time. To provide residential activities according to the ability of each resident including indoor and outdoor activities. We welcome physical, occupational therapist as directed by the Physicians. Further, each resident will have suitable and comfortable accommodations within the residence. We will network with other governmental, faith and community based organization in order to enhance our capabilities and for the benefit of our residence,

No part of the of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers and 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 Section 501 ( c)(3) purposes. No substantial part of the activities of the Corporation shall be in 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 the Articles, the Corporation shall not carryon any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 ( c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code.

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501 ( c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

#### ***Article IV. Capital Stock***

There will be no capital stock in this corporation.

#### ***Article V. Initial Capital***

The initial capital with which this corporation may be in business shall not be less than One Hundred Dollars (\$100.00).

#### ***Article VI. Directors***

This Corporation shall one Executive Director initially and one other respective Director who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name(s) and mailing address of the initial director who shall hold office until his/her successor or successors are elected and have qualified is as follows:

***Michele Russell, Executive Director  
9334 NW 53<sup>rd</sup> Court  
Sunrise, Florida 33351***

#### ***Article VII. Officers***

The names , address and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<b><u>Names</u></b>	<b><u>Street Address</u></b>	<b><u>Office</u></b>
<b><i>Michele E. Russel</i></b>	<b><i>9334 NW 53<sup>rd</sup> Court, Sunrise, Fl</i></b>	<b><i>Executive Director</i></b>
<b><i>Malik Russell</i></b>	<b><i>9334 NW 53<sup>rd</sup> Court, Sunrise, Fl</i></b>	<b><i>Director</i></b>
<b><i>Yvonne Graham</i></b>	<b><i>9334 NW 53<sup>rd</sup> Court, Sunrise, Fl</i></b>	<b><i>Director Secretary/Treasurer</i></b>

#### ***Article VIII. Registered Agent and Registered Office***

The Corporation's Registered Agent for service in the state of Florida shall be:

***Michelle Russell, Registered Agent***

The address of the registered office of this Corporation shall be:

***9334 NW 53<sup>rd</sup> Court  
Sunrise, Florida 33351***

## *Article IX. Amendments*

This Corporation reserves the rights to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by Statutes of the State of Florida, any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

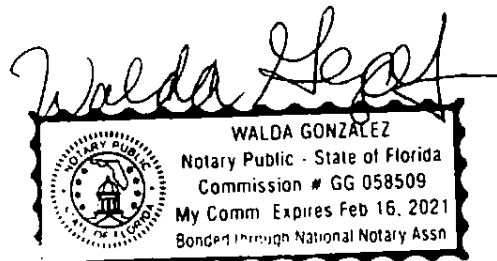
## **Article X. Incorporator**

The name and mailing address of the Incorporator is as follows:

***Michele E. Russell, Executive Director***  
***9334 NW 53<sup>rd</sup> Court***  
***Sunrise, Florida 33351***

IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent has hereunder subscribed his/her name, this 15 day of February, 2021.

**Michele Russell**, Incorporator



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# ***Certificate of Designation***

## ***Registered Agent/Registered Office***

PURSUANT to the provisions of Section 607.0501 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

***Serenity Homes of South Florida, Corp.***

2. The name and address of the registered agent and office is:

***Michele E. Russell, Executive Director  
9334 NW 53<sup>rd</sup> Court  
Sunrise, Florida 33351***

Signature: \_\_\_\_\_

Corporate Officer

Title: Registered Agent/Executive Director

Dated: 02/15/2021

Having been named Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: \_\_\_\_\_