

N96000004922

TRANSMITTAL LETTER

July 08, 1996

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

SUBJECT: Universal Serenity, 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
X \$78.75 Filing Fee & Certificate
_____ \$ 122.50 Filing Fee & Certified Copy
_____ \$ 131.25 Filing Fee, Certified Copy & Certificate

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*****78.45 *****78.45

FROM: Denise Panikowski
Name (Printed or Typed)
382 William Road
Address
West Palm Beach, FL 33415
City, State & Zip
(561) 688-2439
Daytime Telephone Number

FILED
96 SEP 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 1996

BSB

ARTICLES OF INCORPORATION

FILED

96 SEP 20 PM 1:05

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I : NAME

The name of the corporation shall be:

UNIVERSAL SERENITY, INC.

ARTICLE II : PRINCIPLE PLACE OF BUSINESS & MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be :

382 WILLIAM ROAD
WEST PALM BEACH, FL 33415

ARTICLE III : PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

This club was formed to provide and maintain facilities for the 12th step work (outreach to alcoholics) and a meeting place for all interested Alcoholic Anonymous groups. It also provides recreation and entertainment activities for its members and their families.

The benefits provide members with a central meeting location, meeting hall, and family-oriented social events for the fellowship of Alcoholics Anonymous.

ARTICLE IV : MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

In lieu thereof, the articles of incorporation may provide that the method of election of directors be stated in the bylaws.

ARTICLE V : LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

**DENISE PANIKOWSKI
382 WILLIAM ROAD
W Palm Beach, FL 33415**

ARTICLE VII : INCORPORATORS

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):


**Denise Panikowski
382 William Road
W Palm Beach, FL 33415**

**Greg Panikowski
382 William Road
W Palm Beach, FL 33415**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of July, 1996.

Signature(s) of the Incorporator(s)

 Denise Panikowski
Typed Name of the Incorporator signing

 Greg Panikowski
Typed Name of the Incorporator signing

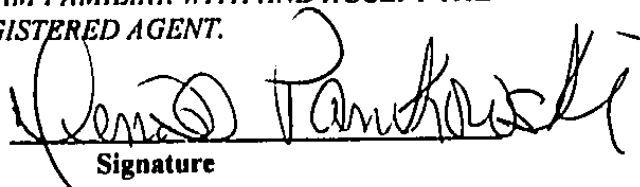
CERTIFICATE OF DESIGNATION
REGISTERED / NOT/REGISTERED OFFICE

Pursuant to the provisions of sections 617.0501, 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 : UNIVERSAL SERENITY, INC.
2. The name and address of the registered agent and office is:

DENISE PANIKOWSKI
382 WILLIAM ROAD
W PALM BEACH, FL 33415

HAVING BEEN NAMED AS 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

July 8, 1996
Date

TALLAHASSEE
SEP 20 PM 1:05
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