

N98000002134



THE UNITED STATES
CORPORATION
COMPANY

FILED

98 APR 13 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 779099 6699A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : April 13, 1998

ORDER TIME : 12:50 PM

ORDER NO. : 779099-010

CUSTOMER NO: 6699A

CUSTOMER: Larry J. Behar, Esq
LARRY J. BEHAR, P.A.

500002486855--1

Suite 400
888 S.e. 3rd Avenue
Ft. Lauderdale, FL 33316-1159

DOMESTIC FILING

NAME: SERENITY U.S.A. (II), INC.

File 1st

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

AUTHORIZATION BY PHONE TO
CORRECT Delele Disclainer
as RA on bottom of
pg 2 of articles

DATE _____

DOC. EXAM PH

P. Mail

APR 14 1998

W98-8249

DIVISION OF CORPORATION

30 APR 13 PM 1:50



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 13, 1998

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: SERENITY U.S.A. (II), INC.
Ref. Number: W98000008249

RESUBMIT
Please give original
submission date as filed

We have received your document for SERENITY U.S.A. (II), INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 098A00019680

RECEIVED
98 APR 14 AM 10:39
DIVISION OF CORPORATIONS

NON-PROFIT ARTICLES OF INCORPORATION

FILED

OF

98 APR 13 PM 2:06

SERENITY U.S.A. (II), INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be **SERENITY U.S.A. (II), INC.**

ARTICLE II

The principal place of business and the mailing address of this corporation shall be 621 Lyons Road, Suite # 9107, Coconut Creek, Florida 33063.

ARTICLE III

The specific purpose for which the corporation is organized is to assist in final wishes of terminally-ill children.

ARTICLE IV

The manner in which the directors are elected or appointed shall be contained in the _____ bylaws.

LARRY J. BEHAR, P.A.
888 S.E. Third Avenue
Suite # 400
Fort Lauderdale, Florida 33316
Tel.: (954) 524-8888
Fax : (954) 524-0088

FLORIDA BAR # FL 281743

ARTICLE V

The corporate powers of this corporation are as provided in Section 617.0302 of the Florida Statutes.

ARTICLE VI

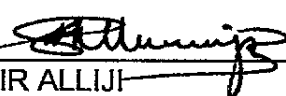
The name and the street address of the initial registered agent is Larry J. Behar, P.A., 888 Southeast Third Avenue, Suite # 400, Fort Lauderdale, Florida 33316.

ARTICLE VII

The name and the street address of the incorporator for these articles of incorporation is:

NAME	ADDRESS
Shabbir ALLIJI	621 Lyons Road Suite # 9107 Coconut Creek, Florida 33063

The undersigned incorporator has executed these Articles of Incorporation this 30th day of March, 1998.

✓ 
SHABBIR ALLIJI

REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

LARRY J. BEHAR, P.A.

By: 
Larry J. Behar, Registered Agent

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TALLAHASSEE, FLORIDA