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01 OCT 15 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-15-01

October 11, 2001

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*****78.75 *****78.75

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

Re: Articles of Incorporation of SERENITY ON THE BAYOU, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for SERENITY ON THE BAYOU, INC. I would like the effective date of the corporation to be October 15, 2001. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgement.

Thank you for your assistance in this matter.

Sincerely,

Marilyn P. Amundsen

Marilyn P. Amundsen



Marilyn Amundsen
2846 Puma Dr.
Holiday, FL 34690

B. Mitchell

OCT 17 2001

1015.01

ARTICLES OF INCORPORATION
OF
SERENITY ON THE BAYOU, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SERENITY ON THE BAYOU, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be October 15, 2001.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 2846 Puma Drive, Holiday, FL 34690, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Marilyn P. Amundsen	=	2846 Puma Drive
Director	=	Holiday, FL 34690
Cynthia A. Caroline	=	3804 Pensdale Dr.
Director	=	New Port Richey, FL 34652

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marilyn P. Amundsen	-	2846 Puma Drive
President		Holiday, FL 34690
Cynthia A. Caroline	-	3804 Pensdale Dr.
Vice President / Secretary	-	New Port Richey, FL 34652
Erik P. Amundsen	-	2846 Puma Drive
Treasurer	=	Holiday, FL 34690

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Marilyn P. Amundsen, who address is 2846 Puma Drive, Holiday, FL 34690.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 11th day of October, 2001.

Marilyn P. Amundsen
Marilyn P. Amundsen

I hereby accept the designation for Registered Agent.

Marilyn P. Amundsen
Marilyn P. Amundsen

State of Florida

County of Pasco

Personally appeared before me this 11th day of Oct., 2001, Marilyn P. Amundsen, who is personally known to me or who has produced FL DLT# ASS3-SS3-47-587-0 as identification.

Maria Hadfield
Notary Public
State of Florida

SEAL
NOTARY PUBLIC
STATE OF FLORIDA
Maria Hadfield
Commission # CC 753099
Expires July 30, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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01 OCT 15 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA