

P01000105904

TRANSMITTAL LETTER

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

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-11/01/01--01029--012
*****78.75 *****78.75

SUBJECT: Serenity Gardens AT LAUDERHILL, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: SUSAN SPAW
Name (Printed or typed)

7667 W. SAMPLE RD #456
Address

LAUDERHILL FL 33065
City, State & Zip

954-777-0038
Daytime Telephone number

01 NOV - 1 AM 9:31

FILED

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

T. Burch NOV 2 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SERENITY GARDENS AT LAUDERHILL, INC

ARTICLE II PRINCIPAL OFFICE

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

7667 W. SAMPLE RD # 456
CORAL SPRINGS FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SUSAN SPAW
7667 W. SAMPLE RD # 456
CORAL SPRINGS, FL 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SUSAN SPAW
7667 W. SAMPLE RD # 456
CORAL SPRINGS FL 33065

Susan Spaw

Signature/Incorporator/Registered Agent

Oct 29, 2001

Date

(An additional article must be added if an effective date is requested.)

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

FILED
01 NOV - 1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA