

P03000048336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

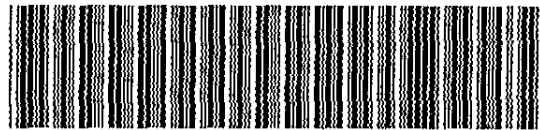
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100022204491

09/03/03--0105S--001 **78.75

03 SEP -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: SERENITY MANAGEMENT CONSULTING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: BENJAMIN R RUIZ
Name (Printed or typed)

121 S. FLORIDA ST PO BOX 1261
Address

BUSHNELL FL 33513
City, State & Zip

352-583-5722
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SERENITY MANAGEMENT CONSULTING, INC.**

FILED
03 SEP -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is Serenity Management Consulting, Inc. (the "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The principal place of business of this Corporation is 121 S. Florida Street, Bushnell, FL 33513 and the mailing address is P.O. Box 1261, Bushnell, FL 33513.

ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – SHARES

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially as follows:

<u>Name</u>	<u>Address</u>
Lisa G. Ruiz	121 S. Florida Street, Bushnell, FL 33513
Benjamin R. Ruiz	121 S. Florida Street, Bushnell, FL 33513

ARTICE VI – REGISTERED AGENT

The name and street address of the registered agent is Benjamin R. Ruiz, 121 S. Florida Street, Bushnell, FL 33513.

ARTICLE VII – INCORPORATOR

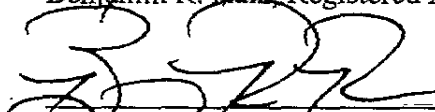
The name and address of the incorporator is Benjamin R. Ruiz, 121 S. Florida Street, Bushnell, FL 33513.

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: 7-31-03


Benjamin R. Ruiz, Registered Agent

Dated: 7-31-03


Benjamin R. Ruiz, Incorporator

FILED
03 SEP -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA