

PO4000072639

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000098248 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

04 MAY -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Southern Serenity, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

TS05/04/04

H04000098248

**ARTICLES OF INCORPORATION
OF
SOUTHERN SERENITY, INC.**

ARTICLE I - NAME

The name of the corporation is: Southern Serenity, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 23978 Creek Parke Circle, Fernandina Beach, Florida 32034.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 23978 Creek Parke Circle, Fernandina Beach, Florida 32034 and the name of its initial registered agent at such address is Frankie H. Brown.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME	ADDRESS
Frankie H. Brown	23978 Creek Parke Circle Fernandina Beach, Florida 32034

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Frankie H. Brown, 23978 Creek Parke Circle, Fernandina Beach, Florida 32034.

H04000098248

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -4, AM 9:33

FILED

MAY. 4. 2004 3:39PM

ROGERS TOWERS

NO. 8159 P. 3/4

H04000098248

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of April, 2004.

Frankie H. Brown
Frankie H. Brown
Incorporator

H04000098248

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 Southern Serenity, Inc.
2. The name and address of the registered agent and office are Frankie H. Brown,
23978 Creek Parke Circle, Fernandina Beach, Florida 32034.

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.

Frankie H. Brown
Frankie H. Brown
Registered Agent

Date: April 30, 2004

FILED
04 MAY -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA