

P04000101209

Margaret Johnson
(Requestor's Name)

2198 Hickory Lane
(Address)

(Address)

Tallahassee, FL 32305
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Serenity Tours Inc.
(Business Entity Name)

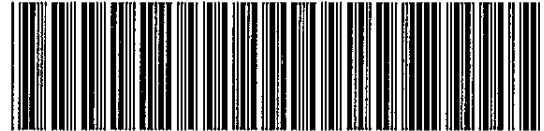
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**ARTICLES OF INCORPORATION
OF
SERENITY TOURS, INC.**

The undersigned Incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

SERENITY TOURS, INC.

ARTICLE II. PRINCIPLE OFFICE AND MAILING ADDRESS.

The principle office and mailing address of the Corporation is:

2198 Hickory Lane
Tallahassee, FL 32305

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one (1) share of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE V. ITNITIAL OFFICERS/DIRECTORS

The names of the initial Directors of this Corporation and their street addresses are as follows:

Mack E. Johnson
2198 Hickory Lane
Tallahassee, FL 32305

Margaret D. Johnson
2198 Hickory Lane
Tallahassee, FL 32305

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The names and titles of the initial Officers of this Corporation and their street addresses are as follows:

CEO – Mack E. Johnson
2198 Hickory Lane
Tallahassee, FL 32305

CEO – Margaret D. Johnson
2198 Hickory Lane
Tallahassee, FL 32305

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

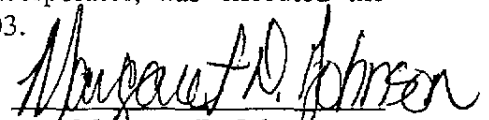
Margaret D. Johnson
2198 Hickory Lane
Tallahassee, FL 32305

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Margaret D. Johnson
2198 Hickory Lane
Tallahassee, FL 32305

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 7th day of July, 2003.


Margaret D. Johnson

**CERIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

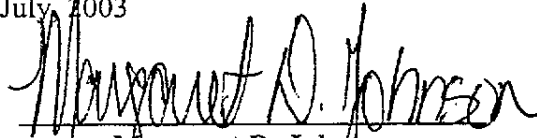
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Sections:

That **SERENITY TOURS, INC** desiring to organize under the laws of the State of Florida, has named **Margaret D. Johnson**, located at 2198 Hickory Lane, City of Tallahassee, County of Leon, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, **Margaret D. Johnson** hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping said office open.

Dated this 7th day of July, 2003


Margaret D. Johnson

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