

# P05000000021

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

### SERENITY'S PATH, INC.

Certificate of Status	0
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Page Count	05
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**ARTICLES OF INCORPORATION  
OF  
SERENITY'S PATH, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is SERENITY'S PATH, INC.

**ARTICLE II - TERM**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

1. To provide and care for mentally disabled and challenged children;
2. To transact any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

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SECRETARY OF STATE  
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*104000348300***ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - ADDRESS**

The street address of the principal office of the corporation SERENITY'S PATH, INC. is 2222 Forest Street, Hollywood, FL 33020 and the name of the initial registered agent at such address is Maria L. Lamande. The mailing address of the principal office of the corporation is 2222 Forest Street, Hollywood, FL 33020.

**ARTICLE VII - DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
Maria L. Lamande	2222 Forest Street, Hollywood, FL 33020

**ARTICLE VIII - INCORPORATORS**

The name and address of each incorporator is:

NAME	ADDRESS
Maria L. Lamande	2222 Forest Street, Hollywood, FL 33020

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Maria L. Lamande known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 15 day of December, 2004.

  
NOTARY PUBLIC

My Commission Expires:



Shari N Hines  
My Commission: DD027240  
Expires May 30, 2006

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#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15 day of December, 2004.

  
Maria L. Lelande

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CLERK OF DISTRICT COURT  
TALAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS,  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted: SERENITY'S  
PATH, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal  
place of business at City of Fort Lauderdale, State of Florida, has named Maria L. Lamande  
located at 2222 Forest Street, Hollywood FL 33020 as its agent to accept service of  
process within Florida.

  
Name: Maria L. Lamande

12/15/04  
Date: \_\_\_\_\_

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

  
Name: Maria L. Lamande / Signed by Shari K. Hines.  
No Attorney in fact.  
12/15/04  
Date: \_\_\_\_\_

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