

**Electronic Articles of Incorporation  
For**

P05000040519  
FILED  
March 17, 2005  
Sec. Of State  
Ipooe

SERENITY GARDENS RETIREMENT HOME, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SERENITY GARDENS RETIREMENT HOME, INC.

**Article II**

The principal place of business address:

8250 SOUTH WEST 4TH STREET  
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

8250 SOUTH WEST 4TH STREET  
NORTH LAUDERDALE, FL. US 33068

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

CARL S PITTER  
7435 NORTH WEST 57TH STREET  
TAMARAC, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARL S. PITTER

### **Article VI**

The name and address of the incorporator is:

BLOSSOM P. KEATON  
8250 SOUTH WEST 4TH STREET  
NORTH LAUDERDALE  
FLORIDA, 33068

Incorporator Signature: BLOSSOM P. KEATON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BLOSSOM P KEATON MS  
8250 SOUTH WEST 4TH STREET  
NORTH LAUDERDALE, FL. 33068 US

Title: TREA  
BLOSSOM P KEATON MS  
8250 SOUTH WEST 4TH STREET  
NORTH LAUDERDALE, FL. 33068 US

Title: SEC  
BLOSSOM P KEATON MS  
8250 SOUTH WEST 4TH STREET  
NORTH LAUDERDALE, FL. 33068 US

Title: DIR  
BLOSSOM P KEATON MS  
8250 SOUTH WEST 4TH STREET  
NORTH LAUDERDALE, FL. 33068 US

### **Article VIII**

The effective date for this corporation shall be:

03/12/2005