

PD6000084886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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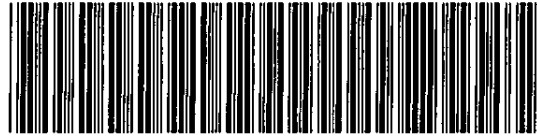
(Business Entity Name)

(Document Number)

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06 JUN 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 22 2006

COVER LETTER

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

SUBJECT: SERENITY AQUA RESORTS, 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: LEGAGNEUR & ASSOCIATES
Name (Printed or typed)

19545 SEDGEFIELD TERRACE
Address

BOCA RATON, FL 33498
City, State & Zip

561 483-0334
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SERENITY AQUA RESORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5941 BAYVIEW CIRCLE SOUTH
GULFPORT, FL 33707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BUY, SELL AND DEVELOP REAL ESTATE . TO ENGAGE IN ANY LAWFULL ACT OR ACTIVITY
FOR WICH CORPORATIONS MAY BE ORGANIZED UNDER THE BUSINESS CORPORATION LAW.

ARTICLE IV SHARES

The number of shares of stock is:

200 N P V

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUDNER CONFIDENT, PRESIDENT
5941 BAYVIEW CIRCLE SOUTH, GULFPORT ,FL 33707
MARIE MICHAËLLE CONFIDENT, SECRETARY
5941 BAYVIEW CIRCLE SOUTH , GULFPORT , FL 33707

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LEGAGNEUR & ASSOCIATES, INC .
19545 SEDGEFIELD TERRACE
BOCA RATON , FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUDNER CONFIDENT
5941 BAYVIEW CIRCLE SOUTH
GULFPORT, FL 33707

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 agree the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

x *Ludner Confident*

Signature/Incorporator

6/13/06

Date

6/13/06

Date