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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP

Serenity By The Lake, Inc.
200 W. Lake Trout Drive
Avon Park, Florida 33825

March 20, 2007

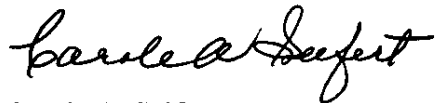
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fee, Fee For Registered Agent Designation, and Certified Copy for the above named corporation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carole A. Seifert".

Carole A. Seifert
Vice-President

**ARTICLES OF INCORPORATION
OF
SERENITY BY THE LAKE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is SERENITY BY THE LAKE, INC.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity, commencing five (5) business days prior to the time of filing these Articles with the Department of State, unless dissolved according to Florida Law.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Stock. All common shares shall be identical with each other in every respect, and the holders thereof shall be entitled to one (1) vote for each share upon matters on which shareholders have a right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The address, and mailing address of the principal office of the corporation is 200 W. Lake Trout Drive, Avon Park, Florida 33825.

ARTICLE V - BOARD OF DIRECTORS

Since this Corporation will have fewer than thirty five (35) shareholders, a Board of Directors shall not be required and the shareholders shall perform all of the duties of a Board of Directors as set forth in Florida Statute 607.

ARTICLE VI - INITIAL REGISTERED AGENT

As set forth in the registered agent's written acceptance of her appointment, which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Carole A. Seifert, 200 W. Lake Trout Drive, Avon Park, Florida 33825.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Thomas B. Seifert	President
200 W. Lake Trout Drive	
Avon Park, Florida 33825	

Carole A. Seifert	Vice-President, Treasurer
200 W. Lake Trout Drive	
Avon Park, Florida 33825	

Steffeni Smith	Secretary
200 W. Lake Trout Drive	
Avon Park, Florida 33825	

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the date indicated:

Thomas B. Seifert The 21st day of MARCH, 2007
Thomas B. Seifert, Incorporator

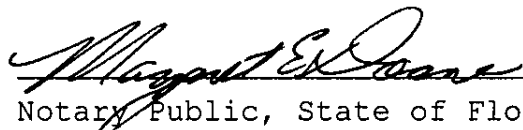
Carole A. Seifert The 21st day of MARCH, 2007
Carole A. Seifert, Incorporator

Steffen Smith The 21st day of MARCH, 2007
Steffen Smith, Incorporator

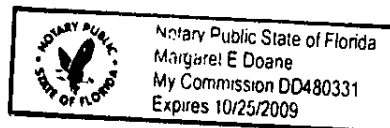
STATE OF FLORIDA)
) ss:
COUNTY OF HIGHLANDS)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County set forth above to take acknowledgments, personally appeared Thomas B. Seifert, Carole A. Seifert, and Steffeni Smith, to me known and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, the 21st day of MARCH, 2007.



Notary Public, State of Florida
At Large. My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
SERENITY BY THE LAKE, INC.**


FILED
07 MAR 29 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091, and 607.003, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 200 W. Lake Trout Drive, Avon Park, Florida 33825, has named Carole A. Seifert, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law in keeping open said office.


Registered Agent