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# **COVER LETTER**

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

SUBJECT: Serious Scenarios, Inc.		
(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: William A. Tison, Jr.		
Name (	Printed or typed)	
10621 Denoeu Rd		
A	ddress	
Boynton Beach, FL 33437	State & Zip	
561-737-0000	lephone number	

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

### ARTICLES OF INCORPORATION

OF

#### SERIOUS SCENARIOS, INC.

OTOCI I AND SS The undersigned subscriber to these articles of incorporation, a natural person competent to contract, I forms a corporation under the laws of the state of Florida

#### ARTICLE I - NAME OF CORPORATION

The name of this corporation:

Serious Scenarios, Inc.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States of America or of the State of Florida.

# ARTICLE III - ADDRESS OF REGISTERED OFFICE

The initial post office address of the registered office of this corporation in the State of Florida is:

10621 Denoeu Rd Boynton Beach, FL 33437

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1,00) per share; and Ten thousand (10,000) shares of preferred stock having a nominal or par value of one cent (\$.01) per share. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

# ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than \$500.00 Dollars.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT

The Registered Agent shall be:

William A. Tison, Jr., 10621 Denoeu Rd Boynton Beach, FL 33437.

# ARTICLE VIII - SUBSCRIBERS

The name and address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore are:

Consideration

Name of Subscriber Address Shares Not Less Than

William A. Tison, Jr. 10621 Denoeu Rd 250 \$250.00

Boynton Beach, Florida, 33437

# ARTICLE IX - DIRECTORS

This corporation shall have not less than one or more than five directors. The number of directors may be increased from time to time by the By-Laws adopted by the common stockholders

#### ARTICLE X INITIAL DIRECTORS

The person named below shall be the first director of the corporation and shall serve as such until respective successors are duly elected and qualified:

Name Address

William A. Tison, Jr. 10621 Denoeu Rd, Boynton Beach, FL, 33437

# ARTICLE XI -AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the common Stockholders and approved at a stockholders meeting by a majority of the common stock entitled to vote thereon, unless all the Directors and all the common Stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned has caused his signature to be placed hereon.

William A. Tison, Jr., Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this \_\_\_\_ day of October, 2007, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared <u>William A. Tison, Jr.</u> to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledged before me that he subscribed to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_ day of October, 2007



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – That Serious Scenarios, Inc. Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, State of Florida has named William A. Tison, Jr. located at 10621 Denoeu Rd., City of Boynton Beach, County of Palm Beach, State of Florida, as its 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 said act relative to keeping open said office.

By

William A. Tison, Jr.

10/5/07 Date

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