

P08 000008583

(Requestor's Name)

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(City/State/Zip/Phone #)

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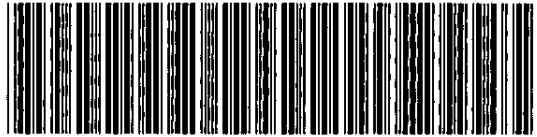
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DW

JAN 25 2008

## COVER LETTER

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

SUBJECT: Serene Settings, 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: Dena Scalcione  
Name (Printed or typed)

5 Lake Place  
Address

Palm Coast, FL 32137  
City, State & Zip

386-986-9623  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2008

DENA SCALCIONE  
5 LAKE PLACE  
PALM COAST, FL 32137

SUBJECT: SERENE SETTINGS, INC.  
Ref. Number: W08000002945

We have received your document for SERENE SETTINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00003842

**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: *Serene Settings, Inc.*

**FILED**

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is: *5 Lake Place  
Palm Coast, FL 32137*

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TALLAHASSEE, FLORIDA

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: *Landscape Company*

**ARTICLE IV    SHARES**

The number of shares of stock is: *200 at \$0.01 par value per share.*

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

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

Director: *Dena Scalcione  
5 Lake Place  
Palm Coast, FL 32137*

President: *Christopher Scalcione  
5 Lake Place  
Palm Coast, FL 32137*

**ARTICLE VI REGISTERED AGENT**

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

Dena Scalcione  
5 Lake Place  
Palm Coast, FL 32137

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Dena Scalcione  
5 Lake Place  
Palm Coast, FL 32137

\*\*\*\*\*

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

Dena Scalcione  
Signature/Registered Agent

1/22/08  
Date

Dena Scalcione  
Signature/Incorporator

1/22/08  
Date

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TALLAHASSEE, FLORIDA