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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

001208.101394

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DEPARTMENT OF STATE  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SERENITY INSURANCE SERVICES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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J. Shivers MAR 17 2009

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**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 Insurance Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

6442 Abotts Mill ave.  
Davie, Fl. 33331

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To Provide property and Casualty and othe insurance  
and related products and Services

**ARTICLE IV SHARES**

The number of shares of stock is:

The Company is authorized to issue 10,000 shares of Common stock.  
No par Value.

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

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

Sheldon R. Birman, Director, Chairman, President, Treasurer  
6442 Abotts Mill ave, Davie Fla. 33331

Barbara Birman, Vice President, Secretary  
6442 Abotts Mill ave, Davie. Fl. 33331

**ARTICLE VI REGISTERED AGENT**

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

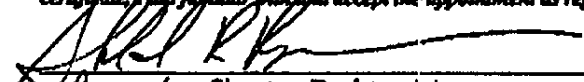
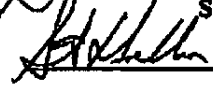
Sheldon R Birman  
6442 Abotts Mill ave  
Davie, Fla. 33331

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Steven W. Heller 6555 Nova Dr. - Suite 302 B, Davie, Fl. 33317

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation as the plate designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

3/14/09  
\_\_\_\_\_  
Date  
3/14/09  
\_\_\_\_\_  
Date

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