

W09000080237

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FILED
09 SEP 29 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09000035425-

E.P 9/30/09

Bernard K Altmeyer
551 Park Avenue
Apopka, FL 32712

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are two sets of the Articles of Incorporation for Serenity Spa & Salon, Inc., along with the applicable filing fees of seventy-eight dollars and seventy-five cents. We request a Certified Copy of the Articles.

Very truly yours,



Bernard K Altmeyer

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2009

BERNARD K ALTMAYER
551 PARK AVENUE
APOPKA, FL 32712

SUBJECT: SERENITY SPA & SALON, INC.
Ref. Number: W09000035425

We have received your document for SERENITY SPA & SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 109A00026679



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

BERNARD K ALTMAYER
551 PARK AVENUE
APOPKA, FL 32712

SUBJECT: SERENITY SPA & SALON, INC.
Ref. Number: W09000035425

COPY

We have received your document for SERENITY SPA & SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 109A00026679

RECEIVED
09 SEP 18 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SERENITY SPA & SALON, INC.

FILED
09 SEP 29 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a person competent to contract subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

Name. The name, principal place of business and mailing address of this corporation is:

Serenity Spa & Salon, Inc.
551 Park Avenue
Apopka, FL 32712

ARTICLE II

Business and Activities. This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share to be in money, property, or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall commence on date of execution and shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The address of the initial registered office of the corporation is 551 Park Avenue, Apopka, FL 32712, and the name of the initial registered agent of the corporation at that address is Bernard K Altmeyer.

ARTICLE VI

Number of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

ARTICLE VII

Initial Board of Directors. The name and street address of the initial directors of this corporation is:

Bernard K Altmeyer

551 Park Avenue
Apopka, FL 32712
551 Park Avenue
Apopka, FL 32712

Janice C Altmeyer

ARTICLE VIII

Incorporator. The name and street address of the incorporator signing these articles is:

Bernard K Altmeyer

551 Park Avenue
Apopka, FL 32712

ARTICLE IX

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time-to-time provided for in the by-laws of this corporation.

ARTICLE X

Amendment to Articles. 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 shareholders and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

ARTICLE XI

By-Laws. The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors.

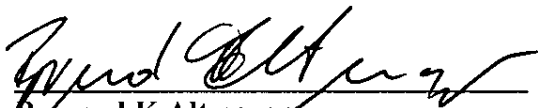
ARTICLE XII

Indemnification. This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.

ARTICLE XIII

Right of First Refusal. No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 15th day of September, 2009.


Bernard K Altmeyer

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE**

Pursuant to Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

Serenity Spa & Salon, Inc., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 551 Park Avenue, Apopka, FL 32712, has named Bernard K Altmeyer, as its registered agent to accept service of process within the state of Florida

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 provisions of said Act relative to keeping open said office.

BY: Bernard Altmeyer
Registered Agent

DATE: 9/15/2009

FILED
09 SEP 29 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA