

PD9000093127

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

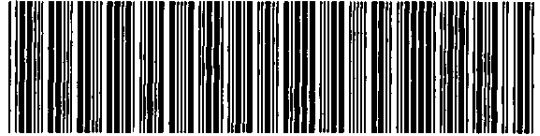
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10/26/09--01012--013 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 12 PM 2:37

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: Serenity Matters, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Shirley J Jack
Name (Printed or typed)

15575 Spiritwood Loop
Address

Elbert, CO 80106
City, State & Zip

719-495-3386
Daytime Telephone number

serenitymatters@gmail.com
E-mail address: (to be used for future annual report notification)

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



RECEIVED

09 NOV 12 PM 4:21

FLORIDA DEPARTMENT OF STATE

Division of Corporation

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 27, 2009

SHIRLEY J. JACK
15575 SPIRITWOOD LOOP
ELBERT, CO 80106

SUBJECT: SERENITY MATTERS, INC.
Ref. Number: W09000047900

We have received your document for SERENITY MATTERS, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 709A00034100

10-10-1964

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 Matters, Inc.

ARTICLE II PRINCIPAL OFFICE

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

202 Evergrene Parkway
Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Shirley J Jack, President

ARTICLE VI REGISTERED AGENT

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

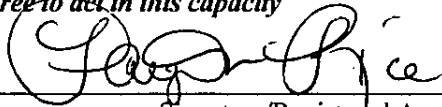
PAIGE RICE
202 EVERGRENE PKWY
PALM BEACH GARDENS, FL 33410

ARTICLE VII INCORPORATOR

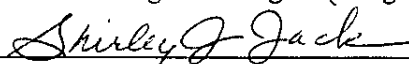
The name and address of the Incorporator is:

Shirley J Jack
15575 Spiritwood Loop
Elbert, CO 80106

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



Signature/Registered Agent



Signature/Incorporator

SHIRLEY J. JACK

11-9-09

Date

10/20/09

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 12 PM 2:37

APPROVED
AND
FILED