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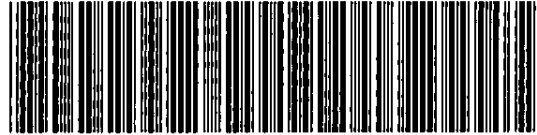
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2010 MAR 25 PM 2:28

3/26/10

COVER LETTER

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

SUBJECT: Hacienda Sereno, 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: Phyllis Jackson
Name (Printed or typed)
13220 Panama City Beach Pkwy
Address
Panama City Beach, FL 32407
City, State & Zip
950-234-0032
Daytime Telephone number
phyllisjackson@knology.net
E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

OF

HACIENDA SERENO, Inc.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is Hacienda Sereno, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The principal office of this corporation is 13220 Panama City Beach Parkway, Panama City Beach, FL 32407.

ARTICLE III. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. - SHARES

The total amount of the authorized capital stock of said Corporation shall be ONE THOUSAND DOLLARS (1,000.00), which shall be divided into ONE THOUSAND SHARES of the par value of ONE DOLLARS (\$1.00) per share.

ARTICLE V. - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have three (3) officers initially. The number of officers may be increased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Title: President

Christopher W. Hammonds
124 Casa Place
Panama City Beach, FL 32413

Title: Vice President

Daniel W. Luoma
441 Forest Glen Place
Mary Esther, FL 32569

Title: Secretary

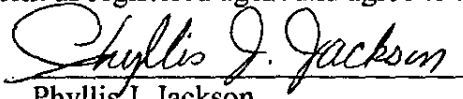
Phyllis J. Jackson
4606 Delwood Park Blvd.
Panama City Beach, FL 32413

ARTICLE VI. - REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Phyllis J. Jackson
13220 Panama City Beach Parkway
Panama City Beach, FL 32413

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.


Phyllis J. Jackson

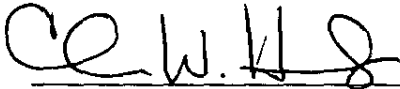
March 24, 2010

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

Christopher W. Hammonds
124 Casa Place
Panama City Beach, FL 32413

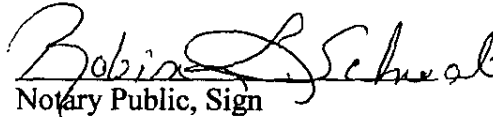
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 24th day of March 2010.

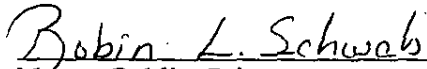

Christopher W. Hammonds

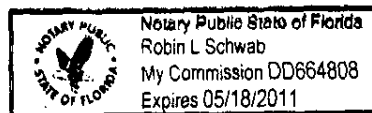
STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared Christopher W. Hammonds, to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid, this 24th day of March, 2010.


Notary Public, Sign


Notary Public, Print
My commission expires:



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