

P110000008586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

651C-1117

T. Burch JAN 27 2011

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SERENITY CLEANING SOLUTIONS INC.

Signature _____

Requested by: SETH

01/26/11

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
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____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
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____ Officer Search _____
____ Fictitious Search _____
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____ UCC 11 Search _____
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____ Courier _____



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11 JAN 26 PM 3:32

FLORIDA DEPARTMENT OF STATE
Division of Corporations
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 19, 2011

CAPITAL CONNECTION, INC
ATTN: SETH

SUBJECT: SERENITY CLEANING SOLUTIONS INC.
Ref. Number: W11000003190

We have received your document for SERENITY CLEANING SOLUTIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 711A00001493

FILED

2011 JAN 26 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SERENITY CLEANING SOLUTIONS INC.**

**THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF
OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT,
HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE
OF FLORIDA.**

ARTICLE 1- CORPORATE NAME

**THE NAME OF THE CORPORATION IS: SERENITY CLEANING SOLUTIONS INC
THE PRINCIPLE MAILING ADDRESS OF CORPORATION IS:
7621 LOOKOUT POINT DR. JACKSONVILLE, FL 32210**

ARTICLE 11 – DURATION

**THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING
TO FLORIDA LAW.**

ARTICLE III – PURPOSE

**THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES
AND THE STATE OF FLORIDA.**

ARTICLE IV – CAPITAL STOCK

**THE CORPORATION IS AUTHORIZED TO ISSUE (five hundred) SHARES (500) OF
(one dollar (s) (\$ 1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE
DESIGNATED "COMMON STOCK"**

ARTICLE V – INITIAL REGISTERED AGENT AND MAILING ADDRESS.

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME: ARTHUR L SAMUELS

**PRINCIPLE AND MAILING ADDRESS:
7621 LOOKOUT POINT DR JACKSONVILLE, FL 32210**

ARTICLE VI – INITIAL BOARD OF DIRECTORS

**THIS CORPORATION SHALL HAVE ONE (1)
DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY BE INCREASED OR
DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS
THAN ONE (1)**

CORPORATION DIRECTOR (S)

**NAME: ARTHUR L SAMUELS
PRINCIPLE AND MAILING ADDRESS; 7621 LOOKOUT POINT DR
CITY AND STATE AND ZIP CODE: JACKSONVILLE, FL 32210**

**NAME:
PRINCIPLE AND MAILING ADDRESS:
CITY AND STATE AND ZIP CODE:**

**NAME:
PRINCIPLE AND MAILING ADDRESS:
CITY AND STATE AND ZIP CODE:**

ARTICLE VII – INCORPORATORS

**THE NAME AND ADDRESSES OF THE PERSONS (S) SIGING THESE ARTICLES OF
INCORPORATION ARE AS FOLLOWS:**

**NAME: ARTHUR L SAMUELS
PRINCIPLE AND MAILING ADDRESS: 7621 LOOKOUT POINT DR
CITY, STATE AND ZIP CODE: JACKSONVILLE, FL. 32210**

**NAME:
PRINCIPLE AND MAILING ADDRESS:
CITY, STATE AND ZIP CODE:**

CERTIFICATE AND ACKNOWLEDGEMENT OR REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT OF: SERENITY CLEANING SOLUTIONS
INC.**

(NAME OF CORPORATION)

**PURSUANT TO FLORIDA STATUTE SECTIONS 48.091 AND 607.304, THE
FOLLOWING SUBMITTED:**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATION:**

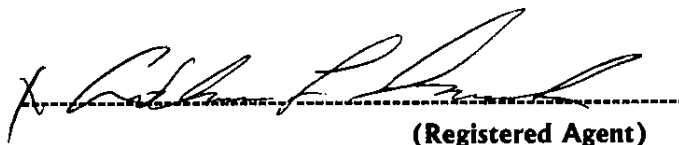
ADDRESS: 7621 LOOKOUT POINT DR, JACKSONVILLE, FL 32210

HAS NAMED: ARTHUR L SAMUELS

**LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.**

ACKNOWLEDGEMENT

**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 FLORIDA LAW IN KEEPING OPEN SAID OFFICE.
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS A REGISTERED AGENT.**


(Registered Agent)

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED
THESE ARTICLES OF INCORPORATION THIS 8 Day of
JANUARY 2011

[Signature]
(SIGN)

(SIGN)

(SIGN)

(SIGN)

STATE OF FLORIDA

SS

COUNTY OF:

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN
THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED.

NAME:

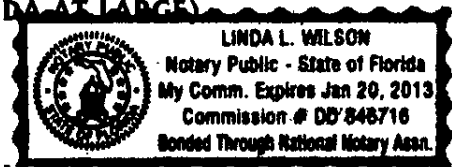
KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE BEFORE
ME THAT (HE) OR (SHE)
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE
STATE AND COUNTY AFORESAID THIS 8th DAY OF January 2011

(NOTARY PUBLIC, STATE OF FLORIDA - AT LARGE)

Linda L. Wilson

LINDA L. WILSON
MY COMMISSION #DD 846716
MY COMMISSION EXPIRES: JANUARY 20, 2013



FILED
2011 JAN 26 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA