

11-DEC-12 04:58PM

FROM Gary, Dytrych & Ryan, P.A.

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561)844-3700
Fax Number : (561)844-2388

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: md@gdr-law.com

FLORIDA PROFIT/NON PROFIT CORPORATION
SEREA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 604, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SEREA, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

15029 N. Thompson Parkway, Ste. B111-608
Scottsdale, AZ 85260

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof. The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Bond - President

Address: 15029 N. Thompson Parkway, Ste. B111-608

Scottsdale, AZ 85260

Name and Title:

Address:

Name and Title: Peter Huesson - Chairman

Address: 15029 N. Thompson Parkway, Ste. B111-608

Scottsdale, AZ 85260

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Alys Nagler Daniels, Esq.

Address: Gary, Dytrych & Ryan, P.A.

701 U.S. Hwy. One, Ste. 402, N. Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mark Bond

Address: 15029 N. Thompson Parkway, Ste. B111-608

Scottsdale, AZ 85260

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


Required Signature/Registered Agent

12/9/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

12/9/11
Date

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