# **Electronic Articles of Incorporation For**

P12000059272 FILED July 03, 2012 Sec. Of State jshivers

SPIRITUAL SERENITY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: SPIRITUAL SERENITY INC.

# **Article II**

The principal place of business address:

880 SW 190TH AVE PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

880 SW 190TH AVE PEMBROKE PINES, FL. 33029

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 200

## Article V

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

SMARTAX SERVICE LLC 12229 PEMBROKE RD PEMBROKE PINES, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YVES ST.SURIN

# **Article VI**

The name and address of the incorporator is:

RICHARD RECKLEY 880 SW 190TH AVE

PEMBROKE PINES FL 33029

Electronic Signature of Incorporator: RICHARD RECKLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RICHARD D RECKLEY 880 SW 190TH AVE PEMBROKE PINES, FL. 33029

## **Article VIII**

The effective date for this corporation shall be:

06/29/2012

P12000059272 FILED July 03, 2012 Sec. Of State ishivers