

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Serendipity Staging and Design, Inc.

Certificate of Status	1
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SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

ARTICLES OF INCORPORATION

# SERENDIPITY STAGING AND DESIGN, INC.

The undersigned, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

#### Article 1. Name

The name of the Corporation is:

Serendipity Staging and Design, Inc.

## Article 2. Initial Principal Office and Mailing Address

The street address of the initial principal office of the Corporation is 440 Fox Haven Drive No. 2207, Naples, FL 34104 The mailing address of the Corporation is 440 Fox Haven Drive No. 2207, Naples, FL 34104.

## Article 3. Purposes

The sole purposes for which the Corporation is organized are the following:

Any and all lawful business

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#### Article 4. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. All such shares of voting common stock shall be of a single class and shall have a par value of \$1.00 per share.

#### Article 5. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4001 Tamiami Trail North, Suite 250, Naples, FL 34103. The name of the initial registered agent of the Corporation at the initial registered office is James F. Morey.

### Article 6. Incorporator

The name and address of the sole Incorporator is:

Lisa Tashjian

440 Fox Haven Drive No. 2207 Naples, Florida 34104

#### Article 7. Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The name and address of the sole initial Director and Chairman of the Board of the Corporation is:

Director and Chairman of the Board:

Lisa Tashjian

440 Fox Haven Drive No. 2207

Naples, Florida 34104

# Article 8. Initial Officers

The initial Officers of the Corporation shall consist of a President, Vice President,

Secretary and Treasurer. The name and address of the initial Officers of the Corporation is:

President, Vice President, Secretary and Treasurer:

Lisa Tashjian

440 Fox Haven Drive No. 2207

Naples, Florida 34104

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# Article 9. Commencement of Existence

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

# Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

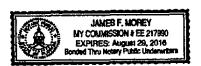
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 1st day of January, 2016.

Lisa Tashjian Sole Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

) ss.:

The foregoing instrument was acknowledged before me this day of December, 2015, by Lisa Tashjian, who is personally known to me (or who produced as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.



Notary/Public / My Commission Expires:

# ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Lisa Tashjian, P.A. at the place designated in these Articles of Incorporation, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned is familiar with, and accepts, the obligations of his position as Registered Agent.

Dated this <u>ll</u> day of December, 2015.

James F. Morey

Registered Agent

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