

**Electronic Articles of Incorporation
For**

P17000064764
FILED
August 02, 2017
Sec. Of State
cmwood

SERENITY CONSULTING, 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:

SERENITY CONSULTING, INC.

Article II

The principal place of business address:

8941 NW 80TH DR
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8941 NW 80TH DR
TAMARAC, FL. US 33321

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:

100

Article V

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

SHANE A KESTERSON
8941 NW 80TH DR
TAMARAC, FL. 33321

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

Registered Agent Signature: SHANE KESTERSON

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Article VI

The name and address of the incorporator is:

SHANE KESTERSON
8941 NW 80TH DR

TAMARAC, FL 33321

Electronic Signature of Incorporator: SHANE KESTERSON

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
SHANE A KESTERSON
8941 NW 80TH DR
TAMARAC, FL. 33321 US

Title: VP
STEPHANIE L KESTERSON
8941 NW 80TH DR
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

08/02/2017

Kinsey, Catherine M.

P17000064764

From: Serenity Consulting <sakserenityconsulting@gmail.com>
Sent: Wednesday, August 2, 2017 2:51 PM
To: Kinsey, Catherine M.
Subject: Not reinstating

Dear Mrs, Kinsey,

I Shane Kesterson own the rights to the corporation with document number P15000015279 and have no intention of reinstating or replacing that name.

I have filed a new document with tracking #700302084027 and have paid my filing fee as well.

Please provide me proof of my current status as soon as possible and thank you for your assistance.

Best Regards,

Shane Kesterson
Serenity Consulting, Inc.
954-881-2881

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AUG 02 2017
C Kinsey