

# P190000 66467

\_\_\_\_\_  
(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

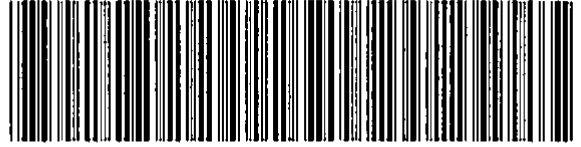
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
FALL ARKASSET, 11 00 19

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N. SAMS

AUG 26 2019

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** SERENA & LILY, INC.

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** SERENA & LILY, INC.

\_\_\_\_\_  
Name (Printed or typed)

10 LIBERTY SHIP WAY, SUITE 350

\_\_\_\_\_  
Address

SAUSALITO, CA 94965

\_\_\_\_\_  
City, State & Zip

415-331-4185

\_\_\_\_\_  
Daytime Telephone number

lily.liu@serenaandlily.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: SERENA & LILY, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
10 LIBERTY SHIP WAY, SUITE 350  
SAUSALITO, CA 94965

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: RETAILER - All Other Home Furnishings Stores

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ALLAHASSETT, MA

**ARTICLE IV SHARES**

The number of shares of stock is: 33,000,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: LORI GREELEY ( President )

Name and Title: BRETT HILTON ( Secretary )

Address 10 LIBERTY SHIP WAY, SUITE 350  
SAUSALITO, CA 94965

Address: 10 LIBERTY SHIP WAY, SUITE 350  
SAUSALITO, CA 94965

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: C T Corporation System  
Address: 1200 South Pine Island Road  
Plantation, FL, 33324

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Luly Liu  
Address: 10 LIBERTY SHIP WAY, SUITE 350  
SAUSALITO, CA 94965

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

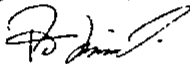
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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.*




Peter Trzawinski  
Assistant Secretary

8/13/19

Required Signature/Registered Agent

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

8/13/19  
Date