

# **Electronic Articles of Incorporation For**

**P23000041362  
FILED  
May 25, 2023  
Sec. Of State  
mkanderson**

SERENITY NUTRITION 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 NUTRITION INC.

## **Article II**

The principal place of business address:  
120 PALENCIA VILLAGE DR  
#C-105-167  
ST. AUGUSTINE, FL. US 32095

The mailing address of the corporation is:  
120 PALENCIA VILLAGE DR  
#C-105-167  
ST. AUGUSTINE, FL. US 32095

## **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:  
JULIE P AVERY  
120 PALENCIA VILLAGE DRIVE  
#C-105-167  
ST AUGUSTINE, FL. 32095

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

Registered Agent Signature: JULIE AVERY

## **Article VI**

The name and address of the incorporator is:

JULIE AVERY  
120 PALENCIA VILLAGE DRIVE  
#C-105-167  
ST AUGUSTINE FL

Electronic Signature of Incorporator: JULIE AVERY

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: CEO  
JULIE P AVERY  
120 PALENCIA VILLAGE DRIVE, #C-105-167  
ST AUGUSTINE, FL. 32095

Title: COO  
JASON M LOGAN  
120 PALENCIA VILLAGE DRIVE, #C-105-167  
ST AUGUSTINE, FL. 32095

## **Article VIII**

The effective date for this corporation shall be:

05/20/2023