

Electronic Articles of Incorporation For

P23000065916
FILED
September 12, 2023
Sec. Of State
klovelace

PALM BEACH SERENITY HEALTH CARE, 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:

PALM BEACH SERENITY HEALTH CARE, INC

Article II

The principal place of business address:

3175 S CONGRESS AVE
SUITE C101-C
PALM SPRINGS, FL. 33461

The mailing address of the corporation is:

3175 S CONGRESS AVE
SUITE C101-C
PALM SPRINGS, FL. 33461

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:

PETER STANFIELD
18151 SW 98 CT
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: PETER STANFIELD

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Article VI

The name and address of the incorporator is:

MAYVIS GALLARDO
3175 S. CONGRESS AVE
SUITE C101-C
PALM SPRINGS, FL 33461

Electronic Signature of Incorporator: MAYVIS GALLARDO

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: MEMB
MAYVIS GALLARDO
3175 S. CONGRESS AVE SUITE C101-C
PALM SPRINGS, FL. 33461

Title: MEM
LACIEL GALLARDO
3175 S. CONGRESS AVE SUITE C101-C
PALM SPRINGS, FL. 33461

Article VIII

The effective date for this corporation shall be:

09/09/2023