

Electronic Articles of Incorporation For

**P25000002807
FILED
January 13, 2025
Sec. Of State
mkanderson**

SERENITY MESSAGE & WELLNESS 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 MESSAGE & WELLNESS INC

Article II

The principal place of business address:

560 TEAK DRIVE
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

560 TEAK DRIVE
MELBOURNE, FL. US 32935

Article III

The purpose for which this corporation is organized is:

TO SUPPORT THE HEALTH & WELLNESS OF HUMANITY.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

TAX DADDY INC
221 W HIBISCUS BLVD
2060
MELBOURNE, FL. 32901

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

Registered Agent Signature: ALISHA STEWART

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Article VI

The name and address of the incorporator is:

ANDREW D. MILES
560 TEAK DRIVE

MELBOURNE, FLORIDA 92935

Electronic Signature of Incorporator: ANDREW D. MILES

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
ANDREW D MILES
560 TEAK DRIVE
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

01/10/2025