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CAPITAL CONNECTION, INC. 417 E. Virgiñia St., Suite I, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Past 30 Days, 18% per Annum.

THANK YOU

from

Your Capital Connection



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 29, 1995

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: SERENITY ACRES, INC. Ref. Number: W95000006909

We have received your document for SERENITY ACRES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 195A00014280

The name was reserved

by the same firm that sent in these articles.

### ARTICLES OF INCORPORATION

F- 1 ---

OF

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SERENITY ACRES, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDS

The undersigned incorporation does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I - NAME

The name of this corporation shall be: SERENITY ACRES, INC.

# ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date set forth in Article XII of these Articles.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock. All of said stock may be payable in any manner authorized by law.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3001 Heather Court, Jensen Beach, Florida 34957 and the name of the initial Registered Agent of this corporation at that address shall be Margaret S. Stanley.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director, initially. The EFFECTIVE DATE

3-27-95

number of Directors may be increased or diminished from time to time according to the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

NAME

**ADDRESS** 

Margaret S. Stanley

3001 Heather Court Jensen Beach, FL 34957

# ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles is:

NAME

**ADDRESS** 

Margaret S. Stanley

3001 Heather Court Jensen Beach, FL 34957

# ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

# ARTICLE IX - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

# ARTICLE X - NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during his term.

### ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

# ARTICLE III - COMMEMCEMENT OF CORPORATE EXISTENCE

The commencement date of this corporation shall be March 27, 1995.

# ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

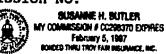
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 274 day of March, 1995.

Margaret S. Stanley

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 27 day of March, 1995, by Margaret S. Stanley, who is personally known by me (or who has produced) \_\_\_\_\_\_ (type of identification).

NOTARY PUBLIC
My Commission Expires:
Commission No:



### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MANING AGENT FOR SERVICE OF PROCESS SERENITY ACRES, INC.

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That Serenity Acres, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Stuart, County of Martin, State of Florida, has appointed Margaret S. Stanley as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, and being familiar with, I hereby accept the obligations of that position and to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 274 day of March, 1995.

MARGARET S. STANLEY