

LAW OFFICE OF  
**JAMES A. SCOTT, JR., P.A.**  
4440 North Oceanshore Blvd., #109  
Palm Coast, Florida 32137  
(904) 445-7567  
FAX (904) 445-6920

*9950003488*

April 20, 1995

Secretary of State  
Bureau of Corporations  
State Capitol Building  
Tallahassee, Florida 32304

400001463954  
-04/25/95--01069--006  
\*\*\*122.50 \*\*\*122.50

Re: Serenity Care, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for Serenity Care, Inc. which we request that you approve and file. Also enclosed is a check in the amount of \$122.50 as the filing fee. Please return a certified copy of the Articles of Incorporation to my office after filing in the stamped envelope enclosed herein.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

*[Handwritten signature]*  
James Allen Scott, Jr. *6095-8958*

JAS:sk  
Enc.

*copy  
06/25  
06/22  
06/07*

*4/27/95*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
50 MAY -5 PM 1:53



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 27, 1995

JAMES ALLEN SCOTT JR.  
4440 NO. OCEANSHORE BLVD. STE 109  
PALM COAST, FL 32137

SUBJECT: SERENITY CARE, INC.  
Ref. Number: W95000008958

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular 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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 795A00019983

ARTICLES OF INCORPORATION

OF

SERENITY CARE OF FLAGLER, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 AM - 5 PM  
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ARTICLE I. NAME

The name of this corporation shall be SERENITY CARE OF FLAGLER, INC.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and to have outstanding at any one time shall be limited to two thousand shares of common stock.

ARTICLE V. TERM OF EXISTENCE

The existence of this corporation shall continue perpetually unless dissolved by law. The effective date of this corporation shall be the date of filing of these Articles with the Department of State of the State of Florida.

ARTICLE VI. ADDRESS

The street and mailing address of the initial principal office of this corporation in the State of Florida is 6 Wedge Lane, Palm Coast, Florida 32164. The corporation designates Attorney JAMES ALLEN SCOTT, JR., located at 4440 North Oceanshore Boulevard, Suite 109, Palm Coast, Florida 32137 as its agent to accept service of process within the State, and said attorney's office shall be

designated as the corporation's initial registered office.

ARTICLE VII. DIRECTORS

Initially this corporation shall have no directors. The initial Shareholders of this corporation shall exercise the power and duties given to and required of directors in this State, including but not limited to the issuance of shares.

ARTICLE VIII. TRANSFER OF INITIAL STOCK

Shares held by the initial Shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial Shareholders or to this corporation. The manner in which the price and terms at which, and the time within which, those shares may be offered and sold shall be specified in a written Shareholders Agreement executed by all of the initial Shareholders and this corporation.

The UNDERSIGNED, being the incorporator hereinafter named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and hereto sets his hand and seal this 2 day of <sup>May</sup> ~~April~~, 1995.

Duson K. ...  
Witness

JAMES ALLEN SCOTT, JR.  
Incorporator and Attorney for  
the Corporation  
4440 N. Oceanshore Blvd. #109  
Palm Coast, FL 32137  
(904) 445-7567

