

P97000065885

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

700002226847--1
-06/30/97--01146--001
*****78.75 *****78.75

SUBJECT: Serenitol, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JUL 30 PM 1:37
FILED

FROM: Robert P. Miller
Name (printed or typed)

3015 Chapin
Address

Tampa, FL 33611
City, State & Zip

813 875-7500
Daytime Telephone Number

* Neysa,
enclosed is a copy of my check # 3392 for 78⁷⁵ which was cashed for the application for "Self Help Institute, Inc", though that corporation was not completed. Please use that money for this application.

Thank You!
-m 7/30/97

Articles of Incorporation

1. The name of the corporation shall be:

Serenitol, Inc.

2. The principal place of business and mailing address of the corporation is:

3015 Chapin, Tampa, FL 33611

3. The corporation shall have the authority to issue 10,000 shares of stock.

4. The registered agent of the corporation is Robert P. Miller and the registered street address is 3015 Chapin Tampa, FL 33611, Florida 33611.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Robert P Miller 3015 Chapin Tampa 33611
Karen M. Arch 3015 Chapin Tampa 33611

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Robert P Miller whose street address is 3015 Chapin Tampa 33611

Dated 7/25/97

Robert P. Miller
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 7/25/97

Robert P. Miller
Registered Agent

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97 JUL 30 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA