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08 APR 10 PM 12:32

J. 4/11/08

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 10 PM 12:32

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

SUBJECT: Serenity Springs Health & Fitness Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MaryJane Clark
Name (Printed or typed)

1747 NW 16th Ter.
Address

Cape Coral FL 33993
City, State & Zip

239-738-4041
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Serenity Springs Health & Fitness Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

15091 S. Tamlami Trail
Fort Myers FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of operating gym and health facility's and to engage in any other business activity now or hereafter permitted by the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Mary Jane E. Clark 1747 NW 16Th Ter. Cape Coral FL 33993 President
- Mary Jane E. Clark 1747 NW 16Th Ter. Cape Coral FL 33993 Treasurer
- Paul Clark Sr. 1747 NW 16Th Ter. Cape Coral FL 33993 Clerk
- Mary Jane E. Clark 1747 NW 16Th Ter. Cape Coral FL 33993 Director
- Paul Clark Sr. 1747 NW 16Th Ter. Cape Coral FL 33993 Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MaryJane Clark
1747 NW 16th Ter.
Cape Coral FL 33993

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Jane Clark
1747 NW 16th Ter.
Cape Coral FL 33993

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary Jane Clark
Signature/Registered Agent

4/6/2008
Date

Mary Jane Clark
Signature/Incorporator

4/6/2008
Date