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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

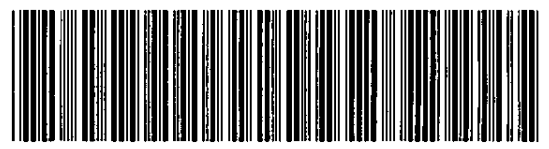
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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