

**Electronic Articles of Incorporation
For**

P24000069292
FILED
November 08, 2024
Sec. Of State
tscott

SERENITY SPRINGS LIVING FACILITIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SERENITY SPRINGS LIVING FACILITIES, INC.

Article II

The principal place of business address:

12555 ORANGE DRIVE
4179
DAVIE, FL. UN 33330

The mailing address of the corporation is:

12555 ORANGE DRIVE
4179
DAVIE, FL. UN 33330

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

360

Article V

The name and Florida street address of the registered agent is:

NEW EARTH ASSOCIATES, LLC
12555 ORANGE DRIVE
4179
DAVIE, FL. 33330

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ARIADNA BALAGUER

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Article VI

The name and address of the incorporator is:

ARIADNA BALAGUER
12555 ORANGE DRIVE
4179
DAVIE FL 33130

Electronic Signature of Incorporator: ARIADNA BALAGUER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTIN LOPEZ
12555 ORANGE DR. #4179
DAVIE, FL. 33330

Title: VP
ARIADNA BALAGUER
12555 ORANGE DRIVE. #4179
DAVIE, FL. 33330 UN

Article VIII

The effective date for this corporation shall be:

11/08/2024