

**Electronic Articles of Incorporation
For**

N05000002199
FILED
March 03, 2005
Sec. Of State
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MONTESSORI ACADEMY OF EARLY ENRICHMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MONTESSORI ACADEMY OF EARLY ENRICHMENT, INC.

Article II

The principal place of business address:

317 SWAIN BLVD.
GREENACRES, FL. US 33463

The mailing address of the corporation is:

317 SWAIN BLVD.
GREENACRES, FL. US 33463

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS FOR THE CREATION OF A
CHARTER SCHOOL.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED BY VOTING

Article V

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

MYRA J RANCK
317 SWAIN BLVD.
GREENACRES, FL. 33463

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

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Registered Agent Signature: MYRA J. RANCK

Article VI

The name and address of the incorporator is:

MYRA J. RANCK
317 SWAIN BLVD.
GREENACRES, FL 33463

Incorporator Signature: MYRA J. RANCK

Article VII

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

Title: D
MYRA J RANCK
317 SWAIN BLVD.
GREENACRES, FL. 33463 US

Title: D
VIRGINIA BERG
6652 BLUE BAY CIRCLE
LAKE WORTH, FL. 33467 US

Title: D
LUCIA P HERNANDEZ
4120 FAITH STREET
WEST PALM BEACH, FL. 33406 US