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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

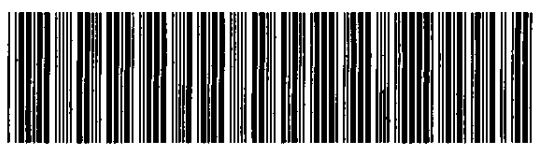
(Business Entity Name)

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DIVISION OF CORPORATIONS
2009 JAN -5 PM 4:54

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DIVISION OF CORPORATIONS

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COVER LETTER

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

SUBJECT: IRC Montessori, 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Phillip Agnew
Name (Printed or typed)

1436 Old Dixie Hwy. Suite F
Address

Vero Beach, FL 32960
City, State & Zip

772-872-1570
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:
IRC Montessori, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1436 Old Dixie Hwy. Suite F
Vero Beach, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Phillip Agnew
1436 Old Dixie Hwy. Suite F
Vero Beach, FL 32960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Phillip Agnew
1436 Old Dixie Hwy. Suite F
Vero Beach, FL 32960

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.

Phillip Agnew
Signature/Registered Agent

12/30/08
Date

Phillip Agnew
Signature/Incorporator

12/30/08
Date

IRC Montessori, Inc.
Certificate of Incorporation Attachment

ARTICLE III- PURPOSE

1. IRC Montessori, Inc.'s mission is for every child to have a chance at a good education. We want to help the kids in the future to get the best education they can. We want to help parents that cannot afford to send their child(ren) a private school. IRC Montessori, Inc. will be operating a private school for children aged 18 months up to 10 or 11 years.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V- BOARD OF DIRECTORS

Thalia Shurns
President
1836 8th Ave. SW
Vero Beach, FL 32962

Phillip Agnew
Treasurer
1710 Rosarita
Ft. Pierce, FL 34946

Jessica Wright
Secretary
2370 12th Ave SW
Vero Beach, FL 32962

ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

2. The manner of distribution of assets in this Corporation's winding up is as follows:

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.