

*Requester's Name*  
**N98-262**

Requestor's Name  
 10620 S.W. 149 St.

Address  
 Miami, Fla. 33176

City/State/Zip Phone #

**N98-262**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Carol Day Monksori Academy Charter  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of State

**FILED**  
 98 JAN 16 PM 4: 56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten signature/initials*

Examiner's Initials

# ARTICLES OF INCORPORATION

*FOR*

## CORAL REEF MONTESSORI ACADEMY CHARTER SCHOOL, INC.

The undersigned, for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

98 JAN 16 PM 4: 09  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I -- NAME

The name of the corporation shall be Coral Reef Montessori Academy Charter School, Inc.

### ARTICLE II -- DURATION

The corporation's existence shall begin when accepted by the Secretary of State and have perpetual duration.

### ARTICLE III -- PURPOSE

The corporation is a not for profit corporation organized and existing exclusively for educational and charitable purposes including, but not limited to the purpose of the operation of a charter school in the State of Florida. Further, the general purposes, for which this corporation is formed, are to operate exclusively for such educational and charitable purposes as will qualify it as an exempt organization under Section 501 (C)(3) of the Internal Revenue Code of 1986 or any corresponding provisions of any subsequent federal tax laws.

### ARTICLE IV - LIMITATION OF POWERS

1. No Private Inurement: No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to members, trustees, officers, directors or private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

2. No Political Activity: No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

3. No unpermitted Activities: Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code.

4. Distribution of Assets Upon Dissolution: Upon the dissolution of this corporation, the last board of directors shall distribute the assets of the corporation for one or more exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code, to such organizations organized and operated exclusively for such purposes. Assets not so distributed shall be disposed of by the Circuit Court of Dade County, Florida, exclusively for such purposes or to such organizations, as that Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE V - PRINCIPAL OFFICE / MAILING ADDRESS**

The principal place of business will be 11111 Pinkston Drive, Miami, Florida. The mailing address is 10620 South West 149 Street, Miami, Florida 33176.

#### **ARTICLE VI - DIRECTORS / OFFICERS**

The corporation is organized on a non-stock basis and shall have no members. The powers of this corporation shall be exercised, its property controlled, and its affairs under the direction of and conducted by a board of directors. The number of directors shall be fifteen. The initial board of directors shall be chosen by the incorporators. Unless otherwise specified in the bylaws, directors shall serve for a term of one year until the next annual meeting of the corporation at which time directors shall be appointed by the outgoing directors.

Unless otherwise provided in the by-laws, the corporation shall have as officers: a president, vice-president, secretary and treasurer which shall be chosen by the board of directors and the officers shall serve at the pleasure of the board of directors. A person may serve as one or more officers.

Annual meetings of the corporation may be held in or out of the State of Florida.

**ARTICLE VII - INCORPORATORS**

The name and address of each incorporator is:

Lucy Canzoneri-Golden      14802 South West 139th Place, Miami, Florida 33186  
Juliet King                      10620 South West 149th Street, Miami, Florida 33176

**ARTICLE VIII - INITIAL REGISTERED OFFICE / AGENT**

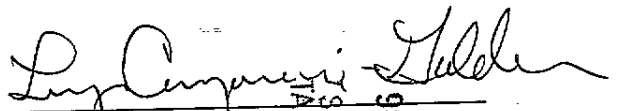
The street address of the initial registered office of this corporation is 11111 Pinkston Drive, Miami, Florida 33176, and the registered agent at this address is Juliet King whose written acceptance as such follows these articles.

**ARTICLE IX - AMENDMENT**

Amendments to these Articles of Incorporation may be made by the board of directors by resolution adopted by two-thirds vote of a quorum of directors.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, have executed these Articles of Incorporation on this 12th day of January, 1998.

  
\_\_\_\_\_  
JULIET KING

  
\_\_\_\_\_  
LUCY CANZONERI-GOLDEN

98 JAN 16 PM 4: 09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

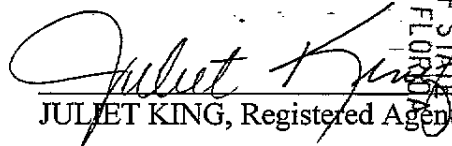
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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

THE CORAL REEF MONTESSORI ACADEMY CHARTER SCHOOL, INC.  
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 11111 Pinkston Drive, Miami, Florida 33176, has named JULIET KING as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

  
JULIET KING, Registered Agent

**FILED**  
98 JAN 16 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA