

N99000000502  
TRANSMITTAL LETTER

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

400002751154--8  
-01/22/99--01043--004  
\*\*\*\*131.25 \*\*\*\*\*87.50

**SUBJECT:** GOOD SHEPHERD MONTESSORI FOUNDATION, 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** CECILE M. HEMPHILL  
Name (Printed or typed)

940 STARBIRD STREET  
Address

EUSTIS, FLORIDA 32726  
City, State & Zip

~~(352) 357-4728~~ (352) 357-4728  
Daytime Telephone number

FILED  
99 JAN 22 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cecile GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT 2/5/99  
DATE 2/5/99  
DOC. EXAM AA

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

TA-1/27/99

**ARTICLES OF INCORPORATION**  
**OF**  
**GOOD SHEPHERD MONTESSORI FOUNDATION, INC.**

**A Non-Profit Corporation**  
**Under Chapter 617 of the Florida Statutes**

The undersigned, acting as incorporators of the corporation under the Florida general corporation Act, adopt the following articles of Incorporation for such corporation.

**ARTICLE I - NAME**

The name of the corporation is: GOOD SHEPHERD MONTESSORI FOUNDATION, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is:  
940 Starbird Street, Eustis, Lake County, Florida 32726.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to create and implement an educational program in Arts: Music; Culture; Craft skills; Computer and technical skills; and intercultural and international studies for children. Other additional activities such as Sports, Health and Fitness will also be included to instill values in our children. These programs will enhance and expand the quality of education and care of pre-schoolers in our community and Central Florida, and may be implemented through Public Schools, Private Schools, Day Care facilities, Churches and other institutions. The Foundation will also promote the Montessori philosophy and practice of education, by training and educating Montessori Teachers and Practitioners. The Foundation would also like to provide scholarships which will enable children pre-K through 6th grade to participate in the Montessori educational programs.

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TALLAHASSEE, FLORIDA

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#### **ARTICLE IV - INITIAL REGISTERED AGENT**

The name and address of the registered agent is:

Cecile M. Hemphill, 11134 County Road 44, Leesburg, Florida 34788

#### **ARTICLE V - INCORPORATORS**

Cecile M. Hemphill - President , Director  
11134 County Road 44  
Leesburg, Florida 34788

Kimberly Cooke - Secretary , Director  
2491 E. Crooked Lake Club Blvd.  
Eustis, Florida 32726

Mayra Ng - Treasurer , Director  
720 Boyoleston Street  
Leesburg, Florida 34748

Anita Malcolm - Director  
2427 Bay Avenue South  
Sanford, Florida 32771

Dr. Lourdes Burgos - Director  
1701 Edgewater Drive  
Mt. Dora, Florida 32757

#### **ARTICLE VI - NON PAYMENT OF SALARIES**

No part of the corporations income shall be distributed to its officers. Salaries will only be paid to employees of this foundation. The corporation shall not have to issue shares of stock or pay dividends. Nothing herein shall be constructed to preclude any officer from serving the corporation in some other capacity or, from receiving reasonable compensation in some other capacity or from receiving reasonable compensation for services actually rendered to the corporation in effecting one or more of its purpose.

#### **ARTICLE VII - ELECTION OF DIRECTORS**

The manner in which the directors will be elected shall be determined by majority vote of the Board of Directors , according to the Bylaws.

**ARTICLE VIII - PROVISION**

Upon the dissolution of the Foundation all assets will be distributed to a non-profit organization with purposes and objectives in keeping with those of the Good Shepherd Montessori Foundation.

The undersigned incorporators have executed these articles of Incorporation this 19<sup>th</sup> day of January 1999.

Cecile M. Hemphill  
Signature

Timothy R. Cooke  
Signature

Dr. Lourdes P. Lugo MD.  
Signature

Ainta Malcolm  
Signature

Mayra Ny  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GOOD SHEPHERD MONTESSORI FOUNDATION, INC.

2. The name and address of the registered agent and office is:

CECILE M. HEMPHILL  
(NAME)

11134 COUNTY ROAD 44  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LEESBURG, FLORIDA 34788  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Cecile M. Hemphill  
(SIGNATURE)

1-19-99  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314