N9900000502

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

SUBJECT:

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

	(Proposed corpor	ate name - must include suffic	x)		
Enclosed is an original an	d one(1) copy of the article	es of incorporation and a c	theck for :	_	
\$70.00	\$78.75	\$122.50	\$131.25		
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM:	CECILE M. HEMPH	ILL			
PROIVI.	Name (Pr	inted or typed)			-
	940 STARBIRD ST	REET		Ħ.co	
•	A	Address	- · · ·-	99 JAN 22 SECRETARY CLAHASSEI	
	EUSTIS, FLORIDA		1 V. A.W.	ANZ.	T
	City,	State & Zip	2		FINE
_	(352) 357-4728	3521357410	0	AM 9: 01 OF STATE FLORIDA	J
	AVE	elephone number		記る	
CORRECT CONTROL	_				
DATE					
DOC. EXAM	: Please provide the or	iginal and one copy of t	the articles.		

GOOD SHEPHERD MONTESSORI FOUNDATION, INC.

TA-1/27/99

ARTICLES OF INCORPORATION

OF

GOOD SHEPHERD MONTESSORI FOUNDATION, INC.

A Non-Profit Corporation Under Chapter 617 of the Florida Statues

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

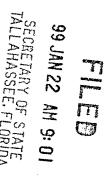
The name of the corporation is: GOOD SHEPHERD MONTESSORI FOUNDATION, INC.

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.



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

Cale M. Henshell
Signature

La. Loudes V. Lungh
Signature

And Malsolm
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	N, INC.
2. The name and address of the registered agent and office is:	TAS 9
CECILE M. HEMPHILL (NAME)	FCR JA
11134 COUNTY ROAD 44 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
LEESBURG, FLORIDA 34788	M 9: 01 F STATE FLORIDA

Having been named as registered agent and to accept service of process for the above stated carporation 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.

Cearle M. Hemphill 1-19-99
(SIGNATURE) (DATE)

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