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TRANSMITTAL LETTER

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

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-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
Daytime Telephone number

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

Cecile GAVE
AUTHORIZATION BY PHONE TO
CORRECT 1/27/99
DATE 1/27/99
DOC. EXAM 1/27/99

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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99 JAN 22 AM 9:01
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TALLAHASSEE, FLORIDA

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
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Mayra Ng - Treasurer , Director 720 Boyoleston Street Leesburg, Florida 34748	Anita Malcolm - Director 2427 Bay Avenue South Sanford, Florida 32771
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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 19th day of January 1999.

Cecile M. Hemphill
Signature

Timothy R. Cooke
Signature

Dr. Lourdes P. Lugo MD.
Signature

Ainta Malcolm
Signature

Mayra Ng
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

99 JAN 22 AM 9:01

FILED

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