

FO000000/629

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: Seminole Montessori School, INC.  
(Name of Corporation)

200003150342--6  
-02/28/00-01153-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Cynthia D. Thomas, Head of School  
(Name of Person)

Educational Horizons, Inc., d/b/a Seminole Montessori School,  
(Firm/Company)

1240 Banana River Drive  
(Address)

Indian Harbour Beach, Florida 32937  
(City, State and Zip Code)

For further information concerning this matter, please call:

Cynthia D. Thomas at ( 321 ) 779 - 0031  
(Name of Person) Area Code & Daytime Telephone Number

**STREET ADDRESS**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 MAR 24 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Seminole Montessori School, INC.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. GEORGIA 3. 58-1508140  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 16, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1240 Banana River Drive  
Indian Harbour Beach, Florida 32937  
(Current mailing address)

8. Educational Institution  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Cynthia D. Thomas (Name)  
1240 Banana River Drive (Office address)  
Indian Harbour Beach, Florida, 32937  
(City) (Zip Code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Cynthia D. Thomas  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Cynthia D. Thomas

Address: 3219 South Atlantic Ave., #401  
Cocoa Beach, Florida 32931

Vice Chairman: Albert M. Thomas

Address: 3219 South Atlantic Ave., #401  
Cocoa Beach, Florida 32931

Director: Leslie A. Thomas

Address: 3219 South Atlantic Ave., #401  
Cocoa Beach, Florida 32931

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Cynthia D. Thomas

Address: 3219 South Atlantic Ave., #401  
Cocoa Beach, Florida 32931

Vice President: Albert M. Thomas

Address: 3219 South Atlantic Ave., #401  
Cocoa Beach, Florida 32931

Secretary: Leslie A. Thomas

Address: 3219 South Atlantic Ave., #401, Cocoa Beach, FL 32931

Treasurer: Cynthia D. Thomas

Address: 3219 South Atlantic Ave., #401, Cocoa Beach, FL 32931

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Cynthia D. Thomas  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Cynthia D. Thomas, Head of Schools  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

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JURISDICTION : GEORGIA  
PRINT DATE : 03/09/2000  
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SEMINOLE MONTESSORI SCHOOL, INC.  
CYNTHIA D. THOMAS  
POB 360267  
MELBOURNE, FL 329636

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SEMINOLE MONTESSORI SCHOOL, INC.**  
**A DOMESTIC NONPROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State