

F08000001574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

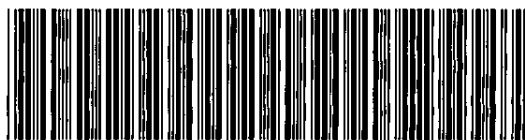
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only

513-694-734  
W07-60204  
\$8,490.00  
W08-1136  
\$5,750.00



600112935726

12/10/07--01023--001 \*\*70.00

04/08/08--01022--002 \*\*2500.00

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DIVISION OF CORPORATIONS  
08 APR -7 PM 4:29

**COVER LETTER**

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DIVISION OF CORPORATIONS

**TO:** New Filing Section  
Division of Corporations

08 APR -7 PM 4:29

**SUBJECT:** The International Montessori Council, LTD.  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kate Bell

(Name of Person)

International Montessori Council

(Firm/Company)

PO Box 130

(Address)

Terra Ceia, FL 34250

(City/State and Zip Code)

For further information concerning this matter, please call:

Kate Bell

(Name of Person)

at ( 941 ) 729-9565

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



# THE INTERNATIONAL MONTESSORI COUNCIL

Montessori Leadership Magazine

IMC School Accreditation Commission

Chair, Timothy D. Seldin

Membership Coordinator: Margot Garfield-Anderson

International Coordinating Council

Dr. Paul Epstein  
Margot Garfield-Anderson (ex-officio)  
Leslie Hites  
Andrew Kutt  
Dr. John Moncure  
Malcolm Roberts  
Claire Salkowski  
Tim Seldin  
Dr. Sheryl Sweet  
Valaida Wise  
Jonathan Wolff

Administrative Offices  
PO Box 130  
2400 Miguel Bay Drive  
Terra Ceia, FL 34250

Phone 800-655-5843 (Toll Free in USA)  
941-729-9565  
Fax 941-729-9594

Website: [www.montessori.org](http://www.montessori.org)

Email: [timseldin@montessori.org](mailto:timseldin@montessori.org)

March 4, 2008

Claretha Golden  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms Golden,

We received your letter of January 9th stating that The International Montessori Council (IMC) has accrued penalties totaling \$5,750.00. We ask that you reconsider imposing such a large fine, as we are a very small organization.

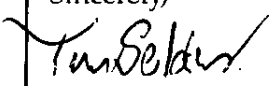
We were under the impression that our accounting firm in Maryland had taken care of everything necessary for us to run our small non-profit from my home in Florida, but only recently discovered that was not the case. We certainly want to be good citizens and meant no harm in this oversight. We believed everything was being done.

The IMC is a small professional organization and operates with revenues that total less than \$50,000 a year. The fine that you have specified would place an excessive burden on our limited resources, and will seriously jeopardize the Council's future. In light of the circumstance, we sincerely ask you to reconsider.

Enclosed is a copy of your letter along with two copies of our application, as requested.

We appreciate your kind consideration in reviewing our case.

Sincerely,

  
Tim Seldin  
Chair

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08 APR -7 PM 4:29

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DIVISION OF CORPORATIONS

08 APR -7 PM 4:29

TAKSEY, NEFF + ASSOCIATES<sup>LLC</sup>

certified public accountants  
business consultants

December 20, 2007

Ms Claretha Golden  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: International Montessori Council, Ltd.

Dear Ms Golden:

The above referenced non-profit organization has requested this office to respond to the attached letter concerning the application by the foreign not for profit corporation for authorization to conduct its affairs in Florida. Enclosed is our client's resubmission of the application. Upon further review of the application, it was noted that there were errors on line 4 (date of incorporation) and line 6 (date first conducted affairs in Florida). The correct dates are now listed on the application.

We respectfully request that any civil penalties for late filing of the application be waived. The organization was not aware of the requirement to register to do business in Florida. The above organization is a small nonprofit organization and the assessment of a penalty of this size would financially damage the organization. The failure to file the application was completely unintentional and we request an abatement of any penalties.

Please contact this office with any questions.

Sincerely,



Edward J. Neff  
Certified Public Accountant

Cc: Mr. Tim Seldin



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DIVISION OF CORPORATIONS

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January 9, 2008

KATE BELL  
POST OFFICE BOX 130  
TERRA CEIA, FL 34250

SUBJECT: THE INTERNATIONAL MONTESSORI COUNCIL, LTD.,  
CORPORATION  
Ref. Number: W08000001136

We have received your document for THE INTERNATIONAL MONTESSORI COUNCIL, LTD., CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 808A00001612

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08 MAR -7 AM 8:00  
DIVISION OF CORPORATIONS



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08 APR -7 PM 4:29

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 31, 2007

KATE BELL  
POST OFFICE BOX 130  
TERRA CEIA, FL 34250

SUBJECT: THE INTERNATIONAL MONTESSORI COUNCIL, LTD.,  
CORPORATION  
Ref. Number: W07000060206

We have received your document for THE INTERNATIONAL MONTESSORI COUNCIL, LTD., CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 607A00072129



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2007

KATE BELL  
POST OFFICE BOX 130  
TERRA CEIA, FL 34250

SUBJECT: THE INTERNATIONAL MONTESSORI COUNCIL, LTD.  
Ref. Number: W07000060206

RECEIVED  
DEC 31 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for THE INTERNATIONAL MONTESSORI COUNCIL, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$8,490.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 407A00069711

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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. **The International Montessori Council, Ltd., Corporation**

(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. **Maryland**

(State or country under the law of which it is incorporated)

3. **91-1984561**

(FEI number, if applicable)

4. **12-30-98**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **6-1-02**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. **2400 Miguel Bay Drive, Terra Ceia, FL 34250**

(Principal office address)

**PO Box 130, Terra Ceia, FL 34250**

(Current mailing address)

8. **Assist Montessori Schools with strategic planning, conference planning and promotion of Montessori education**  
(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: (P.O. Box **NOT** acceptable)

Name: **Joyce St. Giermaine**

Office Address: **2400 Miguel Bay Drive**

**Terra Ceia**

(City)

Florida **34250**

(Zip Code)

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DIVISION OF CORPORATIONS  
8 APR -7 PM 4:29

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.*

  
(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:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Timothy Seldin

Address: 2400 Miguel Bay Drive, Terra Ceia, FL 34250  
\_\_\_\_\_

Vice President: Dr. Sheryl Sweet

Address: 190 Battleship Road, Camden SC 29020  
\_\_\_\_\_

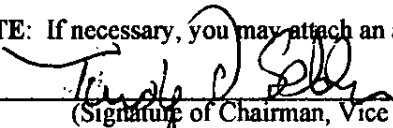
Secretary: Andrew Kutt

Address: 6701 Wisconsin Ave, Chevy Chase, MD 20815  
\_\_\_\_\_

Treasurer: Dr. John Moncure

Address: Upper East Side 1-3-1802, #6, East 4th Ring Road, Beijing, 100015, China  
\_\_\_\_\_

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

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

14. Timothy Seldin, President  
(Typed or printed name and capacity of person signing application)

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

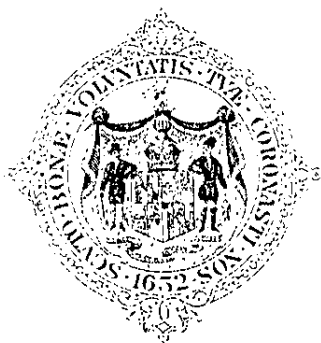
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE INTERNATIONAL MONTESSORI COUNCIL, LTD. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 15, 2007.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR + 7 PM 4:29

301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

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