

TRANSMITTAL LETTER
N01000003344

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

SUBJECT: Waldorf International School, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004139533--3
-05/07/01--01118--012
*****78.75 *****78.75

Enclosed is an original and ^{two} ~~one~~ ^{is} copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Daria Lee
Name (Printed or typed)

7665 SW 102 Place
Address

Miami, FL 33173
City, State & Zip

305-812-5936
Daytime Telephone number

STATE DEPT OF STATE
TALLAHASSEE FLORIDA
2001 MAY -7 AM 10:17

FILED

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

5/14/01

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Florida Not For Profit Corporation Act Law of Florida, does hereby adopt the following Articles of Incorporation, and does hereby certify:

ARTICLE I NAME

The name of the corporation shall be:

Waldorf International School, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7665 SW 102 Place
Miami, FL 33173

Located in Miami-Dade County.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable and educational purposes. The Corporation is organized specifically for the following purposes:

- A. To provide formal education to students based on the principles and philosophies given by Rudolf Steiner.
- B. To encourage and sponsor educational, literary and charitable activities in South Florida based on the principles and philosophies given by Rudolf Steiner, including activities in the arts.
- C. To conduct courses of study and offer lectures, demonstrations, workshops, exhibitions, and performances; to distribute written materials; and to perform other similar activities that inform the public about the aforementioned principles.
- D. To help found independent, autonomous endeavors based on the aforementioned principles, such as Waldorf Schools and adult education centers.
- P. To solicit funds, including capital fund raising, in order to build schools and/or educational centers; to apply the net proceeds of all sums received to establish or operate such schools, centers, or other activities that expand and develop the foregoing purposes.

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TALLAHASSEE FLORIDA

For such purposes, the Corporation is to make distributions to organizations that are in harmony with the principles and philosophies given by Rudolf Steiner and that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By-Laws of the Corporation

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Yvonne Cumming President/Director
8287 Sunset Drive
Miami, FL 33143

D, Richard Cumming — V.P/Secretary/Director
8287 Sunset Drive
Miami, FL 33143

Darla Lee — Treasurer/Director
7665 SW 102 Place
Miami, FL 33173

ARTICLE VI LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII DEDICATION AND DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, assets shall be distributed for one of more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Darla Lee
7665 SW 102 Place
Miami, FL 33173

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TALLAHASSEE FLORIDA

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Darla Lee
7665 SW 102 Place
Miami, FL 33173

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Darla M. Lee
Signature/Registered Agent

9-1-00
Date

Darla M. Lee
Signature/Incorporator

9-1-00
Date