

NO 1000003415  
UNITED TEACHERS OF DADE

LAW DEPARTMENT

LESLIE A. MEEK  
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2929 S.W. THIRD AVENUE  
MIAMI, FLORIDA 33129  
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May 2, 2001

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

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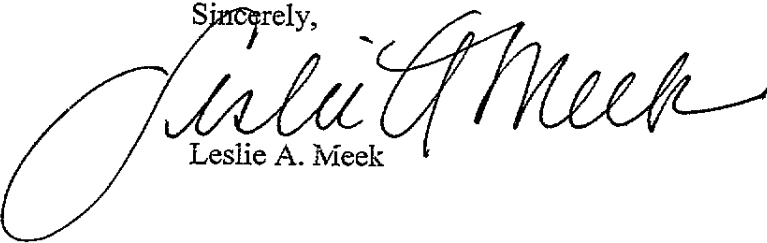
Re: United Teachers of Dade Child Development Center, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 which will cover filing costs for the articles and the certificate and the cost of a certified copy.

If you have any questions regarding the enclosed documents, you may contact the undersigned at the address above.

Sincerely,

  
Leslie A. Meek

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D. WHITE MAY 16 2001

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01 MAY 10 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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01 MAY 10 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**UNITED TEACHERS OF DADE CHILD DEVELOPMENT CENTER, INCORPORATED**  
**(A Florida Not-For-Profit Corporation)**

**ARTICLE I**  
**NAME**

The name of this corporation shall be United Teachers of Dade Child Development Center, Incorporated (hereinafter called the "Corporation").

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be 2929 Southwest 3<sup>rd</sup> Avenue, Miami, Florida 33129.

**ARTICLE III**  
**PURPOSE**

This Corporation is a not-for-profit Corporation organized exclusively for child development and child care, including the following specific purposes:

- A. To manage, operate, guide, direct and promote a Montessori School.
- B. To conduct any and all lawful affairs and business permissible to corporations which are organized and operated under the Florida Not For Profit Corporation Act and are exempt under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States revenue law (the "Code"), consistent with the provisions of this Article III.

**ARTICLE IV**  
**TERM OF EXISTENCE**

The Corporation shall commence its existence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually, unless dissolved according to law.

**ARTICLE V**  
**MEMBERS**

The corporation will have no members. Any action which would otherwise by law require approval by a majority of all members or approval by the members shall require only approval of the Board. All rights which would otherwise by law vest in the members shall vest in the Board of Directors.

**ARTICLE VI**  
**NONSTOCK BASIS**

The Corporation is organized on a nonstock basis.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 2929 Southwest 3<sup>rd</sup> Avenue, Miami, Florida, 33129. The name of the Corporation's initial registered agent at that address is Leslie A. Meek.

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors. The number and the manner of election of directors shall be set forth in the Bylaws.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Mr. Pat L. Tornillo  
2929 Southwest 3<sup>rd</sup> Avenue  
Miami, Florida, 33129

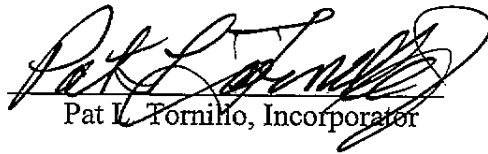
**ARTICLE X**  
**AMENDMENTS**

These Articles of Incorporation may be amended only by the Board of Directors of the Corporation.

**ARTICLE XI**  
**BYLAWS**

Bylaws for the Corporation may be adopted and may be amended only by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 7 day of May, 2001.

  
Pat V. Tornillo, Incorporator

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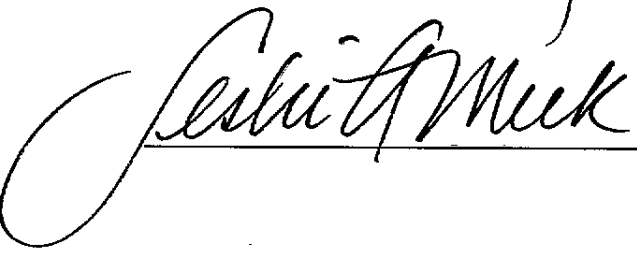
CERTIFICATE

Leslie A. Meek at 2929 Southwest 3<sup>rd</sup> Avenue, Miami, Florida, 33129, has been

named by United Teachers of Dade Child Development Center, Incorporated, as its agent  
to accept service of process within the State of Florida.

Having been named to accept service of process for United Teachers of Dade, at  
the place designated in this certificate, I hereby agree to act in that capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I accept the duties and obligations of Section 617.0501,  
Florida Statutes.

Dated this 2<sup>nd</sup> day of May, 2001.

  
Name LESLIE MEEK  
Registered Agent