

NO2000000498

TRANSMITTAL LETTER

FILED

02 JAN 14 AM 9:07

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/14/02--01051--009
*****87.50 *****87.50

SUBJECT: THE William R. & Kevin M. Smith School of Foreign Language 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wm R. Smith
Name (Printed or typed)

3111 GARDENS EAST DR # 15
Address

Palm Beach Gardens FLA 33410
City, State & Zip

(561) 622-2407
Daytime Telephone number

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

CB 1-24
NO21726

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The William R. and Kevin M. Smith School of Foreign Language Inc.

ARTICLE II PRINCIPAL OFFICE

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

3111 Gardens East Dr. #15 Palm Beach Gardens Fla. 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A charter school grades k-8 with the emphasis on the children learning one or more foreign languages along with their basic curriculum.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS ARE APPOINTED BY THE CO-FOUNDERS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

William R Smith 3111 Gardens East Dr. #15 Palm Beach Gardens, Fla. 33410

Kevin M. Smith 122 Seabreeze Cir., Jupiter, Fla. 33477

Gregory Hauptner 1103 Duncan Cir., Palm Beach Gardens, Fla. 33418

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William R, Smith 3111 Gardens East Dr. #15, Palm Beach Gardens, Fla. 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William R. Smith 3111 Gardens East Dr. #15, Palm Beach Gardens, Fla. 33410

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.



Signature/Registered Agent

1/8/02

Date



Signature/Incorporator

1/8/02

Date

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