

TRANSMITTAL LETTER

N0200005713

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

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-07/26/02--01035--003
*****87.50 *****87.50

SUBJECT: MONTROSSORI FAMILY PRIVATE SCHOOL OF SOUTH
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

→ FLORIDA, INC.

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

ORIGINAL + 2 COPIES ENCLOSED

FROM:

JIM FINAN

Name (Printed or typed)

PO Box 569

Address

ESTERO FL 33928-0569

City, State & Zip

(239) 826-8613

Daytime Telephone number

FILED
02 JUL 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

35
7/29
13

ARTICLES OF INCORPORATION AND CHARTER
OF
MONTESSORI FAMILY PRIVATE SCHOOL OF SOUTH FLORIDA, INC.

FILED
22 JUL 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 and Chapter 623 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME AND ADDRESS

The name of this corporation is MONTESSORI FAMILY PRIVATE SCHOOL OF SOUTH FLORIDA, INC. The principal business address of the corporation is 17580 Sterling Lake Drive, Fort Myers, Florida 33912-7225.

ARTICLE II. GEOGRAPHIC OPERATIONS

The geographic area in which this private school shall operate will be in Lee County, Florida.

ARTICLE III. PURPOSES

The general nature of the objects and purposes of this corporation shall be:

1. The purpose of this organization shall be to provide an elementary educational environment respectful of each child's social, emotional, and academic development. An individualized curriculum with meaningful parent-teacher, teacher-child relationships in a traditional Montessori atmosphere is our major intent.
2. This corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to

organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

3. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

ARTICLE IV. QUALIFICATIONS OF MEMBERS

Section 1. The membership of this corporation shall constitute all persons hereinafter named as incorporators, directors, officers, charter members, as well as the parents and guardians of those children who are coming together to create Montessori Family Private School of South Florida, Inc., and such other persons as, from time to time hereafter, may become members, in the manner provided in the bylaws.

Section 2. The following charter members of this Corporation were designated as members by the Steering Committee for the Montessori Family Private School of South Florida, Inc. The Steering Committee is a group of volunteers dedicated to the creation of the school. The members have been nominated because of their support of the school in the form of time and advice, as well as financial contributions. The names, addresses, and qualifications of the charter members of this corporation are as follows:

NAME & ADDRESS

QUALIFICATIONS

Judy L. Wynekoop, PhD
17580 Sterling Lake Drive
Fort Myers, Florida 33912

Dr. Wynekoop is a Founding Board Member who brings experience in education and in writing grant applications. She provides organizational and fundraising skills and is the parent of 2 children who will attend the school.

Jim Finan
17580 Sterling Lake Drive
Fort Myers, Florida 33912

Mr. Finan is a Founding Board Member with experience as a business owner. He will provide administrative, technological, and public relations experience. He is the parent of 2 children who will attend the school.

Debi Callow
17310 Williamsburg Drive
North Fort Myers, Florida 33917

Ms. Callow is a Founding Board Member with experience as a business owner. She will advise the school on financial operations and site selection. She is the parent of 1 child who will attend the school.

Wm. Jerry Callow
17310 Williamsburg Drive
North Fort Myers, Florida 33917

Mr. Callow is a Founding Board Member with experience in the construction industry of southwest Florida. He is volunteering his time to organize the school. He is the parent of 1 child who will attend the school.

Fran Gilmore
13331 Greengate Blvd.
#514
Fort Myers, Florida 33919

Ms. Gilmore is a Founding Board Member with teaching, curriculum development, and school administration experience. She will be the Senior Teacher.

David White
208 NW 12th Ct.
Cape Coral, Florida 33939

Mr. White has considerable experience in art. He will work with the children on various art projects. He is the brother of 1 child who will attend the school.

Jill Guenther
2303 Gorham Ave.
Fort Myers, FL 33908

Ms. Guenther will advise the school on educational matters and help with transportation. She is the mother of 1 child who will attend the school.

Gary Guenther
2303 Gorham Ave.
Fort Myers, FL 33908

Mr. Guenther will advise the school on financial matters. He is the father of 1 child who will attend the school.

Johan Karlstedt
1523 McGregor Reserve Drive
Fort Myers, Florida 33901

Mr. Karlstedt will offer his expertise in business consulting. He will help to develop the school's strategic business plan and implement it. He is the parent of 2 children who will attend the school.

Liisa Karlstedt
1523 McGregor Reserve Drive
Fort Myers, Florida 33901

Ms. Karlstedt will volunteer to help with various activities. She will additionally help with the creation of a cultural awareness program for the students. She is the parent of 2 children who will attend the school.

Marisa King
9620 Quail Run
North Fort Myers, Florida 33917

Ms. King has experience in business administration. She will provide help in administrative matters. She is the parent of 1 child who will attend the school.

John King
9620 Quail Run
North Fort Myers, Florida 33917

Mr. King is a business owner with extensive experience in construction and renovations. He will help with various projects at the school. He is the parent of 1 child who will attend the school.

Anne Butcher
8381 Bahamas Rd.
Fort Myers, Florida 33912

Ms. Butcher is an activities coordinator. She will organize special activities for the school. She is the mother of 1 of one child who will attend the school.

Rev. Ken Micah Murdock, DD
11120 Ranchette Road
Fort Myers, Florida 33912

Rev. Murdock is the pastor of the Unity Church. He has extensive experience with Montessori school boards and will help in that area.

Martin Horn
1091 Seventh Way
North Fort Myers, Florida 33917

Mr. Horn is a climate control engineer. He has volunteered to work with the school on environmental and maintenance issues.

Ruth Anne Azevedo
2151 Crystal Drive
Fort Myers, Florida 33907

Ms. Azevedo brings teaching, curriculum development, and school administration experience and will advise the school on administrative and fundraising matters. She is the Director of our "Sister School."

Michelle Rapp
11386 Waterford Village Drive
Fort Myers, Florida 33913

Ms Rapp is an accountant who has volunteered to help with the organization and administration of the school. She is the mother of 1 child who will attend the school.

Dorothy Hayes
2755 Colonial Blvd.
#208
Fort Myers, Florida 33907

Ms. Hayes has a background in economics. She will help with strategic planning. She is the grandmother of 1 child who will attend the school.

Jeff Ocasio
309 Little Grove Lane
North Fort Myers, Florida 33917

Mr. Ocasio is a business consultant. He will help with ongoing administrative tasks. He is the uncle of 1 child who will attend the school.

Laurie Boswell
2914 Nelson Street
Fort Myers, Florida 33901

Ms. Boswell has business administrative and organizational experience. She will help to administer the school. She is the parent of 1 child who will attend the school.

Bruce Boughner
2914 Nelson Street
Fort Myers, Florida 33901

Mr. Boughner has considerable experience in event production. He will work on planning and presenting performances and other events. He is the parent of 1 child who will attend the school.

Pam Miller
4736 22nd Street
Lehigh Acres, Florida 33907

Ms. Miller is volunteering her time to organize the school and is the parent of 1 child who will attend the school.

Russell Cannons
1540 Braman Avenue
Fort Myers, Florida 33901

Mr. Cannons is a construction manager. He will help with site selection and preparation for the school. He is the parent of 1 child who will attend the school.

Sheri Cannons
1540 Braman Avenue
Fort Myers, Florida 33901

Ms. Cannons is a fundraising consultant. She will help organize fundraising events. She is a parent of 1 child who will attend the school.

Michael Sambrato
319 Aviation Parkway
Cape Coral, Florida 33904

Mr. Sambrato is volunteering his time to help organize the school. He has extensive experience in computer networking and systems integration and will serve as a consultant in the future.

Nicole Sambrato
319 Aviation Parkway
Cape Coral, Florida 33904

Ms. Sambrato brings teaching, curriculum development, and school administration experience. She will assist in developing the curriculum and lesson plans.

ARTICLE V. TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall exist perpetually thereafter.

ARTICLE VI. INCORPORATORS

The name and address of the Incorporator to these Articles is:

NAME

ADDRESS

Jim Finan

17580 Sterling Lake Drive
Fort Myers, Florida 33912-7225

ARTICLE VII. OFFICERS

Section 1. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the bylaws.

Section 2. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

Section 3. The names of the persons who are to serve as officers for the ensuing year, or until the first annual meeting of the corporation, are:

President	-	Judy Wynekoop
Vice President	-	Jim Finan
Secretary	-	Debi Callow
Treasurer	-	Debi Callow

ARTICLE VIII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors in accordance with the bylaws. This corporation shall have five (5) Directors initially. The number of Directors may be increased or decreased from time to time, by the bylaws, but shall never be less than three (3).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the bylaws.

Section 4. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

NAME	ADDRESS
Judy L. Wynekoop	17580 Sterling Lake Drive Fort Myers, Florida 33912
Jim Finan	17580 Sterling Lake Drive Fort Myers, Florida 33912
Debi Callow	17310 Williamsburg Drive North Fort Myers, Florida 33917
Wm. Jerry Callow	17310 Williamsburg Drive North Fort Myers, Florida 33917
Fran Gilmore	13331 Greengate Blvd. #514 Fort Myers, Florida 33919

ARTICLE IX. BYLAWS

Section 1. The Board of Directors of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Under proper notice the bylaws may be amended, altered, or rescinded by a four-fifths (4/5) vote of the Board of Directors of this corporation present at any regular meeting or any special meeting called for that purpose.

ARTICLE X. AMENDMENTS

The Articles of Incorporation may be amended at a regular or special meeting of the Board of Directors called for that purpose by a four-fifths (4/5) vote of the Board of Directors of the corporation in accordance with the bylaws, provided that any amendment will not adversely affect the status of the corporation as an organization qualifying under Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE XI. DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, the corporation, after paying or providing for the payment of all liabilities, shall distribute its assets to one or more similar organizations exempt from federal income tax under Section 501(c)(3), or corresponding section of any future federal tax code, or to the Federal government, or to a State or Local government, for a public purpose, or shall be distributed for such purposes or to such organization or organizations, as a Court shall determine, which are organized and operated exclusively for such purposes.

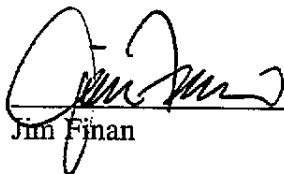
ARTICLE XII. LOCATION

The location of this corporation shall initially be at 17580 Sterling Lake Drive, Fort Myers, County of Lee, Florida. The Board of Directors may designate such other and additional addresses for the location of the corporation as it may from time to time see fit.

ARTICLE XIII. DESIGNATION OF REGISTERED AGENT

The initial registered agent of this corporation for the purpose of accepting service of process within this State shall be JUDY L. WYNEKOOP, whose address is 17580 Sterling Lake Drive, Fort Myers, County of Lee, State of Florida 33912.

The undersigned Incorporator has hereunto set his hand and seal, this 23RD day of July, 2002, for the purpose of forming this corporation not for profit under laws of the State of Florida.




Jim Finan

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Judy L. Wynekoop
Registered Agent

The undersigned, having been sworn, declare to the undersigned officer that it is intended in good faith to carry out the purposes and objectives set forth herein and as provided in Chapter 623, Florida Statutes.


Jim Finan
Incorporator

FILED
02 JUL 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was subscribed and sworn to before me by Jim Finan,
as Incorporator, who is ☒ personally known to me or [] who has produced

_____ as identification, and who did take an oath, this 23RD
day of July, 2002.



Sherry L. Cannons
Commission # CC 769354
Expires OCT. 2, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Sherry L. Cannons
Notary Public Signature

SHERRY L. CANNONS
Notary Public Name (Printed/Typed)

The Court finds the Articles of Incorporation and Charter to be in proper form and
for the objective and purpose authorized by Chapter 623, Florida Statutes.

Signed this 23rd day of July, 2002.

James H. Seals
Circuit Court Judge