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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: The Montessori Ranch School Association, 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: Samantha Lendl
Name (Printed or typed)

3200 Savannah Place
Address

Vero Beach, FL 32963
City, State & Zip

772 388-5445
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: **The Montessori Ranch School Association, Inc.**

ARTICLE II

PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:
4429 16th Street. Vero Beach, Fl. 32960.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is: To establish and maintain a Pre-Kindergarten through twelfth grade Montessori school. This includes any and all activities consistent with running a non profit educational institution, such as but not limited to the hiring of staff members and consultants, the organization and administration of teacher, parent, and community education programs.

The corporation is organized exclusively for educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code") and is not formed for pecuniary profit or financial gain. The Corporation is authorized to perform any lawful act of activity for which corporations not-for-profit may be formed under the Florida Not For Profit Corporation Act.

The Corporation may solicit, receive and maintain a fund or funds of real or personal property and shall apply the whole or any part of the income or principal thereof exclusively for exempt purposes, including, but not limited to, the purposes and activities heretofore described. Such income or principal may be applied by such agencies and

means as from time to time be found appropriate and as are lawful for a not for profit corporation.

Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax exempt organization under section 501(c)(3) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors shall be nominated and elected for three (3) year terms and must receive a majority vote of the Board of Directors of the corporation.

ARTICLE V

INITIAL DIRECTORS / OFFICERS

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

Samantha Lendl, 3200 Savannah Place, Vero Beach, Fl. 32963, Director.

Nathalie Frankel 4429 16th Street, Vero Beach, Fl. 32960, Director.

Eliot Foote 3075 Hurlingham Way, Vero Beach, FL. 32963, Director.

Jonathan Foote 3075 Hurlingham Way, Vero Beach, FL. 32963, Director

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nathalie Frankel 4429 16th Street, Vero Beach, Fl. 32960

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ARTICLE VII
INCORPORATOR

The **name and address** of the Incorporator is:

Samantha Lendl, 3200 Savannah Place, Vero Beach, Fl. 32963.

ARTICLE VIII
TERMINATION OF THE CORPORATION

Upon liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organizations qualified as exempt under section 501(c)(3) of the Code.

.....
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.

Nathalie Frankel
Nathalie Frankel, Registered Agent

3.20.03
Date

Samantha Lendl
Samantha Lendl, Incorporator

3.20.03
Date