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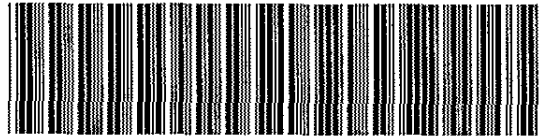
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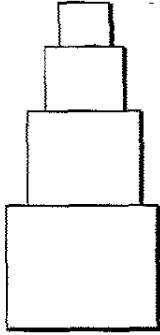
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY -2 PM 1:08

205/2



# Collier Montessori School

10904 Winterview Dr. Naples, FL. 34109-1555 (941) 597-7190

April, 2003

Fla. Dept. of State  
Beth Register  
Corporate Specialist Supervisor  
Div. Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

Subject: Collier Montessori School, Inc.  
Ref. Number W03000011198.

Please find the enclosed check for \$78.75. I am sorry I forgot to include that with the other paper work.  
Collier Montessori School would like to use INC rather than INCORPORATED.

If you have any questions please feel free to contact me using the above numbers. Thank you for your time and consideration.

Sincerely,

Roy Marshall



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 18, 2003

ROY MARSHALL  
10904 WINTERVIEW DR  
NAPLES, FL 34109-1555

SUBJECT: COLLIER MONTESSORI SCHOOL, INCORPORATED  
Ref. Number: W03000011198

We have received your document for COLLIER MONTESSORI SCHOOL, INCORPORATED. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

You have INC. in some places and INCORPORATED in others. Please decide which one you want to use and let me know when you send the check.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 403A00023486

**COLLIER MONTESSORI SCHOOL, INC.  
ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY -2 PM 1:08

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is: COLLIER MONTESSORI SCHOOL, INC.  
and the initial principle address of the corporation is: 10904 WINTERVIEW DRIVE  
NAPLES, FLORIDA, 34109.

**ARTICLE II**

The period of the duration of this corporation is PERPETUAL unless dissolved according to law. Corporate existence shall commence upon FILING WITH THE SECRETARY OF STATE and the initial principal place of business and mailing address of the corporation is: 10904 WINTERVIEW DRIVE NAPLES, FLORIDA, 34109

**ARTICLE III**

The purpose for which the corporation is organized is to provide an educational organization whose primary function is that of presenting formal instruction, maintaining a regular faculty and curriculum, has a regular enrolled body of students and a place where its educational activities are carried on.

The purpose for which the corporation is organized is exclusively educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

#### **ARTICLE IV**

All of the business and affairs of the corporation shall be managed and controlled by the Board of Directors. The qualifications for Directors and the manner of their admission are those individuals with professional skills relative to this corporation. The Board of Directors of the corporation shall be elected annually by the then existing Board of Directors, at the annual meeting. Admission of Directors is made by a two thirds vote by the Board of Directors. Each Director shall hold office for a term of one year commencing as of the date of his or her election and shall serve until his or her successor shall have been elected unless he or she shall sooner resign or be removed.

#### **ARTICLE V**

The number of the Directors constituting the initial Board of Directors of the corporation is FOUR, and the names and addresses of the persons who are to serve as the initial directors are:

Lisa G. O'Reilly	601 Ketch Drive	Naples, Florida 33940
Julie Ravenel	5280 10 <sup>th</sup> Ave. S.W.	Naples, Florida 34109
Kelly Peel	9099 The Lane	Naples, Florida 34109
Tracy Lombardo	212 Silverado Drive	Naples, Florida 34119

#### **ARTICLE VI**

The initial registered agent for Collier Montessori School, Incorporated will be, Roy C. Marshall who can be located at 10904 Winterview Drive, Naples, Florida, 34109.

#### **ARTICLE VII**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal State, or Local government for exclusive public purpose.

## ARTICLE VIII

The name and address of each incorporator is:

Lisa G. O'Reilly	601 Ketch Drive	Naples, Florida 33940
Julie Ravenel	5280 10 <sup>th</sup> Ave. S.W.	Naples, Florida 34109
Kelly Peel	9099 The Lane	Naples, Florida 34109
Tracy Lombardo	212 Silverado Drive	Naples, Florida 34119

Dated the 14th day of January, 2003.

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

### Signatures of Incorporators

Lisa O'Reilly

Lisa O'Reilly  
Lisa O'Reilly  
(Print)

Julie Ravenel

Julie M Ravenel  
Julie M Ravenel  
(Print)

Kelly Peel

Kelly C Peel  
Kelly C Peel  
(Print)

Tracy Lombardo

Tracy K Lombardo  
Tracy K Lombardo  
(Print)

ACCEPTANCE BY REGISTERED AGENT

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

R. Marshall

Roy C. Marshall

(Print)

Roy C. Marshall  
Registered Agent