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TRANSMITTAL LETTER

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

5.5

SUBJECT: The Montessori Academies of Palm County, Inc. (PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

Filing Fee

\$78.75 Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy S87.50 Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph A. Orr

Name (Printed or typed)

P. O. Box 31511

Address

Palm Beach Gardehs, Florida 33420 City, State & Zip

(561) 625-6918

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)

ARTICLE I NAME

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The name of the corporation shall be: The Montessori Academies of Palm Beach County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 31511 Palm Beach Gardens, FL 33420

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation will provide an education for children in kindergarten through eighth Grade in Florida public charter schools using the Montessori method of instruction.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors will be initially appointed and will subsequently be elected for two year terms in office pursuant to the corporation's bylaws ...

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): Joseph A. Orr, 701 Seafarer Circle, Apt. No. 502, Jupiter Florida 33477 (President) Barbara McQuinn, 9221 S.E. Cove Point, Tequesta, FL 33469 (Secretary) Joseph Irwin, 1114 Eleventh Lane, Palm Beach Gardens, FL 33418

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Joseph A. Orr, 701 Seafarer Circle, Apt. No. 502, Jupiter, FL 33477-9037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Joseph A. Orr, 701 Seafarer Circle, Apt. No. 502, Jupiter, FL 33477-9037

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.

Joseph a 222 Signature Registered Agent

Epseph C.

Signature/Incorporator

FILED 04 MAR 22 PM 3:05 SECNE OF ALLATIASSEE, FLORIDA

March 19, 2004

Date

March 19, 2004 Date