

NO6000000153

(Requestor's Name)

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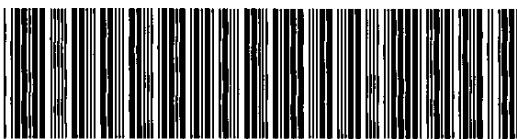
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J. Shivers SEP 28 2006
W44-422128

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 462783 7349547

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 19, 2006

ORDER TIME : 1:06 PM

ORDER NO. : 462783-005

CUSTOMER NO: 7349547

DOMESTIC FILING

NAME: CASA DE PAZ MONTESSORI
SCHOOL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION
OF
CASA DE PAZ MONTESSORI SCHOOL, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Article of Incorporation:

ARTICLE I

NAME

The name of this not for profit corporation shall be:

CASA DE PAZ MONTESSORI SCHOOL, INC.

ARTICLE II

The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Foundation Board of Trustees may be paid for services rendered to or for the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170 (c) (2)

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of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

This corporation is organized and is to operate exclusively not for profit as an educational center to provide an education to individuals without regard to sex, race, color, creed or ethnic and national origin and such other purposes as the Trustees shall deem appropriate and which is lawful under the Florida Not for Profit Corporation Act.

ARTICLE IV

For such purposes, and operating without profit, and in the manner herein stated, the Corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this Corporation was created.
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.
- C. Provided further, that:
 - 1. Assets or property held in trust for the Corporation or by the Corporation for its corporate purposes as herein stated shall be

segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.

2. The Corporation shall not engage in any transaction prohibited by Section 503 (c) of the United States Internal Revenue Code as now enacted nor as it may hereafter be amended.
3. The Corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue Code as now enacted, or as it may hereafter be amended.
4. In the event of the dissolution of this Corporation, any assets of said Corporation then remaining shall be distributed to such organizations as shall qualify under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended.

ARTICLE V

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VI

Except as otherwise provided therein, the By Laws of this Corporation shall be made, altered and rescinded by the two thirds majority vote of the Trustees voting at any regular trustees meeting or at a special meeting called for that purpose.

ARTICLE VII

The name and residence of the Incorporator is as follows:

Mrs. Kelly A. De La Cruz
2873 Hickory Ridge Drive
Lakeland, FL 33813

ARTICLE VIII

These Articles of Incorporation may be amended by a two-thirds vote of the Board of Directors. The method of election of directors is as stated in the bylaws.

ARTICLE IX

PRINCIPAL OFFICE

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

Casa De Paz Montessori School, Inc.
2873 Hickory Ridge Drive
Lakeland, FL 33813

ARTICLE X

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

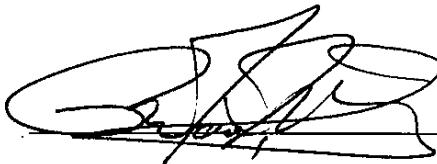
Mrs. Kelly A. De La Cruz
2873 Hickory Ridge Drive
Lakeland, FL 33813

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set her hand and seal this 28th day of August, 2006.

Signed, Sealed and Delivered in the Presence of:

Kelly A. De La Cruz

KELLY A. DE LA CRUZ



STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 28th day of August, 2006, by KELLY A. DE LA CRUZ, [] who is personally known to me or [] who has produced FL DL as identification.



Notary Public/State of Florida at Large

My Commission Expires:



**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kelly De La Cruz
Kelly de la Cruz

Date: September 20, 2006

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