

Electronic Articles of Incorporation For

N08000000460
FILED
January 15, 2008
Sec. Of State
tburch

ALEGRIA MONTESSORI SCHOOL INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALEGRIA MONTESSORI SCHOOL INC

Article II

The principal place of business address:

3200 58TH AVE. S.
ST. PETERSBURG, FL. US 33712

The mailing address of the corporation is:

3200 58TH AVE. S.
ST. PETERSBURG, FL. US 33712

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

ORIGINAL DIRECTORS ARE APPOINTED BY THE INCORPORATOR.

Article V

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

SARAH C MADLE
221 ESTADO WAY NE
ST. PETERSBURG, FL. 33704

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SARAH C. MADLE

Article VI

The name and address of the incorporator is:

SARAH C MADLE
221 ESTADO WAY NE

ST. PETERSBURG

Incorporator Signature: SARAH C MADLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
SARAH C MADLE
221 ESTADO WAY NE
ST. PETERSBURG, FL. 33704

Title: DIR
ALISTAIR MADLE
221 ESTADO WAY NE
ST. PETERSBURG, FL. 33704

Title: DIR
AUSTIN S GILMOUR
221 ESTADO WAY NE
ST. PETERSBURG, FL. 33704

Article VIII

The effective date for this corporation shall be:

01/12/2008