

N08000002167

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

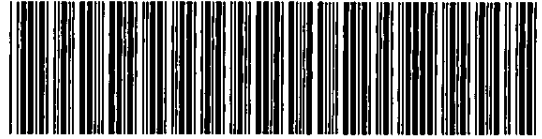
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
3/5

108-8726

HOOPER FINANCIAL SERVICES  
LARRY K HOOPER  
CERTIFIED PUBLIC ACCOUNTANT  
1207 S. WASHINGTON AVENUE  
MARSHALL, TX 75670-6214  
PHONE 903-935-9911 FAX 903-935-9914

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February 11, 2008

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

Re: Montessori House of Ocala, Inc.

Dear Sirs:

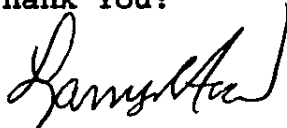
Enclosed please find the Articles of Incorporation and the filing fee for the above referenced organization.

Please process the Articles of Incorporation and send me the certified copy and Certificate of Status. Please send them to:

Hooper Financial Services  
1207 S. Washington Avenue  
Marshall, TX 75670-6214.

If you have any questions or are in need of any additional information please let me know.

Thank You:



Larry K. Hooper C.P.A.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2008

HOOPER FINANCIAL SERVICES  
LARRY K HOOPER  
1207 S WASHINGTON AVENUE  
MARSHALL, TX 75670-6214

SUBJECT: MONTESSORI HOUSE OF OCALA, INC.  
Ref. Number: W08000008726

We have received your document for MONTESSORI HOUSE OF OCALA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 208A00010496

Hooper Financial Services  
Larry K. Hooper C.P.A.



February 27, 2008

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Montessori House of Ocala, Inc.  
Articles of Incorporation Filing

Dear Ms. Dunlap:

This letter is in reference your letter of February 19, 2008 regarding the above captioned filing. A copy of your letter is enclosed for your reference. Your letter indicates that we did not include an incorporator in the Articles of Incorporation. Enclosed please find the Articles to be filed with the appropriate wording added to Article VII for the incorporators.

Please file the enclosed documents and send the Certificate to me as soon as possible.

Thank you for your help in this matter.

If you have any questions or are in need of any additional information please let me know.

Thanks:

  
Larry K. Hooper

**MONTESSORI HOUSE OF OCALA, INC.**  
**A Not-for-Profit Corporation**  
**Articles of Incorporation**

These Articles of Incorporation were adopted by all the Officers and Directors of the organization at a meeting on the 11 day of January, 2008.

**ARTICLE I**  
**NAME and ADDRESS**

The name of the corporation shall be:  
MONTESSORI HOUSE OF OCALA, INC.

The mailing address of the corporation shall be:  
13680 SW 71<sup>ST</sup> LANE, OCALA, FL 34481

The principle place of address shall be:  
13680 SW 71<sup>ST</sup> LANE, OCALA, FL 34481

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TALLAHASSEE, FLORIDA

**ARTICLE II**  
**TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE III**  
**PURPOSES**

The general purpose of the organization will be to operate a charitable organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law thereto. The Specific purposes for which this organization is being created is to: OPERATE A PRIVATE CHRISTIAN BASED SCHOOL WITHIN THE MEANING OF CODE SECTIONS 509(a)(1) AND 170(b)(1)(A)(ii).

**ARTICLE IV**  
**POWERS**

This corporation shall have power to purchase, own, hold, build upon, rent and/or lease property, real, personal and mixed; to receive the gift, devise or bequest property of any character whatsoever and no matter where situated, to sell, convey, mortgage and otherwise dispose of any property in any manner, acquire by it, and at any time; to contract, sue and be sued in its corporate name; to have a corporate seal should it so desire; to indemnify its directors and officers; to adopt, amend, repeal or alter such bylaws as its Board of Directors may, from time to time, hereafter adopt, and in general, to do any and all things as may be necessary or proper to carry out the objectives and purposes for which this corporation is formed, and as may be permissible by law governing non-profit corporations in the State of Florida.

**ARTICLE V  
BOARD OF DIRECTORS**

Except as limited by the Articles of Incorporation the affairs of this corporation shall be managed and its corporate powers exercised by the Board of Directors. Each Director shall be appointed and may be removed by the Board of Directors by vote.

The manner in which directors are elected or appointed is stated in the By-Laws of the Corporation.

**ARTICLE VI  
ADDITIONAL BOARDS**

The corporation shall also have a non-governing Advocacy Board, whose members shall be appointed and may be removed by the Board of Directors and whose duties shall be identified and described in the bylaws of the corporation.

**ARTICLE VII  
OFFICERS, DIRECTORS & INCORPORATORS**

The following individuals are the incorporators, and the initial officers and Directors of the corporation:

<u>Name</u>	<u>Title</u>
JILL J. FERRER 13680 SW 71 <sup>ST</sup> LANE OCALA, FL 34481	PRESIDENT AND DIRECTOR
ANDRES I. RUIZ 18250 SW 288 <sup>TH</sup> STREET HOMESTEAD, FL 33030	VICE-PRESIDENT AND DIRECTOR
JAMIE FERRER 5326 SW 129 <sup>TH</sup> PLACE OCALA, FL 34473	SECRETARY AND DIRECTOR
VICTOR M. FERRER, JR. 13680 SW 71 <sup>ST</sup> LANE OCALA, FL 34481	TREASURER AND DIRECTOR
DENNIS DRAKE 9544 SW 30 <sup>TH</sup> TERRACE OCALA, FL 34476	DIRECTOR
HEATHER DRAKE 9544 SW 30 <sup>TH</sup> TERRACE OCALA, FL 34476	DIRECTOR

JANNY MARQUEZ GONZZALEZ  
4126 SW 49<sup>TH</sup> AVENUE  
OCALA, FL 34474

DIRECTOR

FREIDA DRAKE  
780 NW 68<sup>TH</sup> PLACE  
OCALA, FL 34475

DIRECTOR

The Board of Directors shall consist of at least FIVE members at all times who are unrelated by blood or marital relationship and who have no outside business relationship other than the conduct of the affairs of this or any other organization exempt from tax under section 501(c)(3) of the Internal Revenue Code of 1986.

#### **ARTICLE VIII BYLAWS**

The bylaws of this corporation shall be adopted, modified, or repealed by the Board of Directors.

#### **ARTICLE IX AMENDMENTS**

These Articles of Incorporation may be amended by the Board of Directors of the corporation at any regular or special meeting called by the Board of Directors for that purpose. There are no members entitled to vote on such amendments.

#### **ARTICLE X CONDUCT OF AFFAIRS**

The business and affairs of the corporation shall be conducted in a manner consistent with the the provisions of the Articles of Incorporation and bylaws of the corporation. The Board of Directors shall consist of at least FIVE members at all times who are unrelated by blood or marital relationship and who have no outside business relationship other than the conduct of the affairs of this or any other organization exempt from tax under section 501(c)(3) of the Internal Revenue Code of 1986.

#### **ARTICLE XI LIMITATIONS ON ACTIVITIES**

The purposes for which the corporation is organized are: to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law thereto, and such purposes shall include and be limited by the following:

MONTESSORI HOUSE OF OCALA, INC. is not organized for pecuniary gain or profit, nor shall it have the power to issue certificates of stock or declare dividends and, no part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its directors officers, or any other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of 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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt for 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 a corporation, contributions to which are deductible under Sections 170 (c)(2) and 509 (a) (1) of the Internal revenue code of 1986, or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE XII  
DISTRIBUTION OF ASSETS UPON DISSOLUTION**

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations selected by the Board of Directors which have qualified for exemption under Section 501(c)(3) and 170 of the Internal Revenue Code of 1986, or the corresponding provisions of any future Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law, and none of its assets will be distributed to any officer, or director of this corporation, or any other private purpose or enterprise, The corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon a not-for-profit corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986 who has been recognized by the IRS as a 501(c)(3) organization.

**ARTICLE XIII  
REGISTERED OFFICE AND AGENT**

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

Registered Agent: ANDRES I. RUIZ  
Registered Office: 18250 SW 288<sup>TH</sup> STREET  
City, State, Zip: HOMESTEAD, FL 33030

I am hereby familiar with and accept the duties and responsibilities as registered agent for the said corporation.

  
Signature of Registered Agent  
ANDRES I. RUIZ

FILED  
08 MAR -3 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



These Articles of Incorporation were adopted by all of the following Officers and Directors of the organization at a meeting on the 11 day of January, 2008.

✓ Jill J. Ferrer

JILL J. FERRER, PRESIDENT

✓ Andres I. Ruiz

ANDRES I. RUIZ, VICE-PRESIDENT

✓ Jamie L. Ferrer

JAMIE FERRER, SECRETARY

✓ Victor M. Ferrer

VICTOR M. FERRER, TREASURER

✓ Dennis Drake

DENNIS DRAKE, DIRECTOR

✓ Heather Drake

HEATHER DRAKE, DIRECTOR

✓ Janny Marquez Gonzalez

JANNY MARQUEZ GONZZALEZ, DIRECTOR

✓ Freida Drake

FREIDA DRAKE, DIRECTOR

**CONFORMED COPY STATEMENT**

Name: MONTESSORI HOUSE OF OCALA, INC.

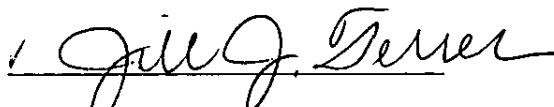
Address: 13680 SW 71<sup>ST</sup> LANE

City: OCALA

State: FLORIDA

Zip: 34481

The attached **ARTICLES OF INCORPORATION** of MONTESSORI HOUSE OF OCALA, INC., are complete and correct copies of the organizational documents which embody all the powers, principles, purposes, functions and other provisions by which the organization currently governs itself.



President, JILL J. FERRER

1-11-08

Date