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## FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

### **COVER LETTER**

2009 JAN -5 PM 4: 55

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

SUBJECT: IRC Montessori, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original	and one(1) copy of the Art	icles of Incorporation and	a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Cop
		ADDITIONAL CO	PY REQUIRED
FROM	Phillip Agnew Name (P	rinted or typed)	_
·	1436 Old Dixie Hwy. Suite F Address		
	Vero Beach, FL 32960	State & Zip	_
	772-672-1570	elephone number	<del>-</del>

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STAIL
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

IRC Montessori, Inc.

2009 JAN -5 PM 4:55

#### ARTICLE II PRINCIPAL OFFICE

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

1436 Old Dixie Hwy. Suite F Vero Beach, FL 32960

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See Attached

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Phillip Agnew 1436 Old Dixie Hwy. Suite F Vero Beach, FL 32960

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Phillip Agnew 1436 Old Dixie Hwy. Suite F Vero Beach, FL 32960

Having been named as registered agent to accept service of pro-	cess for the above stated corporation at the place design
in this certificate, I am familiar with and accept the appointmen	
Chille agnew	12/30/08
Signature/Registered Agent	Date
Phillo agree	12/30/08
Signature/Incorporator	Date

# IRC Montessori, Inc. Certificate of Incorporation Attachment

#### **ARTICLE III- PURPOSE**

- 1. IRC Montessori, Inc.'s mission is for every child to have a chance at a good education. We want to help the kids in the future to get the best education they can. We want to help parents that cannot afford to send their child(ren) a private school. IRC Montessori, Inc. will be operating a private school for children aged 18 months up to 10 or 11 years.
- 2. No substantial part of the activities of the corporation shall consist of 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.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE V- BOARD OF DIRECTORS**

Thalia Shurns
President
1836 8<sup>th</sup> Ave. SW
Vero Beach, FL 32962

Phillip Agnew
Treasurer
1710 Rosarita
Ft. Pierce, FL 34946

Jessica Wright
Secretary
2370 12<sup>th</sup> Ave SW
Vero Beach, FL 32962

#### **ARTICLE VIII- DISSOLUTION**

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

2. The manner of distribution of assets in this Corporation's winding up is as follows:

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.