

N12000002877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

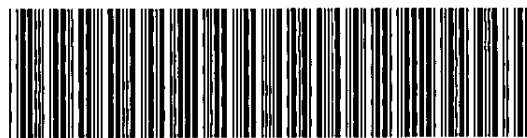
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 3/14/12
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Name: Montessori Academy of
Trinity, Inc.
Email Address: _____
Entity Number: _____
Authorization: Kim Pullen

☒ Certified Copy Articles _____ Certificate of Status
☒ New Filings _____ Plain Stamped Copy _____ Annual Report
_____ Fictitious Name _____ Amendments _____ Registration

(X) Call When Ready (X) Call if Problem () After 4:30
(X) Walk In () Will Wait (X) Pick Up

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Client: 04285 Matter: 01351
Name: C. Keane Office: TPA

File
2nd

March 7, 2012

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Letter Immediately Making Available Name of "Montessori Academy of Trinity"

Dear Sir or Madam:


Montessori Academy of Trinity, LLC (the "LLC") was voluntarily dissolved upon filing Articles of Dissolution with the Florida Department of State on March 14, 2012. At the time of the dissolution, the undersigned were the only members and managers of the LLC. The undersigned hereby affirm that the LLC has no intent to revoke the LLC's dissolution within the 120 day period allowed under Section 608.4411 of the Florida Limited Liability Company Act, but intend that the dissolution stand and that the name be made available immediately as stated herein.

The undersigned have unanimously decided, in the best interests of the LLC and its members, that the name of the LLC be made immediately available for assumption and use by a Florida not for profit corporation. Thus, the LLC hereby gives its permission for Montessori Academy of Trinity, Inc. to assume and use the name as a Florida not for profit corporation, as of the date of the acceptance of this affidavit.

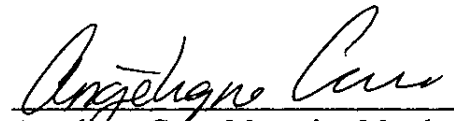
Florida Department of State
March 7, 2012
Page 2

Your assistance in this matter is appreciated. If you have any questions, please do not hesitate to call the LLC's attorney, Cristin C. Keane, regarding this matter at (813) 229-4211.

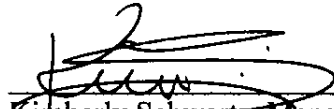
Sincerely,



Amy Vincent, Managing Member



Angelique Cace, Managing Member



Kimberly Schwartz, Managing Member

**ARTICLES OF INCORPORATION
OF
MONTESSORI ACADEMY OF TRINITY, INC.**

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TALLAHASSEE, FL
SECRETARY OF STATE

The undersigned incorporator to these articles of incorporation hereby forms corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Montessori Academy of Trinity, Inc. The principal place of business and mailing address are: 1324 Seven Springs Blvd. #329, New Port Richey, FL 34655.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to, the operation of a school based on Montessori educational principles.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE IV

Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 3172 St. Martin Street, Tarpon Springs, FL 34688, and the name of its initial registered agent at such address is Amy Vincent.

ARTICLE VI

Directors

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his or her successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Amy Vincent	3172 St. Martin Street Tarpon Springs, FL 34688
Bill Vincent	3172 St. Martin Street Tarpon Springs, FL 34688
Angelique Cace	2239 Ground Squirrel Drive New Port Richey, FL 34655

ARTICLE VII

Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Amy Vincent	3172 St. Martin Street Tarpon Springs, FL 34688

ARTICLE VIII

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX

Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code, or to the federal, state, or local government for exclusive public purpose.

ARTICLE XI
Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

The undersigned incorporator has executed these articles of incorporation this 13TH day of March 2012.



Amy Vincent, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 13th day of March 2012.

Registered Agent


Amy Vincent

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TALLAHASSEE, FLORIDA