

N16 000007152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

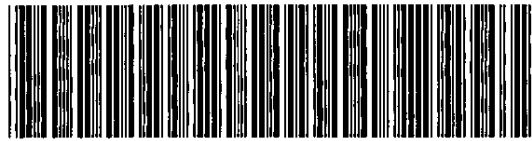
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/16
7/22/16

COVER LETTER

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

SUBJECT: Montessori High School Charter
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Patrice M. Cherico
Name (Printed or typed)

855 East Plant Street, Suite 1500
Address

Winter Garden, FL 34787
City, State & Zip

407-654-2045
Daytime Telephone number

patrice@mwges.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I Name

The name of the Corporation shall be Montessori High School Charter, Inc.

ARTICLE II PRINCIPAL OFFICE

855 East Plant Street, Suite 1500
Winter Garden, FL 34787

ARTICLE III PURPOSE

The corporation is organized exclusively for the purpose of providing a Montessori High School, pursuant to Section 1002.33 Florida Statutes. The Corporation shall operate for that educational purpose within the meaning of exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The directors shall be elected in the manner specified in the bylaws of the corporation. Provided, however, that there shall be no less than three (3) director at all times during the life of the corporation.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

Moore, Sherilyn (President)
847 Ayden Oak Lane
Ocoee, FL 34761

Moore, Heather Kerr (Vice President)
2821 Marquesas Court
Windermere, FL 34786

Bellis, Jeremy (Treasurer)
321 Trancas Court
Ocoee, FL 34761

Chase, Kristin (Board Communications)
829 Brandy Oaks Loop
Winter Garden, FL 34787

Dennis, Jennifer (Secretary)
702 Parkmont Place
Winter Garden, FL 34787

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TALLAHASSEE FLORIDA

ARTICLE VI NO PRIVATE INUREMENT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officer, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE VII NON-POLITICAL ACTIVITY

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 or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII DISSOLUTION

Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX AMENDMENT

These Articles may be amended in the manner now or hereafter provided in the Florida Statutes.

ARTICLE X INITIAL REGISTERED AGENT (Name and Address)

Sherilyn Moore
855 East Plant Street, Suite 1500
Winter Garden, FL 34787

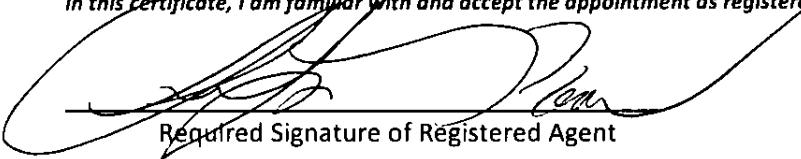
ARTICLE XI INCORPORATOR (Name and Address)

Sherilyn Moore
855 East Plant Street, Suite 1500
Winter Garden, FL 34787

ARTICLE XII EFFECTIVE DATE

July 5, 2016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

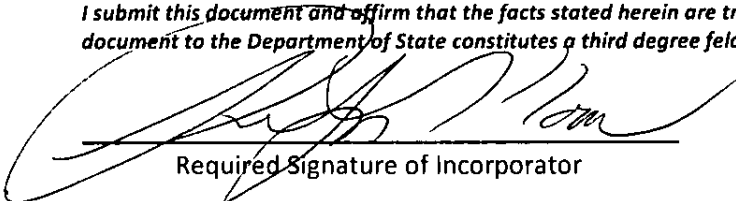


Required Signature of Registered Agent

6/30/16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.



Required Signature of Incorporator

6/30/16

Date

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