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(Document Number)

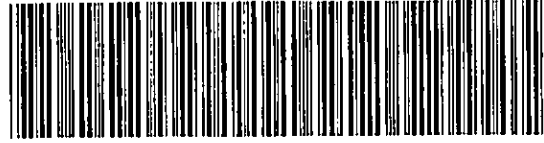
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2018

GREENBERG LAW GROUP, P.A.
2883 EXECUTIVE PARK DRIVE, SUITE 200
WESTON, FL 33331

SUBJECT: WALDORF SCHOOL OF PALM BEACH, INC.
Ref. Number: W18000088211

We have received your document for WALDORF SCHOOL OF PALM BEACH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>
Re: Document Number W18000088211

This will acknowledge your reinstatement for WALDORF SCHOOL OF PALM BEACH, INC., a Florida Corporation, which was filed on October 4, 2018.

Remember, an annual report is due each year between January 1st and May 1st. **It is your responsibility to remember to file your annual report in a timely manner.**

Should you have any questions regarding this matter, please telephone (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
Division of Corporations

Letter Number: 018A00020677

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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 018A00020677

COVER LETTER

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

SUBJECT: Waldorf School of Palm Beach, Inc.

(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: Greenberg Law Group, PA

Name (Printed or typed)

2883 Executive Park Drive, Suite 200

Address

Weston, FL 33331

City, State & Zip

(954) 659-8300

Daytime Telephone number

ross@greenberglawgrp.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 NAMEThe name of the corporation shall be: Waldorf School of Palm Beach, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:
2450 NW 5th Avenue

Mailing address, if different is:

Boca Raton, FL 33431**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 and appointed: stated by the Bylaws.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Stanislav Jansta - TreasurerName and Title: Colleen Paul-Hus - Vice PresidentAddress: 3250 S. Longfellow Circle
Hollywood, FL 33021Address: 3500 N. Ocean Boulevard
Gulf Stream, FL 33483Name and Title: Tomer Porat - PresidentName and Title: Olga Domokos - DirectorAddress: 8421 Hawks Gully Avenue
Delray Beach, FL 33446Address: 2450 NW 5th Avenue
Boca Raton, FL 33431

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

_____**ARTICLE VI REGISTERED AGENT**

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

Name: Greenberg Law Group, PA
Address: 2883 Executive Park Drive, Suite 200
Weston, FL 33331**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Ross Greenberg
Address: 2883 Executive Park Drive, Suite 200
Weston, FL 33331**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

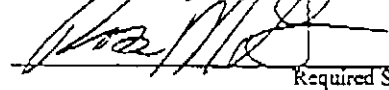
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Agent10/16/18
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 Incorporator10/16/18
Date

ARTICLE III PURPOSE

The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation organized in order to create an educational program based on the principals of Waldorf Education. This program will aim to provide a warm, respectful learning environment that educates the whole child, fostering creativity, critical thinking and healthy social relationships. The curriculum of the program will be based on the developmental states the child found in the teachings and writings of Rudolph Steiner.

ARTICLE IV LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- a. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or Officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.
- b. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- c. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- d. The corporation shall not lend any of its assets to any Officer or Director of this corporation (unless such program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members), or guarantee to any person the payment of a loan by an Officer or Director of this corporation.

Notwithstanding any other provision of these articles this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE V
DIRECTORS/MEMBERS

The manner in which the directors are elected and appointed shall be as stated by the Bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's Bylaws.

ARTICLE VI
DEBT OBLIGATIONS AND PERSONAL LIABILITY

No Member, Officer or Director of this corporation shall be personally liable for the debt obligations of this corporation of any nature whatsoever, nor shall any of the property of the Members, Directors or Officers be subject to the payment of the debts or obligations of the corporation.

ARTICLE VII
DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 by 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.