

N 19000008549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

AUG 15 2019



900332493519

08/06/19--01016--006 \*\*70.00

2019 AUG -6 AM 10:44  
OFFICE OF THE CLERK

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

Discover Montessori Children's House Inc.

**SUBJECT:** \_\_\_\_\_

**(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: Kirsten Stevens  
\_\_\_\_\_  
Name (Printed or typed)

100 East Linton Blvd. Suite 301B  
\_\_\_\_\_  
Address

Delray Beach, FL 33483  
\_\_\_\_\_  
City, State & Zip

561-208-6468  
\_\_\_\_\_  
Daytime Telephone number

sweethildy3@gmail.com

E-mail address: (to be used for future annual report notification)

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

## **Discover Montessori Children's House Inc.**

A Florida Not For Profit Corporation

### **ARTICLES OF INCORPORATION**

#### **ARTICLE I NAME**

The name of the Corporation shall be Discover Montessori Children's House Inc. (hereinafter referred to as the "Corporation") a not for profit corporation organized under the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

#### **ARTICLE II PRINCIPAL OFFICE**

Principal **street** address of the Corporation:

15650 Miami Lakeway N.  
Miami Lakes, FL 33014  
Miami-Dade County

2019 APR -6 AM 10:44  
FILED  
CLERK OF DISTRICT COURT  
MIAMI LAKES, FL

#### **ARTICLE III PURPOSE**

This Corporation is organized and shall be operated exclusively for charitable, religious, educational, scientific or literary purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 (hereinafter referred to as the "Code") including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

The purpose for which Discover Montessori Children's House Inc. is organized is to provide educational and literary support to students by teaching through the Montessori Method. Our mission is to ensure that each of our students strives for a love of learning. Through our qualified staff of teachers, we use the Montessori approach so our students become self-motivated and active participants in their own learning, ultimately becoming critical thinkers, creative problem-solvers as well as responsible and caring community citizens. All of the school's time is allocated to educate students and provide a learning experience. The school will also provide scholarships and free education to underprivileged students.

The Corporation shall accept gifts, donations and endowments, and have the power to make grants, gifts, expenditures and endowments for or to any charitable, religious, educational, scientific or literary undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501(c)(3) section of the Code.

#### **ARTICLE IV NOT FOR PROFIT NATURE**

- (a) Discover Montessori Children's House Inc. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Code or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes;
- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. 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.
- (c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 the Superior Court 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 V MANNER OF ELECTION**

Directors shall be appointed or elected as indicated in the bylaws of the Corporation.

#### **ARTICLE VI INITIAL OFFICERS AND DIRECTORS**

**Name and Title:**

Hildegard Valdes-Mesa – Director and President  
8535 NW 165th Street  
Miami Lakes FL 33016

Gina Saenz – Director and Secretary  
10160 NW 5th Street  
Pembroke Pines, FL 33026

Leonardo Gonzalez – Director  
8470 W Gulf Blvd Unit 513  
Treasure Island FL 33706

**Name and Title:**

Cristina Alcantara – Director, VP and Treasurer  
15420 Sharpecroft Drive  
Miami Lakes, FL 33104

Michael Alcantara – Director  
15420 Sharpecroft Drive  
Miami Lakes, FL 33014

**ARTICLE VII REGISTERED AGENT**

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

Name: Hildegard Valdes-Mesa

Address: 8535 NW 165th Street  
Miami Lakes, FL 33016  
Miami-Dade County

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is:

Name: Kirsten Stevens

Address: 100 East Linton Blvd. Suite 301B  
Delray Beach, FL 33483

***Having been named as a registered agent to accept service of process for the above stated corporation at the place designated at 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

7/30/2019  
\_\_\_\_\_  
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.***

  
\_\_\_\_\_  
Kirsten Stevens  
Required Signature of Incorporator

7/30/19  
\_\_\_\_\_  
Date