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SECRETARY OF STATE
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2022

LATANIA SCOTT
5027 RUSHBROOK ROAD
LAND O LAKES, FL 34638

SUBJECT: BLAZING STARS MONTESSORI SCHOOL INC.
Ref. Number: N21000005839

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

You cannot submit 2 forms under 1 filing fee.

Please return 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) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 622A00003999

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLAZING STARS MONTESSORI SCHOOL INC.

DOCUMENT NUMBER: N21000005839

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LaTania Scott
(Name of Contact Person)

Blazing Stars Montessori School
(Firm/ Company)

5027 RUSHBROOK ROAD
(Address)

LAND O LAKES, FL 34638
(City/ State and Zip Code)

info@blazingstarsmontessori.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LaTania Scott at 216 970-7561
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2022 MAR 31 AM 9:37

**SECRETARY OF STATE
TALLAHASSEE, FL**

**Restated Articles of Incorporation
OF
BLAZING STARS MONTESSORI SCHOOL INC.**

The Restated Articles of Incorporation are being submitted pursuant to
617.1007, Florida Statutes:

**ARTICLE I
NAME**

The name of this corporation is "Blazing Stars Montessori School Inc."

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal street address of this corporation is 5027 Rushbrook Road, Land O Lakes,
FL 34638. *If different:* The mailing address is P.O. Box 1806, Land O Lakes, FL 34639.

**ARTICLE III
PURPOSES AND POWERS**

This corporation is organized and shall be operated exclusively for charitable, scientific, religious, and educational purposes within the meaning of Sections 170(c), 501(c)(3) and 2055(a) of the Internal Revenue Code of 1986, as amended (the "Code"). Within the framework and limitations of the foregoing, the specific primary purpose of this corporation is to operate a Montessori school consistent with the design principles of The Wildflower Foundation, a Minnesota nonprofit corporation described in Section 501(c)(3) of the Code dedicated to creating spaces for learning that support children, parents, and teachers on their unfolding journey toward fulfilling their potential.

For such purposes, and not otherwise, this corporation shall have and may exercise all powers that are afforded to this corporation by the Florida Not For Profit Corporation Act and by

any future laws amendatory thereof and supplementary thereto; provided, however, that this corporation shall not carry on any activity not permitted to be carried on by a corporation that is exempt from federal income tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code or by a corporation that is described in, and contributions to which are deductible for federal income and estate tax purposes under Sections 170(c) and 2055(a) of the Code.

All references in these Articles of Incorporation to a particular section of the Code shall include the corresponding provisions of any future federal tax law.

ARTICLE IV DIRECTORS: MANNER OF ELECTION

The management and direction of the business and affairs of this corporation shall be vested in a Board of Directors. The number, qualifications, terms of office, method of selection or election, powers, authority, and duties of the directors of this corporation, the time, place and manner of their meetings, and such other provisions with respect to them as are not inconsistent with the express provisions of these Articles of Incorporation shall be as specified in or prescribed pursuant to the Bylaws of this corporation.

ARTICLE V REGISTERED AGENT

The registered agent is LaTania Scott and their Florida street address is 5027 Rushbrook Road, Land O Lakes, FL 34638.

The name and address of the incorporator, who is an adult natural person, is:

Name Address

Kameeka Shirley
P.O. Box 1806
Land O Lakes, FL 34639

**ARTICLE VII
NO MEMBERS**

This corporation shall not have members.

**ARTICLE VIII
PROHIBITED ACTIVITIES**

No part of the net income or earnings of this corporation shall, directly or indirectly, inure to the benefit of any person having a personal and private interest in the activities of the corporation, but this corporation may pay reasonable compensation for services rendered to this corporation in furtherance of its purposes set forth in Article III hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. Except as permitted by applicable law, this corporation shall not lend money to, or guarantee the obligation of, any director or officer of this corporation.

**ARTICLE IX
NONDISCRIMINATION POLICY**

This corporation shall not discriminate, on the basis of race, color, national or ethnic origin, creed, religion, sex or gender, disability, age, marital status, sexual orientation, or status with regard to public assistance. Without limiting the generality of the foregoing, this corporation shall admit students of any race, color, national and ethnic origin to the school and to

all the rights, privileges, programs, and activities generally accorded or made available to students at the school. Further, this corporation shall not discriminate, on the basis of race, color, national and ethnic origin in administration of its educational policies, admission policies, scholarship and loan programs, and athletic and other programs administered by this corporation.

ARTICLE X NO LIABILITY

Neither the directors, officers, committee members, employees or agents of this corporation shall be personally liable for the payment of any debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of any of the directors, officers, committee members, employees or agents be subject to the payment of the debts or obligations of this corporation to any extent whatsoever.

ARTICLE XI DURATION

The period of duration of this corporation shall be perpetual.

ARTICLE XII DISSOLUTION

This corporation may be dissolved in accordance with the laws of the State of Florida. 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 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 XIII
ACTION BY DIRECTORS WITHOUT A MEETING

Any action that may be taken at a Board of Directors' meeting or committee meeting may be taken without a meeting if the action is taken by all members of the board or of the committee, respectively. Each director must sign a consent in the form of a record describing the action to be taken and deliver it to the corporation. Action taken under this section shall be the act of the board of directors or of the committee when one or more consents signed by all the directors or committee members are delivered to the corporation. The consent may specify the time at which the action taken in the consent is to be effective. A director's consent may be withdrawn by a revocation in the form of a record signed by the director and delivered to the corporation prior to delivery to the corporation of unrevoked consents signed by all the directors or committee members. A consent signed under this section has the effect of action taken at a meeting of the board of directors or of the committee and may be described as such in any document.

ARTICLE XIV
REQUIRED ADOPTION INFORMATION

These restated articles of incorporation were adopted by the board of directors.

[Signatures on following page.]

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.

L Scott 3/24/22

Signature of Registered Agent

Date

[Signature] 3/24/22

Signature of Incorporator

Date