

N96000001293

Mrs. Mary Enderoato
6665 Katherine Rd.
West Palm Beach, FL 33413

OFFICE USE ONLY

RECEIVED
FEB 11 1993

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Palm Beach South Beach, Inc.
(Corporation Name) (Document #)
2. _____
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☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1996

MRS. MARY EADERESTO
6665 KATHERINE ROAD
WEST PALM BEACH, FL 33413

SUBJECT: MONTESSORI YOUTN CENTER, INC.
Ref. Number: W96000000232

We have received your document for MONTESSORI YOUTN CENTER, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00000412

ARTICLES OF INCORPORATION
MONTESSORI YOUTH CENTER, INC.
A FLORIDA NONPROFIT CORPORATION

ARTICLE I: NAME

The name of the corporation is: MONTESSORI YOUTH CENTER,
INC.

ARTICLE II: DURATION

The corporation shall have perpetual duration.

ARTICLE III: PURPOSES

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are: to help troubled and disadvantaged children and to provide shelter and an alternative school for troubled youth using the Montessori method of education.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance

of its stated purposes.

ARTICLE IV: MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members. and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the *Article 2.8* of Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

MARY EADERESTO 6665 Katherine Rd. West Palm Beach, FL 33413
BETH KELTER 5644 High Flyer Rd. East West Palm Beach, FL 33418
BETTY TOWNSEND 2856 S. Garden Dr. Apt. 203, Lake Worth, FL 33461
ANNABETH PARR 2670 Tecumseh Drive West Palm Beach, FL 33409
JEAN FRANCLEMONT 2721 N. Garden Dr. Apt 312, Lake Worth, FL 33461

ARTICLE V: INITIAL REGISTERED AGENT

The initial registered agent is MARY EADERESTO. The initial registered office is 6665 Katherine Road, West Palm Beach, FL 33413. *This is also the principal office address.*

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have five (5) members whose names and addresses are:

MARY EADERESTO 6665 Katherine Rd. West Palm Beach, FL 33413
BETH KELTER 5644 High Flyer Rd. East West Palm Beach, FL 33418
BETTY TOWNSEND 2856 S. Garden Dr. Apt. 203, Lake Worth, FL 33461
ANNABETH PARR 2670 Tecumseh Drive West Palm Beach, FL 33409

JEAN FRANCLEMONT 2721 N. Gardon Dr. Apt 312, Lake Worth, FL 33461

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

ARTICLE VII: OFFICERS

The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such a manner as may be prescribed by the Bylaws. The names and addresses of each initial officer of the corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	MARY EADERESTO	6665 Katherine Rd. West Palm Beach, FL 33413
Vice President	BETH KELTER	5644 High Flyer Rd. East West Palm Beach, FL 33418
Secretary	BETTY TOWNSEND	2856 S. Garden Dr. Apt.
203, Lake Worth, FL 33461		
Treasurer	ANNABETH PARR	2670 Tecumseh Drive West Palm Beach. FL 33409

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this corporation are:

MARY EADERESTO	6665 Katherine Rd. West Palm Beach, FL 33413
BETTY TOWNSEND	2856 S. Garden Dr. Apt. 203, Lake Worth, FL 33461
ANNABETH PARR	2670 Tecumseh Drive West Palm Beach, FL 33409

ARTICLE IX: NONSTOCK BASIS

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 15 day of December, 1995.

Mary Eaderesto
MARY EADERESTO

Betty Townsend
BETTY TOWNSEND

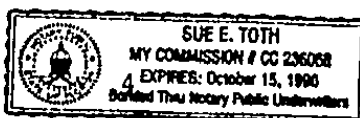
Annabeth Parr
ANNABETH PARR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME personally appeared MARY EADERESTO (Fla. Driver's License Number, as shown to me E-362 595 436700) BETTY TOWNSEND (Fla. Driver's License Number, as shown to me- T525 237 26914-0) and ANNABETH PARR (Fla. Driver's License Number, as shown to me P600 045 43917-2), to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of December, 1995.
Sue E. Toth
NOTARY PUBLIC

My Commission Expires:



MONTESSORI YOUTH CENTER, INC.
A FLORIDA NONPROFIT CORPORATION

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is MONTESSORI YOUTH CENTER, INC.

2. The name and address of the registered agent and office is: MARY EADERESTO, 6665 Katherine Road, West Palm Beach, Florida, 33413.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

MARY EADERESTO
6665 Katherine Road
West Palm Beach, FL 33413

BY: 
MARY EADERESTO

DATED: December 15, 1995