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Henderson, Frank

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ARTICLES OF INCORPORATION AND CHARTER  
OF

MONTESSORI COMMUNITY PRIVATE SCHOOL OF LEE COUNTY, INC.

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 and Chapter 623 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME AND ADDRESS

The name of this corporation is MONTESSORI COMMUNITY PRIVATE SCHOOL OF LEE COUNTY, INC. The principal business address of the corporation is 15499 Thery Court, Fort Myers, Florida 33908.

ARTICLE II. GEOGRAPHIC OPERATIONS

The geographic area in which this private school shall operate will be in Lee County, Florida.

ARTICLE III. PURPOSES

The general nature of the objects and purposes of this corporation shall be:

1. The purpose of this organization shall be to provide an elementary educational environment respectful of each child's social, emotional, and academic development. An

Prepared by: Theresa M. Kolish, Esquire  
Florida Bar Number: 0012173  
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Fort Myers, FL 33901  
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individualized curriculum with meaningful parent-teacher, teacher-child relationships in a traditional Montessori atmosphere is our major intent.

2. The purposes for which the corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the correspondence provision of any future United States Internal Revenue law.

3. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE IV. QUALIFICATIONS OF MEMBERS

Section 1. The membership of this corporation shall constitute all persons hereinafter named as incorporators, directors, officers, charter members, as well as the parents and guardians of those children who are coming together to create Montessori Community Private School of Lee County, Inc., and such other persons as, from time to time hereafter, may become members, in the manner provided in the bylaws.

Section 2. The following charter members of this Corporation were designated as members by the Steering Committee for the Montessori Community Private School of Lee County, Inc. The Steering Committee is a group of volunteers dedicated to the creation of the school. The members have been nominated because of their support of the school in the form

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of time and advice, as well as financial contributions. The names, addresses and qualifications of the charter members of this corporation are as follows:

**NAME & ADDRESS**

TIMOTHY D. HOGAN, D.M.D.  
15499 Thory Court  
Fort Myers, FL 33908

SUSAN HOGAN  
15499 Thory Court  
Fort Myers, FL 33908

LARRY SALLEE  
6046 Lake Grasmere Way  
Fort Myers, FL 33908

DEBBIE SALLEE  
6046 Lake Grasmere Way  
Fort Myers, FL 33908

DAVID SEMPLE  
13581 Eagle Ridge Drive, #7428  
Fort Myers, FL 33912

JOANN CAISSIE  
13581 Eagle Ridge Drive, #7428  
Fort Myers, FL 33912

FRAN GILMORE  
6561 Briarcliff Road  
Fort Myers, FL 33908

MARY PAT STEPHENSON  
1579 Tredegar Drive  
Fort Myers, FL 33919

SUSAN BEAUVOIS  
5846 S.W. 1st Court  
Cape Coral, FL 33914

**QUALIFICATIONS**

Dr. Hogan will provide public relations and organizational advice to the school, and is the parent of 2 children who will attend the school.

Mrs. Hogan will provide public relations and organizational advice to the school, and is the parent of 2 children who will attend the school.

Mr. Sallee brings marketing and advertising experience to the school, and is the parent of 1 child who will attend the school.

Mrs. Sallee brings marketing, enrollment, and public relations experience to the school, and is the parent of 1 child who will attend the school.

Mr. Semple will advise the school on financial operations and is the parent of 1 child who will attend the school.

Ms. Caissie brings teaching experience and curriculum development skills to the school, and is the parent of 1 child who will attend the school.

Ms. Gilmore brings teaching, curriculum and school administration experience to the school.

Ms. Stephenson brings teaching, curriculum and school administration experience to the school.

Ms. Beauvois has accounting and business advice to offer the school, and is the parent of 1 child who will attend the school.

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DARLENE CARILLO  
8341 Cypress Lake Drive  
Fort Myers, FL 33919

Ms. Carillo has teaching experience and will provide graphic and computer skills to the school. She is the parent of 1 child who will attend the school.

ELLEN MAIN  
19782 Beaulieu Court  
Fort Myers, FL 33908

Ms. Main is a writer who will provide public relations advice to the school. She is the parent of 1 child who will attend the school.

KETKI SHAH  
3980 Hidden Acres Circle, N.W.  
North Fort Myers, FL 33903

Mrs. Shah will offer public relations advice and help develop parent involvement in the school. She is the parent of 2 children who will attend the school.

KATHLEEN GANZEL  
1375 Burtwood Drive  
Fort Myers, FL 33901

Ms. Ganzel will help with fund raising, including seeking grants. She is the parent of 1 child who will attend the school.

LEE CROWTHER  
15661 Fiddlesticks Boulevard  
Fort Myers, FL 33912

Mr. Crowther brings business and operations skills to the school, and is the parent of 2 children who will attend the school.

KAREN CROWTHER  
15661 Fiddlesticks Boulevard  
Fort Myers, FL 33912

Mrs. Crowther is involved in the school site selection and has real estate expertise that is valuable to the school. She is the parent of 2 children who will attend the school.

CHARLES ION  
4397 East Main Mast Court  
Fort Myers, FL 33919

Mr. Ion is involved in the school site selection and will provide public relations expertise to the school. He is the grandfather of 2 children who will attend the school.

JEANETTE ION  
4397 East Main Mast Court  
Fort Myers, FL 33919

Mrs. Ion is volunteering her time to organize the school. She is the grandmother of 2 children who will attend the school.

PAULA BLAIR  
6870 Cherokee Avenue  
Fort Myers, FL 33905

Ms. Blair has fund raising and marketing experience, and is the parent of 1 child who will attend the school.

STANLEY BLAIR  
6870 Cherokee Avenue  
Fort Myers, FL 33905

Mr. Blair is volunteering his time to organize and develop the school. He is the parent of 1 child who will attend the school.

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HOSS KINNEY  
5846 S.W. 1st Court  
Cape Coral, FL 33914

EVE OTIS  
17500 Phlox Drive  
Fort Myers, FL 33912

FELI LAUFFER  
12771 Eagle Point Circle  
Fort Myers, FL 33913

LAURIE METZ  
5212 Santa Rosa Court  
Cape Coral, FL 33904

MARTY MAIN  
19782 Beaulieu Court  
Fort Myers, FL 33908

BIPIN SHAH, M.D.  
3980 Hidden Acres Circle, N.W.  
North Fort Myers, FL 33903

Mr. Kinney has construction experience needed to evaluate the school facility. He is the parent of 1 child who will attend the school.

Ms. Otis will provide fund raising skills to the school and is the parent of 1 child who will attend the school.

Ms. Lauffer will provide fund raising and public relations skills to the school, and is the parent of 1 child who will attend the school.

Ms. Metz will provide fund raising expertise to the school and is the parent of 1 child who will attend the school.

Ms. Main has advertising experience to offer the school and is the parent of 1 child who will attend the school.

Dr. Shah will volunteer time to develop enrollment in the school and is the parent of 2 children who will attend the school.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall exist perpetually thereafter.

#### ARTICLE VI. INCORPORATORS

The name and address of the incorporator to these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY D. HOGAN, D.M.D.	15499 Thory Court Fort Myers, Florida 33908

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#### ARTICLE VII. OFFICERS

Section 1. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the bylaws.

Section 2. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

Section 3. The names of the persons who are to serve as officers for the ensuing year, or until the first annual meeting of the corporation, are:

President	-	TIMOTHY D. HOGAN, D.M.D.
Vice President	-	KETKI SHAH
Secretary	-	ELLEN MAIN
Treasurer	-	DAVID SEMPLE

#### ARTICLE VIII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have ten (10) Directors initially. The number of Directors may be increased or decreased from time to time, by the bylaws, but shall never be less than six (6).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the bylaws.

Section 4. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

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<u>NAME</u>	<u>ADDRESS</u>
SUSAN BEAUVOIS	5846 S.W. 1st Court Cape Coral, Florida 33914
LARRY SALLEE	6046 Lake Grasmere Way Fort Myers, Florida 33908
LEE CROWTHER	15661 Fiddlesticks Boulevard Fort Myers, Florida 33912
JOANN CAISSIE	13581 Eagle Ridge Drive, #7428 Fort Myers, Florida 33912
FRAN GILMORE	6561 Briarcliff Road Fort Myers, Florida 33908
MARY PAT STEPHENSON	1579 Tredegar Drive Fort Myers, Florida 33919
TIMOTHY D. HOGAN, D.M.D.	15499 Thory Court Fort Myers, FL 33908
KETKI SHAH	3980 Hidden Acres Circle, N.W. North Fort Myers, FL 33903
ELLEN MAIN	19782 Beaulieu Court Fort Myers, FL 33908
DAVID SEMPLE	13581 Eagle Ridge Drive, #7428 Fort Myers, FL 33912

ARTICLE IX. BYLAWS

Section 1. The Board of Directors of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

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Section 2. Under proper notice the bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended at a regular or special meeting of the Board of Directors called for that purpose by a majority vote of the Directors then in office, provided that any amendment will not adversely affect the status of the corporation as an organization qualifying under Section 501(c)(3) of the Internal Revenue Code of 1986.

#### ARTICLE XI. DISSOLUTION OF CORPORATION

In the event of dissolution of the Corporation, the Corporation, after paying or providing for the payment of all liabilities, shall dispose of all the assets in accordance with the laws governing dissolution of not for profit organizations and organizations exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The Directors will determine the recipients of the assets and monies.

#### ARTICLE XII. LOCATION

The location of this corporation shall initially be at 15499 Thory Court, Fort Myers, County of Lee, State of Florida. The Board of Directors may designate such other and additional addresses for the location of the corporation as it may from time to time see fit.

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ARTICLE XIII. DESIGNATION OF REGISTERED AGENT

The initial registered agent of this corporation for the purpose of accepting service of process within this State shall be TIMOTHY D. HOGAN, D.M.D., whose address is 15499 Thory Court, Fort Myers, County of Lee, State of Florida.

The undersigned incorporator, has hereunto set his hand and seal, this 9th day of June, 1998, for the purpose of forming this corporation not for profit under laws of the State of Florida.


  
TIMOTHY D. HOGAN, D.M.D.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
TIMOTHY D. HOGAN, D.M.D.,  
Registered Agent

The undersigned, having been sworn, declare to the undersigned officer that it is intended in good faith to carry out the purposes and objectives set forth herein and as provided in Chapter 623, Florida Statutes.

  
TIMOTHY D. HOGAN, D.M.D.  
Incorporator

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JUN 16 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was subscribed and sworn to before me by TIMOTHY D. HOGAN, D.M.D., as Incorporator, who is ☒ personally known to me or ☐ who has produced \_\_\_\_\_ as identification, and who did take an oath, this 9th day of June, 1998.



THERESA M. KOLISH  
MY COMMISSION # 00459896 EXPIRES  
MAY 4, 1999  
BONDED THIRD TRUST INSURANCE, INC.

Notary Public Signature

Notary Public Name (Printed/Typed)

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Henderson, Frank

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The Court hereby finds the Articles of Incorporation and Charter to be in proper form and for the objective and purpose authorized by Chapter 623, Florida Statutes.

Signed this 12<sup>th</sup> day of June, 1998.

  
Circuit Court Judge

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