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FLORIDA NON-PROFIT CORPORATION

MUNN'S MONTESSORI HOME SCHOOL, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

EMPIRE

SUBJECT: MUNN'S MONTESSORI HOME SCHOOL, INC.
REF: W99000028138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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Neysa Culligan
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*Att:
Christine*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MUNN'S MONTESSORI HOME SCHOOL, INC.

The undersigned, acting as incorporators of a corporation under the Florida Not for Profit Corporation Act, adopt the following Articles of Incorporation in compliance with section 617.0202, Florida Statutes.

FIRST: The name of the Corporation is:

MUNN'S MONTESSORI HOME SCHOOL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Not for Profit Corporation Act. This will be considered an educational organization.

FOURTH: The street address of the initial registered agent and principal office of the Corporation shall be:

1360 NE 23 COURT, POMPANO BEACH, FL 33064

and the name of its initial Registered Agent at such address is:

CHRISTINE MUNN

FIFTH: The number of Directors constituting the initial Board of Directors of the Corporation are 3, and the name and addresses of the persons who are to serve as Directors until the first annual meeting of Directors or until their successors are elected, as stated in the bylaws, and shall qualify are:

CHRISTINE MUNN
1360 NE 23 COURT, POMPANO BEACH, FL 33064

EDGAR MUNN
1360 NE 23 COURT, POMPANO BEACH, FL 33064

CHRISTINE JACOBSEN
6418 NW 5TH WAY, FORT LAUDERDALE, FL 33309

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The name and address of each incorporator is:

CHRISTINE MUNN
1360 NE 23 COURT, POMPANO BEACH, FL 33064

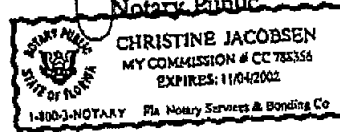
Dated: October 20, 1999

Christine L. Munn

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 20th day of October, 1999 by
CHRISTINE JACOBSEN.

Christine Jacobsen
Notary Public



Personally Known X OR Produced Identification _____

Type of Identification Produced _____

CHRISTINE MUNN, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Christine L. Munn

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Prepared by: **CHRISTINE JACOBSEN**
SOUTHEAST ACCOUNTING & TAX SERVICES, INC.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
954-491-5727

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