

TRANSMITTAL LETTER

February 1, 2000

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

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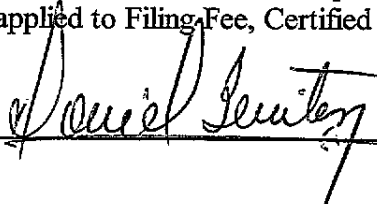
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*****78.75 *****78.75

SUBJECT: **Montessori Academy of Broward, Inc.**

Enclosed is an original and 1 copy of the Articles of Incorporation for the above corporation, and a check in the amount of \$ 78.75, to be applied to Filing Fee, Certified Copy & Certificate of Status charges.

SIGNED:



FROM:

Daniel Benitez

Name

765 NW 155 Terrace

Address

Pembroke Pines, FL 33028-1511

City

State

Zip

(954) 437 - 2329

Telephone Number

FILED
00 FEB -9 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 15 2000

ARTICLES OF INCORPORATION OF
MONTESSORI ACADEMY OF BROWARD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: **MONTESSORI ACADEMY OF BROWARD, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

765 NW 155 Terrace
Pembroke Pines, FL 33028-1511

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 shares of the par value of \$1.00 each

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

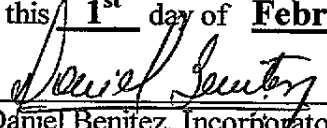
Daniel Benitez
765 NW 155 Terrace
Pembroke Pines, FL 33028-1511

ARTICLE V – INCORPORATOR

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

Daniel Benitez
765 NW 155 Terrace
Pembroke Pines, FL 33028-1511

The undersigned has executed these Articles of Incorporation this 1st day of February of 2000.


Daniel Benitez, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -9 PM 2:07

FILED

Pembroke Pines, February 1, 2000

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

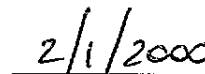
RE: **MONTESSORI ACADEMY OF BROWARD, Inc.**

To Whom It May Concern:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Y 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 obligations of my position as registered agent for **MONTESSORI ACADEMY OF BROWARD, Inc.**

Daniel Benitez
765 NW 155 Terrace
Pembroke Pines, FL 33028


Signature/Registered Agent


Date