

TRANSMITTAL LETTER
Pe1000024127

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

SUBJECT: Rockledge Montessori, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 MAR -5 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Cynthia D. Thomas
Name (Printed or typed)

3219 S. Atlantic Avenue, #401
Address

Cocoa Beach, FL 32931
City, State & Zip

321-779-0031
Daytime Telephone number

300003797743--3
-03/05/01--01064--013
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
ROCKLEDGE MONTESSORI INC.**

The undersigned subscriber to these Article of Incorporation, natural person competent to contract, hereby subscribe to and form a corporation for profit under the state of Florida.

ARTICLE I NAME

The name of the corporation is Rockledge Montessori, Inc.

ARTICLE II PRINCIPAL OFFICE

The Principle place of business of the Corporation is 3260 Fiske Boulevard, Rockledge Florida. The corporation's mailing address Post Office Box 360267, Melbourne Florida, 32936-0267.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to operate and maintain private educational facilities and to transact any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1000) shares of common stock of the par value of one (\$1.00) dollar.

ARTICLE V INITIAL OFFICERS

The initial officers of the Corporation are:

Cynthia D. Thomas, President
3219 South Atlantic Avenue, Unit 401
Cocoa Beach, Florida 32931

Albert M. Thomas, Secretary/Treasurer
3219 South Atlantic Avenue, Unit 401
Cocoa Beach, Florida 32931

ARTICLE VI REGISTERED AGENT

The street address of its initial registered office is 1240 Banana River Drive, Indian Harbour Beach, Florida, 32937, and the name of its initial registered agent at such address is Albert M. Thomas.

ARTICLE VII INCORPORATOR

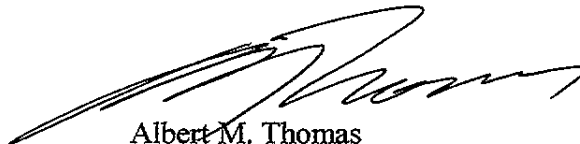
The name and address of the Incorporator is:

Cynthia D. Thomas
3219 South Atlantic Avenue, Unit 401
Cocoa Beach, Florida 32931

IN WITNESS WHEREOF, I have hereto set my hand and seal, acknowledge and filed the forgoing Articles of Incorporation under the laws of the State of Florida this 1 day of March, 2001.


Cynthia D. Thomas

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.



Albert M. Thomas

Date: March 1, 2001

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TALLAHASSEE, FLORIDA