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LAW OFFICES  
JOHN J. USKERT, P. A.

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PANAMA CITY, FLORIDA 32401  
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FILED  
APR 19 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE: (850) 784-1361  
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April 17, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900004033739--7  
-04/19/01--01107--002  
\*\*\*122.50 \*\*\*\*\*78.75

RE: Incorporation of MONTESSORI SCHOOLS OF NORTH FLORIDA, INC.

Dear Sir or Madam:

Please find enclosed the original executed Articles of Incorporation for Montessori Schools of North Florida, Inc. for filing. I have also enclosed a copy of the articles for your certification. You will note that the Certificate of Designation of Registered Agent/Registered Office has been properly executed and enclosed.

Enclosed also is a check in the amount of \$122.50 for the following fees: \$35.00 Filing Fee, \$35.00 Designation of Registered Agent, \$52.50 for Certified Copy.

I have enclosed a return envelope for the return of the certified copy of the Articles of Incorporation. Thank you for your prompt attention to this matter.

Sincerely,



John J. Uskert

JJU/kao  
Enclosure

F. CHESN

APR 23 2000

**FILED**  
01 APR 19 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MONTESSORI SCHOOLS OF NORTH FLORIDA, INC.

WE, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be MONTESSORI SCHOOLS OF NORTH FLORIDA, INC. The principal place of business of this corporation shall be Bay County, Florida and the mailing address shall be % Law Offices of John J. Uskert, P.A., 315 Harrison Avenue, Panama City, Florida 32401.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock at (\$1.00) per share par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V- OFFICERS**

The names and street addresses of the initial officers who shall hold office the first year of the corporation's existence or until their successors are elected are as follows:

President

Margaret J. White-Uskert  
% 315 Harrison Avenue  
Panama City, FL 32401

Secretary/Treasurer

John J. Uskert  
% 315 Harrison Avenue  
Panama City, FL 32401

#### **ARTICLE VI - INCORPORATORS**

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

President

Margaret J. White-Uskert  
% 315 Harrison Avenue  
Panama City, FL 32401

#### **ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of this corporation shall be at 315 Harrison Avenue, Panama City, Florida 32401 and the registered agent at that address shall be John J. Uskert.

#### **ARTICLE VIII - BY-LAWS**


The By-Laws of this corporation shall be adopted by the incorporators and the power to alter, amend or rescind the By-Laws shall be reserved to the shareholders in the manner provided by the By-Laws.

#### **ARTICLE IX - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner provided by the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 6<sup>th</sup> day of April, 2001.

  
MARGARET J. WHITE-USKERT

  
JOHN J. USKERT

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 6 day of April, 2001 by Margaret J. White-Uskert who is personally known to me or who has produced \_\_\_\_\_ as identification and did not take an oath.

Kimberly A Ott  
NOTARY PUBLIC

Printed Name:

My Commission Expires:



Kimberly A Ott

My Commission CC956314

Expires July 23, 2004

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 6 day of April, 2001 by John J. Uskert who is personally known to me or who has produced \_\_\_\_\_ as identification and did not take an oath.

Kimberly A Ott  
NOTARY PUBLIC

Printed Name:

My Commission Expires:



Kimberly A Ott

My Commission CC95

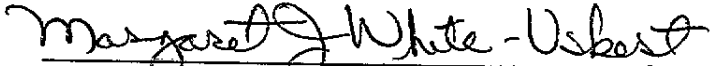
Expires July 23, 2004

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The Name of the corporation is MONTESSORI SCHOOLS OF NORTH FLORIDA, INC.
2. The name and address of the registered agent and office is John J. Uskert, 315 Harrison Avenue, Panama City, FL 32401.

Dated this 6<sup>th</sup> day of April, 2001.

  
MARGARET J. WHITE-USKERT

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

Dated this 6<sup>th</sup> day of April, 2001.

  
JOHN J. USKERT  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA