

P0200008572

TRANSMITTAL LETTER

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

SUBJECT: MERRIDAY MONTESSORI SCHOOL OF ORLANDO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000006945470--0
-08/07/02--01048--008
*****87.50 *****87.50

Enclosed are 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: DENNIS AND SAVORA MOPE
Name (Printed or typed)

8409 TIBET BUTLER DRIVE
Address

WINDERMERE, FLORIDA 34786
City, State & Zip

407-909-6277
Daytime Telephone number

FILED
02 AUG - 7 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

g8/s

**ARTICLES OF INCORPORATION
OF
Merriday Montessori School of Orlando, Inc.**

The undersigned subscriber to these articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Merriday Montessori School of Orlando, Inc..

The principal place of business of this corporation shall be 8409 Tibet Butler Drive, Windermere, Florida 34786

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation is the State of Florida is:

8409 Tibet Butler Drive
Windermere, Florida 34786

ARTICLE VI. REGISTERED AGENT

This initial Registered agent is:

Dennis J. Mope
8409 Tibet Butler Drive
Windermere, Florida 34786

which is also known as the registered office.

ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

Dennis J. Mope
8409 Tibet Butler Drive
Windermere, Florida 34786

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ARTICLE VIII. OFFICER

The name and address of the initial officer of the corporation who shall hold office for the corporation, or until his/her successor is elected or appointed is:

Dennis Mope President/Secretary
8409 Tibet Butler Drive
Windermere, Florida 34786

ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles is:

Dennis J. Mope
8409 Tibet Butler Drive
Windermere, Florida 34786

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify all officers and directors or any former officers or directors, to the fullest extent permitted by law.

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation (Merriday Montessori School of Orlando, Inc...) under the laws of the State of Florida this 8 day of 5 19 2002

Dennis Mope Incorporator Date: 8-5-02

STATE OF FLORIDA)

:SS

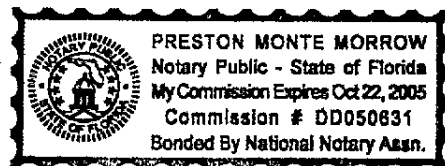
COUNTY OF ORANGE)

I here by certify that on this day before me a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared DENNIS J. MOPE know to me to be the person described a Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State name above this 5 day of

AUG. 19 2002

Preston Monte Morrow
Notary Public, State of Florida at Large



My Commission Expires:

I, DENNIS MOPE, by execution hereof, accept the designation as Registered Agent of this corporation at the address set forth in Article VI of the Articles of Incorporation pursuant to section 48.091, Florida Statutes.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the state of Florida.

1. The name of the corporation:

Merriday Montessori School of Orlando, Inc.

2. The name and address of the registered agent and office is:

Dennis J. Mope
8409 Tibet Butler Drive
Windermere, Florida 34786

Signature: _____

Dennis J. Mope/Registered Agent

Date: _____

8-5-02

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

Signature: _____

Dennis J. Mope

Date: _____

8-5-02

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