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SECRETARY OF STATE

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### LUIS F. GOMEZ, P. A.

Attorneys at law

Luis F. Gómez. Sr. Admitted in Puerto Rico New York, Florida and Texas Florida Civil Mediator March 6, 2006

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

> Re: New For Profit Corporation NEW PATH MONTESSORI SCHOOL, INC.

#### Gentlemen/Lady

Enclosed please find our check No. <u>1279</u> in the sum of \$78.75 which represents payment for the filing of the Articles of Incorporation of NEW PATH MONTESSORI SCHOOL, INC.

The enclosed fee includes the payment for the registration of a Resident Agent and also for the return to us of a certified copy of the Articles.

In the event that the above is not in order, we will appreciate a phone call to correct any discrepancies. If necessary, we are prepared to accept as a name the following:

A) New Path Learning Center, Inc.

Respectfully yours

Luis F. Gomez, S

LFG/g

FILED

#### ARTICLES OF INCORPORATION

**OF** 

2005 MAR 13 PM 3: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### NEW PATH MONTESSORI SCHOOL, INC.

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

#### **ARTICLE I- NAME**

The name of the Corporation is

NEW PATH MONTESSORI SCHOOL, INC.

#### ARTICLE II- PRINCIPLE OFFICE

The address of the principle office of this corporation shall be 2049 Hayfield Way Apopka, Fl. 32712, and the mailing address of the corporation shall be the same.

#### **ARTICLES III- DURATION**

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### **ARTICLES IV- PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business permitted by the laws of the State of Florida and all States of the United States.

#### **ARTICLE V- STOCK**

This Corporation is authorized to issue 1000 shares of common stock having a nopar value par share.

#### ARTICLE VI- INITIAL OFFICER(S)/DIRECTOR(S)

This Corporation shall have two (2) officer(s)/director(s) initially. The number of officers/directors may be either increased or diminished from time to time. The name(s) and address o the officers/directors of the Corporation are:

Vivian E. Toro, Pres., Secretary& (D) 2049 Hayfield Way Apopka, FL 32712 Marien A. Peña, V. P., Treas. & (D) 2049 Hayfield Way Apopka, FL 32712

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

The name and street address of the initial registered agent is Mrs. Vivian E. Toro, 2049 Hayfield Way, Apopka, Florida 32712.

#### **ARTICLES VIII- INCORPORATORS**

The name and street address of the incorporators to these Articles of Incorporation are:

Vivian E. Toro 2049 Hayfield Way Apopka, FL 32712 Marien A. Peña, 2049 Hayfield Way Apopka, FL 32712

The undersigned incorporator has executed these Articles of Incorporation this 10th day of <u>March</u>, 2006.

Marien A. Peña,

Mrs. Vivian E. Toro .

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED FOR:

#### NEW PATH MONTESSORI SCHOOL, INC.

Having been named 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 provision of Section 48.091, Florida Statues, and I am Familiar with and accept the obligations of my position as registered agent.

At Orlando, Florida, this 10 th day of March 2006.

Vivian E. Toro