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# Albert C. Eaton

Attorney and Counselor at Law 1516 East Colonial Drive, Suite 100E Orlando, Florida 32803

Mailing Address: Post Office Box 530054 Orlando, Florida 32853-0054 Telephone (407) 843-8100 Telecopier (407) 897-6986

April 16, 2012

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

Altamonte Montessori Children's House, Inc.

Dear Sir:

Enclosed are original and one copy of the Articles as above captioned, and our check in the amount of \$78.75, representing:

Filing Fee \$35.00
Resident Agent Designation \$35.00
Certified Copy \$8.75

When the Articles have been processed, we would appreciate the return of the certified copy to our attention.

Thank you for your consideration in this matter.

Sincerely,

Albert C. Eaton

ACE/as Enclosures

## **ARTICLES OF INCORPORATION**

**OF** 

# ALTAMONTE MONTESSORI CHILDREN'S HOUSE, INC.

The undersigned, being a natural person, competent to contract and for the purpose of forming a corporation for profit under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

# **ARTICLE I**

#### NAME

The name of the Corporation is:

ALTAMONTE MONTESSORI CHILDREN'S HOUSE, INC.

#### ARTICLE II

# **DURATION**

This Corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III

# **PURPOSE OR PURPOSES**

The purpose of purposes for which this Corporation is organized are to engage in any or all lawful business or trade which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on and as permitted under the Florida General Corporation Act.

#### ARTICLE IV

## **CAPITALIZATION**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V

# REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent of the Corporation is 482 Osceola Street, Altamonte Springs, FL 32701, and the name of its initial registered agent at such address is JESSICA R. OWENS. The street address of the initial principal office of the Corporation is 482 Osceola Street, Altamonte Springs, Florida 32701.

#### **ARTICLE VI**

#### DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>

<u>Address</u>

JESSICA R. OWENS

482 Osceola Street

Altamonte Springs, FL 32701

# **ARTICLE VII**

# **INCORPORATORS**

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

JESSICA R. OWENS

482 Osceola Street

Altamonte Springs, FL 32701

Executed by the undersigned at Orlando, Orange County, Florida, on the 16<sup>th</sup> day of April, 2012.

IFSSICA R. OWENS

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments and oaths, personally appeared JESSICA R. OWENS, who is personally known to me or who has produced Correction, who did not take an oath, who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

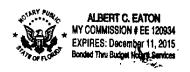
WITNESS MY HAND and official seal in the County and State aforesaid, this 16<sup>TH</sup>

day of April, 2012.

Albert C. Eaton

Notary Public, State of Florida

My Commission Expires:



# ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of initial Registered Agent of ALTAMONTE MONTESSORI CHILDREN'S HOUSE, INC, that I am familiar with the obligations of that position, and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JESSICA R. OWENS

482 Osceola Street

Altamonte Springs, FL 32701

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