## P13000362412

(Requestor's Name)			
(Address)			
(A	ddress)		
(C	ity/State/Zip/Phone #)		
PICK-UP	WAIT MAIL		
(Business Entity Name)			
(Document Number)			
Certified Copies	Certificates of Status		
Special Instructions to Filing Officer:			

Office Use Only



400246526754

04/22/13--01007--013 \*\*78.75

NEFICIENCY OF FILING

FILED

13 APR 22 AM 8: 29

SECRETARY OF STATE

MD 4/23

## **LAZARUS**

CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

13 APR 22 AM 8: 29
SECREMENT OF STATE FLORIDA

Examiner's Initials

Office Use Only		Office Use Only
CORPORATION NAME(S) & DOCU	MENT NUMBER(S),	(if known):
	MESSORI	ACADEMY
(Corporation Name)	(Document #)	<del></del>
2. INC.		
(Corporation Name)	(Document #)	
3.		
(Corporation Name)	(Document #)	
4		
(Corporation Name)	(Document #)	
Walk in Pick up time	2 - 66	Certified Copy
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Prof.t  Not for Profit  Limited Liability  Domestication  Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Parts Reinstatement Trademark Other	_
*		

## ARTICLES OF INCORPORATION OF DISCOVER MONTESSORI ACADEMY INC.

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

#### ARTICLE I : NAME

The name of the corporation shall be:

#### DISCOVER MONTESSORI ACADEMY INC.

#### ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

#### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

#### ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 17660 NW 78 Avenue, Suite 103 Miami, Florida 33015 with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

#### ARTICLE VII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of one director.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

# FILED 13 APR 22 AM 8: 29 SECRETARY OF STATE ALL AHASSEE. FLORID.

#### ARTICLE VIII: INITIAL DIRECTORS

Hildegard Reyes

17660 NW 78 Avenue, Suite 103 Miami, Florida 33015

ARTICLE IX: OFFICERS

Hildegard Reyes, President

FILED

13 APR 22 AM 8: 29

SECRETARY OF STATE

AND THE PROPERTY OF STATE

A

#### ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow:

N A M E

A D D R E S S

Hildegard Reyes

17660 NW 78 Avenue, Suite 103 Miami, Florida 33015

#### **ARTICLE XI: AMENDMENTS**

Theses articles of incorporation may be amended from time to time 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 stockholders entitled to vote.

#### ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is: 17660 NW 78 Avenue, Suite 103 Miami, Florida 33015 and the registered agent is: Hildegard Reyes

The undersigned has (have ) executed these Articles of Incorporation this date:

Hildegard Reyes, President

(Date) 4-16-2013

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

13 APR 22 AM 8: 29
SECRETARISHED FLORIDA

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 office/registered agent, in the State of Florida.

1- The name of the corporation is : DISCOVER MONTESSORI ACADEMY INC.

2- The name and address of the registered agent and office is :
Hildegard Reyes 17660 NW 78 Avenue, Suite 103 Miami, Florida 33015

SIGNATURE

TITLE

Hildegard Reyes, President

DATE

4-16-2013

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 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

Hildegard Reves, Presiden

DATE

4-16-2013