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## FLORIDA PROFIT/NON PROFIT CORPORATION THE LARGO MONTESSORI SCHOOL, INC.

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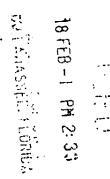
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# ARTICLES OF INCORPORATION OF THE LARGO MONTESSORI SCHOOL, INC.

#### ARTICLE I NAME AND ADDRESS

The name of this corporation is THE LARGO MONTESSORI SCHOOL, INC. The principal office of the corporation is: 11499 131<sup>ST</sup> Street North, Largo, Florida 33774, and the mailing address of the corporation is: 11650 131<sup>ST</sup> Street North, Largo, Florida 33774.

#### ARTICLE II DURATION

This corporation shall have perpetual existence.

### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Nicholas J. Grimaudo.

### ARTICLE V INCORPORATOR

The name of the incorporator is Nicholas J. Grimaudo, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS/OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation shall be two (2), and the name and address of the persons sworn to serve as the Directors until his or her successor is elected and qualified is:

Prepared By:

Nicholes J. Grimando Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0071893

 RAENA GILLETTE PENNY DANIELSON 10809 Indian Hills Court, Clearwater, Florida 33777 36 Winston Drive, Belleair, Florida 33756

The names and titles of the initial officers of the company until his or her successor is elected and qualified is:

RAENA GILLETTE PENNY DANIELSON Vice President Vice President

#### ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

### ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 2018.

Nicholas J. Grimaudo, Incorporator

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#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, THE LARGO MONTESSORI SCHOOL, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Nicholas J. Grimaudo

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