

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000255387 3)))



H210002553873ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BELLEAIR MONTESSORI SCHOOL, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

21 JUN 30 PM 12:07

2021 JUN 30 PM 4:48

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
BELLEAIR MONTESSORI SCHOOL, INC.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
BELLEAIR MONTESSORI SCHOOL, INC.  
905 PONCE DE LEON  
BELLEAIR FL 33756

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
JOAN D KIRK  
905 PONCE DE LEON  
BELLEAIR FL 33756

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

JOAN D KIRK  
BOBBY G KIRK  
CATHLEEN HERNANDEZ

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

Article V. Officers. The Corporation's officers are:

President	JOAN D KIRK
Secretary	BOBBY G KIRK
Treasurer	BOBBY G KIRK
Vice President	CATHLEEN HERNANDEZ

Article VI. Capital Stock

The Corporation shall have the authority to issue 26,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator


The name and address of the incorporator is:

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 30, 2021.

The undersigned incorporator executed these Articles of Incorporation on June 30, 2021.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL  
Timothy Pratts Account Manager  
by Jenisa S. Irizarry as Attorney-in-Fact

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

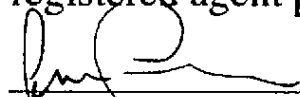
**BELLEAIR MONTESSORI SCHOOL, INC.**

**REGISTERED AGENT/OFFICE:**

**JOAN D KIRK  
905 PONCE DE LEON  
BELLEAIR**

**FL 33756**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**JOAN D KIRK**

**Timothy Pratts, Account Manager  
by Jenisa S. Izarry as Attorney-in-Fact**

**Date: June 30, 2021**

**Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107**