

TRANSMITTAL LETTER

P9700002103267

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

SUBJECT: Goldenrod Montessori Bilingual Preschool
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED STATE
SECRETARY OF CORPORATIONS
MAR 18 1997 1:01 PM

Please return the photocopy to me with the filing date stamped on it.

700002103267--0
-03/04/97--01023--015
****131.25 ****131.25

FROM:

Lucelis Maldonado

Name (printed or typed)

9024 Haywood Ct.

Address

Orlando, Florida, 32825

City, State & Zip

407 275 0271

Daytime Telephone Number

505

MAR 11

BSB

W97-5628



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1997

LUCELIS MALDONADO
9024 HAYWOOD COURT
ORLANDO, FL 32825

SUBJECT: GOLDENROD MONTESSORI BILINGUAL PRESCHOOL
Ref. Number: W97000005628

We have received your document for GOLDENROD MONTESSORI BILINGUAL PRESCHOOL and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 197A00012275

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. The name of the corporation shall be:

Goldenrod Montessori Bilingual PreSchool, Inc.

97 MAR 18 PM 1:01

2. The principal place of business and mailing address of the corporation is:

1932 W. Goldenrod Rd.Orlando, Florida, 328073. The corporation shall have the authority to issue 100 shares of stock.4. The registered agent of the corporation is Alberto L. Maldonado and the registered street address is 9024 Haywood Ct. Orlando Florida 32825.5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Lucelis Maldonado - 9024 Haywood Ct. Orl. Fl. 32825
Alberto L. Maldonado - 9024 Haywood Ct., Orl. Fl. 32825

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Lucelis Maldonado whose street address is 9024 Haywood Ct. Orlando FL 32825Dated 2/27/97
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/27/97
Registered Agent