

P970000 91079

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, FL 32314

FILED
97 OCT 21 PM 1:20
TALLAHASSEE, FLORIDA

SUBJECT: Montessori of Tampa Palms, INC
(Proposed corporate name - must include suffix)

500002326025--5
-10/21/97--01071--004
*****78.75 *****78.75

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

Additional Copy Required

FROM: Julia A Diaz
Name (printed or typed)

11309 N Grady Ave
Address

Tampa, FL 33624
City, State & Zip

813-979-4926
Daytime Telephone number

P. O. Box 5327 OCT 23 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Montessori of Tampa Palms, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4001 Skipper Rd
Tampa, FL 33613

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
(1000) One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julia Diaz
11309 N Grady Ave
Tampa, FL 33624

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Julia A Diaz
11309 N Grady Ave (President)
Tampa, FL 33624

and
no
others

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of Oct, 19 97.

Julia Diaz
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: Montessori of Tampa Palms, INC

2. The name and address of the registered agent and office is:

Julia A Diaz

(NAME)

11309 N Grady Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33624
(CITY/STATE/ZIP)

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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.

Julia Diaz
(SIGNATURE)

10/17/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314