

TRANSMITTAL LETTER

P 9 8 0 0 0 0 3 0 2 0 5

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

100002472161--4
-03/30/98--D1064--006
*****78.75 *****78.75

SUBJECT: TREASURE COAST MONTESSORI SCHOOL, INCORPORATED
(Proposed corporate name - must include suffix)

FILED
98 MAR 30 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SANDY R.H. HAMRICK
Name (Printed or typed)

1921 27th AVENUE
Address

VERO BEACH, FL. 32960
City, State & Zip

561-770-0312
Daytime Telephone number

F. CHESSEB APR 2 1998

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

ARTICLES OF INCORPORATION
OF
TREASURE COAST MONTESSORI SCHOOL, INC.

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ARTICLE I - NAME

The name of this corporation shall be Treasure Coast Montessori School, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business not prohibited by chapter 607, Florida statutes, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The amount of capital stock authorized for the corporation is a maximum of seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share and which shall be issued as fully paid and nonassessable. The stock of this corporation shall be so assigned, issued, and transferred only in accordance with such By-Laws as the corporation shall from time to time make, changes or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered agent and the initial registered office of this corporation are: Barbara R. Huff, 1925 20th Avenue, Vero Beach, FL 32960

ARTICLE VI - PRINCIPLE OFFICE

The principle office and mailing address of this corporation is:
1921 27th Avenue
Vero Beach, FL 32960

Article V11-Initial Board of Directors

The number of Directors of this corporation shall be not less than one(1) nor more than five(5). The names and addresses of the initial directors of this corporation are:

<u>NAME:</u>	<u>ADDRESS</u>
Sandy R.H. Hamrick	2625 Atlantic Blvd Vero Beach, FL 32960
Barbara R Huff	1925 20th Avenue Vero Beach, FL 32960

ARTICLE V111-INCORPORATION

The names and addresses of the persons signing these Articles are:

Sandy R.H. Hamrick, 2625 Atlantic Blvd, Vero Beach FL 32960

ARTICLE IX-RESTRICTIONS ON TRANSFERS

No attempt to transfer either legal or beneficial ownership of any stock or of any interest in stock in the corporation shall be effective unless the and until the Secretary of the corporation registers such a change of legal or beneficial ownership or interest, as the case may be, in the corporate records. The secretary shall not register any such transfer unless and until either: 1) Stockholders of 51% of the voting stock of the corporation approve such a transfer in writing, or 2) the proposed transferee furnishes an opinion letter of counsel, in form and substance reasonably satisfactory to counsel for this corporation, that the proposed transferee is an eligible shareholder of stock in an "S corporation" under the Internal Revenue Code of 1986, or a corresponding provision of a future revenue law and only if the transferee consents to the corporation's election to be an "S-corporation "

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of incorporation, this 20th day of March, 1998

Tracy Cavanaugh Sandy R.H. Hamrick
Witness Sandy R.H. Hamrick
Barbara R. Huff
Witness



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

**PURSUANT TO THE PROVISIONS OF SECTION
617.0501,FLORIDA STATUTES,THE UNDERSIGNED
CORPORATION,ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA,SUMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT,IN THE STATE OF FLORIDA.**

- 1.The name of the corporation is:Treasure Coast Montessori School,Inc
- 2.The name and address of the registered Agent and Office is:
Barbara R Huff,1925 20th Avenue Vero Beach Fl 32960

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 futher 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 ECCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Barbara R. Huff
Barbara R Huff

3/18/98
Date

FILED
98 MAR 30 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA