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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

The Largo Montessori School, INC.

☐ Walk In

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☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
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☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

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Date: _____

P. Hall

AUG 21 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 21 AM 11:43

RECEIVED

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98 AUG 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

THE LARGO MONTESSORI SCHOOL, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

THE LARGO MONTESSORI SCHOOL, INC.

ARTICLE II

**PRINCIPAL PLACE OF
BUSINESS AND MAILING ADDRESS**

The initial principal office of business and the mailing address of this corporation shall be:

c/o Theodore N. Gillette
7209 Bryan Dairy Road
Largo, Florida 33777

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, \$.001 par value per share.

ARTICLE V

**INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

Darrell C. Smith, Esquire
c/o Shumaker, Loop & Kendrick LLP
101 East Kennedy Blvd., Suite 2800
Tampa, Florida 33602

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Darrell C. Smith
c/o Shumaker, Loop & Kendrick, LLP
101 East Kennedy Blvd., Suite 2800
Tampa, Florida 33602

ARTICLE VII
BOARD OF DIRECTORS

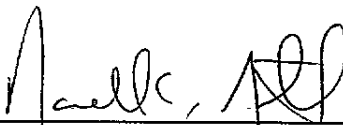
The corporation shall have three (3) directors initially. The number of directors constituting the Board and the manner in which directors are elected or appointed shall be as provided in the Bylaws of the corporation; provided, however, that there shall never be less than three (3) directors. The names and addresses of the first Board of Directors who shall serve until their earlier resignation, removal or death and until successors are duly elected are as follows:

Anjni Patel	7209 Bryan Dairy Road Largo, Florida 33777
Bruce Danielson	7209 Bryan Dairy Road Largo, Florida 33777
Theodore N. Gillette	7209 Bryan Dairy Road Largo, Florida 33777

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any person who is or was a Director, Officer, employee or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of August, 1998.



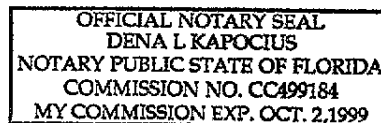
Darrell C. Smith, Incorporator

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 20th day of August, 1998, by Darrell C. Smith, who is personally known to me.



NOTARY PUBLIC
My Commission Expires



FILED

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Largo Montessori School, Inc.
2. The name and address of the registered agent and office is:

Darrell C. Smith, Esquire
c/o Shumaker, Loop & Kendrick LLP,
101 E. Kennedy Blvd., Suite 2800
Tampa, Florida 33602

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.

Signature: _____

Date: August 20, 1998

