

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

COMMUNITY MONTESSORI SCHOOL, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; all as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991, as amended.

NOW, THEREFORE, I hereby issue to such corporation this Certificate of Incorporation, and further certify that its corporate existence will begin December 04, 1997.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourth day of December , 1997.



Deputy



# ARTICLES OF INCORPORATION

State Form 4162 (R8 / 6-95) Corporate Form No. 364-1 (October 1984)  
Approved by State Board of Accounts 1995

1997120558

**APPROVED  
AND  
FILED**  
IND. SECRETARY OF STATE

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

Indiana Code 23-17-3-2  
FILING FEE: \$30.00

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for inserts.  
Present original and two (2) copies to address in upper right corner of this form.  
Please TYPE or PRINT.  
Upon completion of filing the Secretary of State will issue a receipt.

\* For tax exempt status, Nonprofit Corporations must qualify with both the Internal Revenue Service and the Indiana Department of Revenue.

## ARTICLES OF INCORPORATION

The undersigned incorporator or incorporators, desiring to form a corporation (*hereinafter referred to as the "Corporation"*) pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 (*hereinafter referred to as the "Act"*), execute the following Articles of Incorporation.

ARTICLE I - Name and Principal Office			
Name of the Corporation: ( <i>the name must include the word "Corporation", "Incorporated", "Limited", "Company" or one of the abbreviations thereof</i> ):			
Community Montessori School, Inc.			
Principal Office: The address of the principal office of the Corporation is:			
Post office address	City	Indiana	ZIP code
10120 Bahamas Circle	Fishers	Indiana	46038

ARTICLE II - Purpose ( <i>optional</i> )
The purposes for which the Corporation is formed are:
Said corporation is organized exclusively for charitable, educational purposes including, without limitation, the promotion of knowledge and understanding of the educational methods and principles employed by Dr. Marie M. Montessori, the assisting in and establishment and development of schools employing said educational methods and principles; and the establishment of educational programs for persons who will employ said educational methods and principles.

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ARTICLE III - Type of Corporation ( <i>check only one</i> )
The Corporation is a:
<input checked="" type="checkbox"/> public benefit corporation, which is organized for a public or charitable purpose;
<input type="checkbox"/> religious corporation, which is organized primarily or exclusively for religious purposes; or
<input type="checkbox"/> mutual benefit corporation ( <i>all others</i> ).

ARTICLE IV - Registered Agent and Registered Office			
Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:			
Name of Registered Agent			
Glenda Rene Lee, Administrator			
Address of Registered Office ( <i>street or building</i> )	City	Indiana	ZIP code
10120 Bahamas Circle	Fishers	Indiana	46038

ARTICLE V - Membership
Indicate if Corporation will have members:
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No It will have 8-19 Board of Directors.

(Continued on the reverse side)

**ARTICLE VI - Incorporator(s)**

Name(s) and address(es) of the incorporator(s) is/are as follows:

Name	Number and Street or Building	City	State	ZIP code
Glenda Rene Lee	10120 Bahamas Circle	Fishers	Indiana	46038

**ARTICLE VII - Distribution of Assets on Dissolution or Final Liquidation**

Refer to Indiana Code 23-17-22-5 for permitted activities following Dissolution.

In the event of dissolution for the Corporation after payment of all its obligations, all assets not otherwise disposed of, shall be disposed of to such organization(s) organized and operated exclusively for charitable, educational, religious or scientific purposes engaged in activities substantially similar to this corporation as shall at the time be selected by the Board of Directors.

**THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.**

I (we) hereby verify, subject to penalties of perjury, that the facts contained herein are true. (Notorization not necessary)

Signature	<i>Glenda Rene Lee, Administrator</i>	Printed name	GLEND A RENÈ LEE
Signature		Printed name	
Signature		Printed name	

This instrument was prepared by: (name)

Glenda Rene Lee, Administrator

Address	10120 Bahamas Circle	City	Fishers	State	Indiana	ZIP code	46038
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**APPROVED  
AND  
FILED  
ARTICLES OF INCORPORATION IND. SECRETARY OF STATE**

Pursuant to Indiana Business Corporation Law, the undersigned individual submits these Articles of Incorporation for the purpose of forming a corporation.

1. The name of this corporation shall be:

Community Montessori Schools, Inc.

2. Said corporation is organized exclusively for charitable, educational purposes including, without limitation, the promotion of knowledge and understanding of the educational methods and principles employed by Dr. Marie M. Montessori; the assisting in and establishment and development of schools employing said educational methods and principles; and the establishment of educational programs for persons who will employ said educational methods and principles.
3. The principle office of this corporation in the State of Indiana shall be located in Fishers, Hamilton County, Indiana. The corporation address is 10120 Bahamas Circle, Fishers, IN 46038. The corporation may have other such offices within the State of Indiana as the Board of Directors may determine or as the affairs of the corporation may require from time to time.
4. The corporation shall have and continuously maintain within the State of Indiana a registered office and agent. The registered agent is Glenda Rene Lee, Administrator. Located at 10120 Bahamas Circle, Fishers, IN 46038.
5. Any changes in the registered office or agent shall be accomplished in compliance with the Indiana Non-Profit Corporation Act.
6. Life of the corporation shall be perpetual, and the corporation shall have a membership composed of parents or legal guardians of children enrolled in the school.  
The names and addresses of the persons who are appointed to act as the initial directors of the corporation are:

Glenda Rene Lee, Administrator  
10120 Bahamas Circle  
Fishers, IN 46038

Kent D. Lee  
10120 Bahamas Circle  
Fishers, IN 46038

Karen Meger, President  
14227 Avian Way  
Carmel, IN 46033

Eric Meger  
14227 Avian Way  
Carmel, IN 46033

Teresa Mitchelson, Vice President  
12585 Chyverton Circle  
Carmel, IN 46032

John Mitchelson, Treasurer  
12585 Chyverton Circle  
Carmel, IN 46032

7. The Directors set out above shall serve until the first meeting no later than one (1) year following the filing of the Articles with the Secretary of State at which time the number of Directors shall be fixed at eight (8) and no more than 19 unless a change is effected by the By-laws of this corporation, and the Board of Directors, within the limits allowed by law, shall adopt rules for the admission of new members to this society or corporation provided however, that there shall be one class of members and all members of the corporation shall, when admitted, in accordance with said rules, have an equal voice in the election of Directors to manage the Corporation; and said Directors, or their successors, shall also have complete power and authority to manage the affairs of the Corporation and shall have complete authority to elect officers to manage the affairs

of the corporation. Each member shall have one (1) vote for each matter submitted to the membership and there shall be at least one annual meeting of the membership.

8. No part of the net earnings of the Corporation shall inure to the benefit or be distributed to its members, trustees, directors, officers or other proper persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments or distribution in furtherance of the purposes set forth herein.
9. In the event of dissolution of the Corporation after payment of all its obligations, all assets not otherwise disposed of, shall be disposed of to such organization(s) organized and operated exclusively for charitable, educational, religious or scientific purposes engaged in activities substantially similar to this corporation as shall at the time be selected by the Board of Directors.

In witness whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Date: November 30, 1997

Incorporator's Name: Glenda Rene Lee, Administrator

Incorporator's Signature

*Glenda Rene Lee, Administrator*

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

COMMUNITY MONTESSORI SCHOOL, INC.

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Nonprofit Corporation Act of 1991, as amended.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is November 17, 1998.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventeenth day of November, 1998.



*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy



**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (NONPROFIT)**

State Form 1161 (R8-0-95) Corporation Form No. 957 (May 1995)  
Approved by State Board of Accountancy 1975

1997120558

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

Indiana Code 23-17-17-1 et seq.  
FILING FEE: \$30.00

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

**APPROVED AND FILED**  
IND. SECRETARY OF STATE

The undersigned officer of the Nonprofit Corporation named in Article I below, the entity referred to as the "Corporation" desiring to give notice of corporate action effectuating Amendment(s) to the Articles of Incorporation, certifies that the following facts:

- This Corporation exists for the purpose of a(n) \_\_\_\_\_
- The Indiana Not-For-Profit Corporation Act of 1975, as amended
  - Indiana General Not-For-Profit Corporation Act approved March 2, 1995
  - Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1) as amended

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**ARTICLE I - Amendment(s)**

SECTION 1. The name of the Corporation is

Community Montessori School, Inc

SECTION 2. The date of incorporation of the Corporation is

December 4, 1997

SECTION 3. The name of the Corporation following the amendment(s) is

Community Montessori School, Inc.

SECTION 4

The exact text of Article(s) II & VII of the \_\_\_\_\_ of the \_\_\_\_\_ of Incorporation is now as follows.

See attached sheet DATED NOV 11

SECTION 5

The date of adoption of the amendment to the Article(s) II & VII was November 12 1998

Amendment to Articles of Incorporation  
Community Montessori School, Inc.  
10120 Bahamas Circle  
Fishers, IN 46038  
EIN: #35-2031219

November 11, 1998

**Amendment for Article II – Purpose**

Said Corporation is organized exclusively for charitable, educational purposes including, without limitation, the promotion of knowledge and understanding of the educational methods and principles employed by Dr. Marie M. Montessori; the assisting in and establishment and development of schools employing said educational methods and principles; and the establishment of educational programs for persons who will employ said educational methods and principles. Said Corporation is organized to make any distributions to organizations under Section 501 (C) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (C) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (C) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

**Amendment for Article VII: Distribution of Assets on Dissolution or Final Liquidation**

Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

Glenda Lee 10120 Bahamas Circle Fishers, IN 46038  
Registered agent Address of Registered Office

This instrument was prepared by: Glenda Lee

Office held/title: President / Administrator

Address 10120 Bahamas Circle Fishers, IN 46038

Date: November 11, 1998

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**ARTICLE II - Manner of Adoption and Vote**

**SECTION 1 - Action by Board of Directors**

The Board of Directors duly adopted the resolution as provided in Article II of Incorporation: (select one)

- At a meeting held on Nov 12 19 98 at which a quorum of such Board was present.
- By written consent executed on Nov 12 19 98 and signed by all members of such Board.

**SECTION 2 - Action by members**

**IF APPROVAL OF MEMBERS WAS NOT REQUIRED:**

The Amendment(s) were approved by a majority of the Board of Directors and the approval of members was not required.

Yes  No

The Amendment(s) were approved by a majority of the Board of Directors and the approval pursuant to Indiana Code 23-17-17-1 was obtained.

Yes  No

**IF APPROVAL OF MEMBERS WAS REQUIRED**

	TOTAL	MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS		
		1	2	3
MEMBERS OR DELEGATES ENTITLED TO VOTE				
MEMBERS OR DELEGATES VOTED IN FAVOR				
MEMBERS OR DELEGATES VOTED AGAINST				

The manner of the adoption of the Amendment(s) and the manner by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation and the By Laws of the Corporation.

I hereby verify the above to be a true and correct copy of the original as the same appears in the records of the Corporation.

Signature of \_\_\_\_\_

*Glenda Lee*

**GLENDA LEE**

Title of Officer \_\_\_\_\_

*President*

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