

N11000006372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Maya Miller **ONE**
AUTHORIZATION BY PHONE TO
CORRECT *Article 32*
DATE *7/6/11*
DOC. EXAM *MRB*

Office Use Only



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05/09/11--01061--009 **87.50

MRB
7/6

FILED
11 JUL -1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

111 35925

COVER LETTER

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

SUBJECT: Gilbert's Ultimate Training Schools, INC.

(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LEE E. GILBERT

Name (Printed or typed)

P.O. BOX 700746

Address

WABASSO, FLORIDA 32970

City, State & Zip

(305)431 - 3730

Daytime Telephone number

MISSMAYA72@GMAIL.COM

E-mail address: (to be used for future annual report notification)

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

GILBERT'S ULTIMATE TRAINING SERVICES, INC.



Academic Enrichment



Fitness & Nutrition



Mentoring Program



Musical Arts

P.O. BOX 700746
WABASSO, FL 32970

PHONE: 305-431-3730

June 27, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Ruby Dunlap, Regulatory Specialist II

RECEIVED
11 JUL - 1 PM 12:51
DIVISION OF CORPORATIONS

SUBJECT: Gilbert's Ultimate Training Services, Inc.
REF. No.: W11000025925 Letter No.: 411A00011566

Dear Ms. Dunlap,

In compliance to your request letter dated May 10, 2011, attached is the revised Articles of Incorporation for *Gilbert's Ultimate Training Services*. Please Note: the name previously submitted was *Gilbert's Ultimate Training Schools*. Due to IRS regulations, the name was modified.

If you have any questions, please contact me at (772) 413-1458.

I appreciate your attention to and assistance with this matter.

Sincerely,

Maya Miller for
Gilbert's Ultimate Training Services

A SAFE & FUN LEARNING ENVIRONMENT
FOR KIDS 5 - 18 YRS. OLD



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2011

LEE E. GILBERT
PO BOX 700746
WABASSO, FL 32970

SUBJECT: GILBERT'S ULTIMATE TRAINING SCHOOLS, INC.
Ref. Number: W11000025925

We have received your document for GILBERT'S ULTIMATE TRAINING SCHOOLS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

Managing member is a designation for a limited liability company and should not be used by a corporation.

Please return the corrected original and one copy of 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 (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 411A00011566

ARTICLES OF INCORPORATION

OF

GILBERT'S ULTIMATE TRAINING SERVICES, INC.

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11 JUL -1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this Corporation is Gilbert's Ultimate Training Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal Street Address: 291 Englar Drive Sebastian, FL 32958

Mailing Address: P.O. Box 700746 Wabasso, FL 32970-0746

ARTICLE III PURPOSE

SECTION 1. This Corporation is organized and shall be operated exclusively for educational and charitable purposes and not for pecuniary profit. The specific purposes of this Corporation are:

- a. The Corporation is organized exclusively for educational and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, and, more specifically, to receive and administer funds for such charitable and educational purposes, all for the public by bequest, devise, gift, purchase or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal or mixed, without limitation as to amount of value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to deal with and expend the income therefrom for any of the before-mentioned purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to receive any property, real, personal, mixed, in trust, under the terms of any will, deed of trust, or other trust instrument for the foregoing purposes or any of them, and in administering the same to carry out the directions, and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received, but no gift, bequest or devise of any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than an "exempt organization" or for other than "exempt purposes" within the meaning of section 501(c)(3) of the Internal Revenue Code, as now in force or later amended; to receive, take title to, hold and use proceeds and income of stocks, bonds, obligations or other securities of any Corporation or Corporations but only for the foregoing purposes, or some of them; and, in general, to exercise any, all and every power for which a non-profit Corporation organized under the applicable provisions of the Code of Florida for scientific, educational, and charitable purposes all for the public welfare, can be authorized to exercise, but only to the extent the exercise of such powers are in furtherance of exempt purposes.
- b. Included among the educational and charitable purposes for which this Corporation is organized, as qualified and limited by subparagraph "a", above, is the operation of charter schools. The Corporation admits students of any race, color, national and ethnic origin to all the rights, privileges, programs and activities generally accorded, or made available to students at the schools. It does not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, and athletic and other school-administered programs.

- c. Our mission is to develop outstanding programs that will enhance young people's individual capabilities and promote self-sufficiency. The use of our professional development enables participants to display their distinctive personal skills, making them assets to themselves, their community and society.

SECTION 2. All assets and earnings of the Corporation shall be used exclusively for the exempt purposes set forth above, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no substantial part of its activities shall be for the carrying out of a program of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office. The Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent revenue laws) or by any organization contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent revenue laws). The Corporation shall have not capital stock, pay no dividends, distribute no part of the income to its members, directors, or officers, and the private property of the subscribers, members, directors, and officers shall not be liable for the debts of the Corporation.

ARTICLE IV MANNER OF ELECTION

As defined in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

NAME AND TITLE: LEE E. GILBERT, Ed.S, M.A. - PRESIDENT /b
ADDRESS: 291 ENGLAR DRIVE SEBASTIAN, FL 32958

NAME AND TITLE: MS. MAYA MILLER - VICE PRESIDENT /b
ADDRESS: 291 ENGLAR DRIVE SEBASTIAN, FL 32958

NAME AND TITLE: WILLIAM HOLT, DIRECTOR
ADDRESS: 4129 57TH AVENUE VERO BEACH, FL 32967

ARTICLE VI BYLAWS


Bylaws will be adopted at the first meeting of the Board of Directors. Such Bylaws may be amended or repealed, in whole or in part, by the directors in the manner provided therein. Any amendments to the Bylaws shall be binding on all members of the Corporation.

ARTICLE VII REGISTERED AGENT


The name and address of the Corporation's initial registered agent is

LEE E. GILBERT, Ed.S., M.A.
291 ENGLAR DRIVE
SEBASTIAN, FL 32958

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature of Registered Agent



Date

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11 JUL -1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is

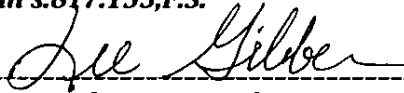
LEE E. GILBERT, Ed.S., M.A.
291 ENGLAR DRIVE
SEBASTIAN, FL 32958

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.



Required Signature of Incorporator



Date