

N2400014502

Florida Department of State
Division of Corporations
Electronically Filing Corporations

Note: Please print this page and use it as a cover sheet. Type the box audit number (shown above) on the top and bottom of all pages of the document.

((H24000411098 3)))



H240004110983ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number: (850)617-6381

From: Account Name: LEGALZOOM.COM INC.
Account Number: 1200100000062
Phone: (323)962-8600
Fax Number: (323)389-0502

Enter the email address for this business entity to be used for future annual report filings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
The Michael Goldmann Culinary Scholarship Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

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

SUBJECT: The Michael Goldmann Library Scholarship 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

☐ \$16.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Erik Tremblay, LegalZoom.com, Inc.
Name (Printed or typed)
9900 Spectrum Drive
Address
Austin, TX 78758
City, State & Zip
323 962-8000 ext. 9724
Daytime Telephone number
rmanagement@legalzoom.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Michael Goldmann Culinary Scholarship Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

8370 W State Road 84

Mailing address, if different is:

Davie, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attachment

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

Name and Title: Gary Goldmann, (P)

Name and Title: Joel Goldmann, (S)

Address: 8370 W State Road 84
Davie, FL - 33324

Address: 8370 W State Road 84,
Davie, FL 33324

Name and Title: Gabriel Correia, (F)

Name and Title: Gregg Scott Francis, (D)

Address: 8370 W State Road 84
Davie, FL 33324

Address: 8370 W State Road 84,
Davie, FL 33324

Name and Title: Andrew Francis, (D)

Name and Title: Rand Parker, (D)

Address: 8370 W State Road 84
Davie, FL 33324

Address: 8370 W State Road 84
Davie, FL 33324

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida address (Box NOT acceptable) of the registered agent is:

Name: _____ United States Corporation Agents, Inc. _____

Address: _____ 4700 Riverside Ave. _____

_____ Jacksonville, FL 32202 _____

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: _____ Gary Goldmann _____

Address: _____ 8200 W State Rd. _____

_____ Deerfield, Florida 32117 _____

ARTICLE VIII EFFECTIVE DATE

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

/s/ Ernk Treutlein

12/13/2024

Required Signature of Registered Agent

Date

Ernk Treutlein, United States Corporation Agent

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.

/s/ Gary Goldmann

12/13/2024

Required Signature of Incorporator

Date

Gary Goldmann

Attachment to
The Michael J. Goldmann Culinary Scholarship Inc.

Solely for the purpose of contributing exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization was follow: To create scholarships for high school students interested in pursuing career in the culinary industry in memory of Michael Goldmann.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, officers, directors, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered to or on behalf of the corporation and distributions in furtherance of the purposes set forth in the purposes clause hereof. No substantial part of the activities of this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activity that is not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.