

N99000006754

TRANSMITTAL LETTER

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

200003042182--8  
-11/12/99-01025-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GOLD MEDAL HONORS FOUNDATION, INC.  
(Proposed corporate name - must include suffix)

FILED  
99 NOV 12 PM 3:23  
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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lily Schwarz  
Name (Printed or typed)

38832 Ilex Trail  
Address

Eustis, FL 32736  
City, State & Zip

(352) 357-1002  
Daytime Telephone number

Lily Schwarz GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article I, XV  
DATE 11-16-99  
DOC. EXAM 1/21

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

11-16-99

ARTICLES OF INCORPORATION

OF

GOLD MEDAL HONORS FOUNDATION, INC.  
A FLORIDA NON-PROFIT CORPORATION

FILED  
99 NOV 12 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be GOLD MEDAL HONORS FOUNDATION, INC. PRINCIPLE ADDRESS: 38832 Ilex Trail, Eustis, FL 32736

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation, organized for educational purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. The Gold Medal Honors Foundation shall be a not-for-profit educational corporation serving the community as a resource organization enabling home school families to provide a high quality, challenging, well-rounded education for each of

their students. Services provided by the corporation shall include, but not be limited to, the Gold Medal Honors Academy, Gold Medal Home School Activity Center, Gold Medal Martial Arts Center, and Gold Medal Pegasus Productions.

B. The Gold Medal Honors Academy shall provide a well-rounded, high quality educational program for grades K-12. The school curriculum shall be oriented toward preparing the student for college and beyond. The Honors Program shall be a challenging and rewarding educational opportunity for gifted students. School activities shall include, but not be limited to, graduation commencement (grades K, 8, and 12), special senior trip, senior award banquet and prom, yearbook, school newspaper, field trips, science fair, art exhibition, talent show, and yearly testing and evaluations.

C. The Gold Medal Home School Activity Center shall provide directed activities and enrichment programs to augment the academic programs of the school. These programs shall include, but not be limited to, ceramic classes, arts and crafts, sewing, photography, music, computer labs, private tutoring, and social activities.

D. The Gold Medal Martial Arts Center shall provide quality instruction in the martial arts with an emphasis on safety, individual excellence, and team competitions. Styles shall include, but not be limited to, Tae Kwon Do, Tang Soo Do, and American Karate.

E. The Gold Medal Pegasus Productions shall provide creative, artistic opportunities with projects that shall involve, but not be limited to, authoring articles and books for publication, publishing the school newspaper and yearbook, writing scripts for plays and films, producing dramatic works for stage and film, and directing films and videos.

F. To operate exclusively in any other manner for such educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualifies as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

#### ARTICLE V

The qualifications for members and the manner of their admission include the persons named as incorporators and such other persons as from time to time hereafter may become members in the manner provided by the bylaws. Members also may be discharged or expelled as provided in the bylaws.

#### ARTICLE VI

##### AUTHORIZED CAPITAL STOCK DIVIDENDS

This corporation is organized under a non-stock basis.

## ARTICLE VII

### MANAGEMENT OF CORPORATE AFFAIRS

A. The officers and directors shall not be individually liable for the corporation's debts or other liabilities and the private property of such individuals shall be exempt from any corporate debts or liabilities.

B. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three (3), provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 38832 Ilex Trail, Eustis, FL, on the third Monday in June or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or

collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provisions of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
LILY SCHWARZ	38832 Ilex Trail Eustis, FL 32736
ADAM SCHWARZ	38832 Ilex Trail Eustis, FL 32736
TERESA SCHWARZ	38832 Ilex Trail Eustis, FL 32736

C. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice-President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

	<u>Name</u>	<u>Address</u>
President:	LILY SCHWARZ	38832 Ilex Trail Eustis, FL 32736
Vice Pres:	ADAM SCHWARZ	38832 Ilex Trail Eustis, FL 32736
Secretary/ Treasurer:	TERESA SCHWARZ	38832 Ilex Trail Eustis, FL 32736

### ARTICLE VIII

#### EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 the purposes set forth in Article IV hereof.

B. 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 any candidate for public office.

C. 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 of 1954 (or the corresponding provision of any

future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE IX

##### DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court



shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE X

##### MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

#### ARTICLE XI

##### SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

<u>Name</u>	<u>Address</u>
LILY SCHWARZ	38832 Ilex Trail Eustis, FL 32736
ADAM SCHWARZ	38832 Ilex Trail Eustis, FL 32736
TERESA SCHWARZ	38832 Ilex Trail Eustis, FL 32736

#### ARTICLE XII

##### AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the

By-Laws.

ARTICLE XIII

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XIV

REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 38832 Ilex Trail, Eustis, Florida, and the name of its registered agent at said address shall be Lily Schwarz.

ARTICLE XV

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

I, the undersigned, being the Subscriber and Incorporator of this corporation, for the purpose of forming this nonprofit corporation, under the laws of the State of Florida, have executed these Articles of Incorporation, this 4th day of November 1999.

WITNESSED BY:

[Signature]

Lily Schwarz  
Subscriber

[Signature]

Lily Schwarz  
Registered Agent  
I HEREBY ACCEPT THE DESIGNATION AS  
REGISTERED AGENT.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared  
Lily Schwarz , to me known to be the person who executed the  
foregoing Articles of Incorporation and he acknowledged to and  
before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
4th day of November, 1999.



Grace Daley  
My Commission CC821199  
Expires March 28, 2003

Grace Daley  
Notary Public, State of Florida

Grace Daley  
Printed Name of Notary

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared  
Lily Schwarz , Registered Agent, to me known to be the person who  
executed the foregoing Articles of Incorporation and he  
acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
4th day of November, 1999.



Grace Daley  
My Commission CC821199  
Expires March 28, 2003

Grace Daley  
Notary Public, State of Florida

Grace Daley  
Printed Name of Notary

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99 NOV 12 PM 3:23  
TAMPA, FLORIDA