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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/17

COVER LETTER

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

SUBJECT: **BREAKNG THE CHAINS, 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: **Dr. Harvey Montijo**

Name (Printed or typed)

10482 S.E. Banyan Way

Address

Tequesta, Florida 33469

City, State & Zip

(561-803-8400

11120 S. Bayview Telephone number

harvey.montijo@boneandjoint.org

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

ARTICLE I NAME

The name of the corporation shall be:

BREAKING THE CHAINS, INC. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

Principal street address

11120 S. Crown Way

Wellington, Florida 33414

Mailing address, if different is:

1920 S. Club Drive

Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached page(s) as part of Articles of Corporation Titled

ARTICLE III PURPOSE - Three pages.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

See Attached page, as part of Articles of Corporation Titled
ARTICLE IV MANNER OF ELECTION - One Page

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dr. Harvey Montijo - Executive Director

Address: 10482 S.E. Banyan Way
Tequesta, Florida 33469

Name and Title: Wayne Huizenga Jr.

Address: _____

Name and Title: Edward Smith

Address: 9136 Winding Woods Way
Lake Worth, Florida 33467

Name and Title: _____

Address: _____

Name and Title: Gladys Zulma Montijo

Address: 10482 S.E. Banyan Way
Tequesta, Florida 33469

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Maryann Cheatham

Address: 1920 S. Club Drive
Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ronna Martino

Address: 13147 Compton Road
Loxahatchee, Florida

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

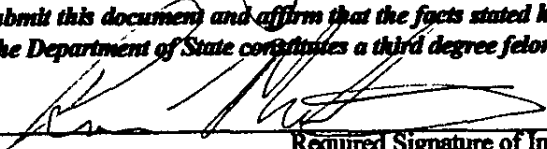


Required Signature of Registered Agent

1/13/12

Date

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

1-13-12

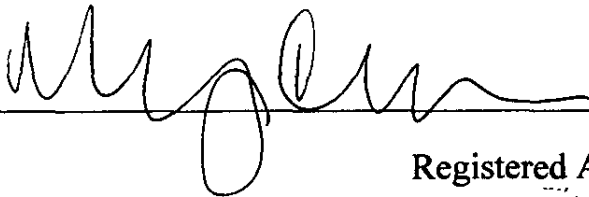
Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act: That Breaking the Chains, Inc., desiring to organize
under the laws of the State of Florida with its principle office in the County of
Palm Beach, State of Florida, has named Maryann Cheatham

as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated
corporation, at a place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping
open said office.



Registered Agent

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12 JAN 18 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BREAKING THE CHAINS, INC.

To be considered as attachment and part of:

ARTICLES OF CORPORATION

PAGE(S) 1 OF 3 - ARTICLE III - PURPOSE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized exclusively for one or more of the following purposes:

1. Religious, charitable, scientific, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), to offer scholarship(s) for higher education, or for the prevention of cruelty to children or animals, emergency disaster relief, locally, nationally and internationally, as specified in Section 501(C) (3) of the Internal Revenue Code of 1986, as amended (the "Code"), and shall not carry on any activities not permitted to be carried on by an organization exempt from income tax 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 of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c) (3) of the Code, or the corresponding section of the any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Code, or the corresponding section of the any future tax code.

b. Upon the dissolution of the Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation 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.

c. For any period in which the Corporation is private foundation within the meaning of Code Section 509(a), the Corporation shall also be subject to the following additional limitations:

- (i) The Corporation shall distribute its income for each tax year at such time, and in such manner as to not become subject to the tax on undistributed income imposed by Section 4942 of the Code, or the corresponding section of any future federal tax code.

- (ii) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or the corresponding section of any future federal tax code.
- (iii) The Corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Code, or the corresponding section of any future tax code.
- (iv) The Corporation shall not make any investments in such a manner as to subject it to tax under Section 4944 of the Code, or the corresponding section of any future federal tax code.
- (v) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code, or the corresponding section of any future tax code.

The Corporation shall have and may exercise all powers necessary or convenient to effect, or which are conducive to the attainment of, any or all of the prior enumerated purposes, subject to such limitations as are provided by law.

BREAKING THE CHAINS, INC.

To Be Considered as Attachment and part of:

ARTICLES OF CORPORATION

PAGE (1) OF ONE – ARTICLE IV – MANNOR OF ELECTION

ARTICLE IV MANNOR OF ELECTION

There shall be four (4) members of the Initial Board of Directors of Breaking the Chains, Inc. (the "Corporation"). The number of Directors may be increased or decreased from time to time by the board of Directors but the number of directors shall never be less than three (3). The election of the Directors of the Corporation shall be as stated in the By-laws of the Corporation.