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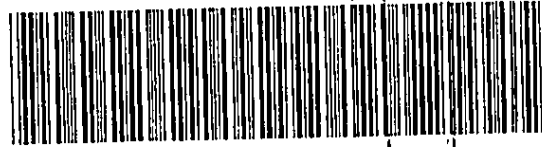
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# Breaking Boundaries Foundation, Inc.

The Undersigned acting as Incorporators of a Non-Profit Corporation in compliance with Chapter 617, Florida Statutes Non-Profit Corporation Act adopts the following Articles of Incorporation.

## Article I.

The name of the Corporation is: Breaking Boundaries Foundation, Inc.

## Article II.

The principle address of Breaking Boundaries Foundation, Inc. is:

6720 East Fowler Ave. Ste. 116	Tampa	Florida	33617
Street Address	City	State	Zip

The mailing address of Inc. is:

6720 East Fowler Ave. Ste. 116	Tampa	Florida	33617
Street Address	City	State	Zip

## Article III.

The purpose for which Breaking Boundaries Foundation, Inc. is organized is

**Section III.01** To operate exclusively for charitable, educational and religious purposes within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future tax code and generally to engage in any other lawful endeavor or activity in furtherance of any of the foregoing purposes.

## Article IV.

The manner in which Directors are elected is:

**Section IV.01** Election and Tenure. The initial Board of Directors shall be appointed by the incorporators and thereafter shall be elected by the Board of Directors at a regular meeting of the Board of Directors to be held at the principle office of **Breaking Boundaries Foundation, Inc.** or such other place, as may be fixed by the Board. Directors who are elected shall serve for a term of one (1) year, or until his or her successor is elected and qualifies, subject, however to the removal of any Director as allowed by applicable law or **Breaking Boundaries Foundation, Inc.**'s bylaws.

**Section IV.02** Election: Nominating Committee. A Nominating Committee shall prepare a slate containing nominees for each board position and shall determine the eligibility and willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board.

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**Section IV.03 Discrimination during Elections.** Discrimination in election and nominating procedures on the basis of race, color, creed, gender, age, religion, marital status, national origin, physical or mental disability, or unlawful purpose is prohibited.

#### **Article V.**

**The names and addresses of the Board of Directors members of Breaking Boundaries Foundation, Inc. are:**

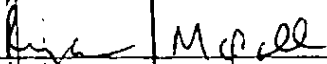
<u>Name</u>	<u>Office</u>	<u>Address</u>
Ryan Mc Call	President	6720 E. Fowler Ave. Ste. 116 Tampa, Florida 33617
De Ann Mc Call	Vice-President	6720 E. Fowler Ave. Ste. 116 Tampa, Florida 33617
Jackie Mix	Treasurer	4704 S. 87 <sup>th</sup> St. Tampa, Florida 33619

#### **Article VI.**

**The Registered Agent of Breaking Boundaries Foundation, Inc. is:**

Ryan Mc Call	6720 E. Fowler Ave. Ste. 116	Tampa	Florida	33617
<i>Name</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

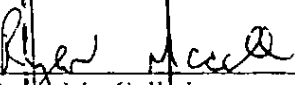
I accept the designation of Registered Agent of **Breaking Boundaries Foundation, Inc.**

  
\_\_\_\_\_  
Ryan Mc Call, Registered Agent

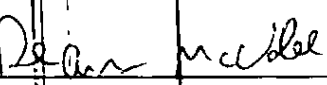
#### **Article VII.**

**The name and address of the incorporators are:**

Ryan Mc Call	6720 E. Fowler Ave Ste. 116.	Tampa	Florida	33617
<i>Name</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

  
\_\_\_\_\_  
Ryan Mc Call, Incorporator

De Ann Mc Call	6720 E. Fowler Ave Ste. 116	Tampa	Florida	33637
<i>Name</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

  
\_\_\_\_\_  
De Ann Mc Call, Incorporator

### Article VIII.

The duration of this corporation is perpetual and this document is effective upon filing with the Secretary of State.

### Article IX.

The provision regarding the distribution of assets upon dissolution is:

Upon dissolution, after all creditors of **Breaking Boundaries Foundation, Inc.** have been paid, its assets shall be distributed to one or more organizations that qualify as exempt organizations under section 501(c) 3 of the Internal Revenue Code of 1986, 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 exclusively public purposes.

### Article X.

The provision regarding liabilities for breach of duties is:

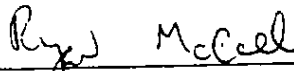
To the extent allowable by the laws of the State of Florida, no present or future Director of **Breaking Boundaries Foundation, Inc.** (or his or her estate, heirs and personal representatives) shall be liable to **Breaking Boundaries Foundation, Inc.** or its members for monetary damages for breach of fiduciary duty as a director of **Breaking Boundaries Foundation, Inc.** Any liability of a director (or his or her estate, heirs, and personal representatives) shall be eliminated or limited to the fullest extent allowed by the laws of the State of Florida, as may hereafter be adopted or amended.

### Article XI.

The provisions regarding indemnification of directors or officers are:

With respect to claims or liabilities arising out of service as a director or officer of **Breaking Boundaries Foundation, Inc.**, **Breaking Boundaries Foundation, Inc.** shall indemnify and advance expenses to each present and future director and officer (and his or her estate, heirs and personal representatives) to the fullest extent allowable by the laws of the State of Florida, both as now in effect and as hereafter shall be adopted or amended.

Dated the 26th day of October in the Year 2017.

  
Ryan McCall, President