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TRANSMITTAL LETTER

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

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-07/20/98--01023--014
*****78.75 *****78.75

SUBJECT: Broken Bondages, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Lovely Beamon

Name (Printed or typed)

82 Tyson Ct.

Address

Oviedo, FL 32765

City, State & Zip

407-359-2302

Daytime Telephone number

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98 JUL 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8
JUL 21 1998
200

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Broken Bondages, Inc..

ARTICLE II Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

Place of business:

New Bethel Missionary Baptist Church
618 E. 10th Street
Sanford, FL 32773

Mailing address:

82 Tyson Court
Oviedo, FL 32765

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are): The corporation is organized for the following spiritual, educational, and charitable purposes that are described in Section 509 (a) (1), (2) or (3) of the Internal Revenue Code of 1986, including but not limited to the organization, maintenance and supervision of an Alternative Lifestyle Youth Center.

- A. 1. To eliminate mental, physical, and emotional abuse of children.
2. To prevent and stop juvenile violence, crime, and abandonment.
3. To provide alternative lifestyles for drug addicts, drug dealers, alcoholics, and prostitutes.
4. To assist State and local juvenile programs with alternatives to institutional confinement.

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B. In furtherance, but not in limitation of the forgoing purposes, the corporation shall have the power and authority;

(1). To receive assistance, money (as grants or otherwise), real or personal property and any other form of contributions, gifts, bequest or devise from any person, firm or corporation, to be utilized in the furtherance of the objects and purposes of this corporation; to enter into agreements or contracts for contributions to the corporation for its objects and purposes, provided however, that gifts shall be subject to acceptance by the board of directors as required by the by-laws.

(2). To establish an office and employ such assistance and clerical force as may be necessary and proper in the judgement of the board of directors, and pay reasonable compensation for the services of such persons.

(3). To distribute, in the manner, form and method, and by the means determined by the board of directors of this corporation, any and all forms of contributions received by it in carrying out the programs of the corporation in the furtherance of its stated purposes. Money and real or personal property contributed to the corporation in the furtherance of these objects and purposes are and shall continue to be impressed with a trust for such purposes.

(4). To purchase, acquire, own, hold, guarantee, sell, assign, transfer, mortgage, pledge, loan or otherwise dispose of and deal in any bonds, securities, evidence of indebtedness or other personal property, as well as to purchase, acquire, own, hold, sell, transfer, mortgage, or otherwise dispose of and deal in real estate; and as the owner of any such real or personal property, to exercise all the rights, powers and privileges of ownership.

(5). To contract and be contracted with.

(6). To adopt and use a corporation seal containing the words "corporation not for profit", if desired and deemed necessary; but, this shall not be compulsory unless required by law.

(7). To do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which this corporation is formed; and, in general, to have all the rights, privileges and immunities, and enjoy all the benefits of the laws of the state of Florida applicable to corporations of this character, including but not limited to the powers described in section 617.0302 of the Florida Statutes.

(8). All of the above and foregoing are to be construed both as objects and powers, and it is expressly provided that the specific objects and powers enumerated herein shall not be held to limit or restrict in any manner the general powers of the corporation.

(9). Each and all of the objects, purposes and powers of the corporation, however, shall be exercised, construed and limited in their application to accomplish the purposes for which this corporation is formed.

ARTICLES OF INCORPORATION

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows: The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: All the corporate powers and the affairs of the Corporation shall be exercised by or under the authority of the Board of Directors. The conditions of election to the Board of Directors and the number of directors (which number shall not be less than 3) shall be as provided in the bylaws.

ARTICLE VI Initial registered agent and street address

The name and the street address of the initial registered agent: Lovely Beamon
 82 Tyson Court
 Oviedo, FL 32765

ARTICLE VII OFFICERS

The names of the officers who are to serve until the first election under the Articles of Incorporation are:

PRESIDENT:	Lovely Beamon 82 Tyson Ct. Oviedo, FL 32765
VICE-PRESIDENT:	Jean Glenn 1101 E. 7th Street Sanford, FL 32771
SECRETARY/TREASURE:	Adriene Medlock P. O. Box 934 Sanford, FL 327721

ARTICLES OF INCORPORATION

ARTICLE VIII BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall not be less than three (3) nor more than five (5) and the names and addresses of such persons are to serve as directors until the first election thereof are:

Sammie Harkness
2450 Byrd Street
Sanford, FL 32771

Willie Jones
9th Street
Sanford, FL 32771

Robert Harrel
1981 W. Hyde Drive
Deltona, FL 32738

Adriene Medlock
P. O. Box 934
Sanford, FL 32771

Lovely Beamon
82 Tyson Ct.
Oviedo, FL 32765

ARTICLE VIII COMPENSATION

A. A director of the Corporation shall not receive compensation, directly or indirectly, for services as director. An officer of the Corporation shall not receive compensation, directly or indirectly, for services as an officer unless employed by the board of directors as: (i) a member of the administrative staff of the Corporation or (ii) for compensable services rendered in other capacities. These prohibitions shall not preclude reimbursement of a director, officer, or duly appointed committee member for expenses or advances made for the Corporation that are reasonable in character and amount not for compensable services rendered in by-law. The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

B. **INDEMNIFICATION.** Every director and officer of the Corporation shall be indemnified by the Corporation reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal thereof) to which a director or officer may be a party or may become involved by reason of being or having been a director or officer of the Corporation, whether or not a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance or willful malfeasance in the performance of duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only

ARTICLES OF INCORPORATION

ARTICLE X

B.

when the board of directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropriate liability insurance may be provided for every officer, director and agent of the Corporation in amounts determined from time to time by the board.

C. INTEREST OF DIRECTORS AND OFFICERS IN CONTRACTS,

Any contract, whether for compensation or otherwise, or other transactions between the Corporation and one more of its directors or officers, or between the Corporation and any firm of which one or more of its directors or officers, or between the Corporation and any firm of which one or more of its directors or officers are shareholders, members, directors, officers or employees or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors, officer or officers, at the meeting of the board of directors of the Corporation which acts upon or in reference to such contract or transaction and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known in writing to the board of directors and the board of directors shall, nevertheless, authorize, approve and ratify such contract or transaction by vote of majority of the directors present, such interested director or directors, officer or officers to be counted in determining whether a quorum is present but not be counted in calculating the majority of such quorum necessary to carry such vote. This section shall be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

ARTICLE XI

The By-laws may be made, altered or rescinded by a majority vote of the directors at any meeting at which time a quorum is present. The Articles of Incorporation may be made, altered or rescinded by a two-thirds vote of the Directors at any meeting at which time a quorum is present.

XII

The Corporation shall not have members.

ARTICLES OF INCORPORATION

XIII

The regulation of internal affairs of the Corporation, including the distribution of assets on dissolution, shall be provided for in the by-laws.

ARTICLE XIII Incorporators.

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Lovely Beamon
82 Tyson Court
Oviëdo, FL 32765

Jean Glen
1101 E. 7th Street
Sanford, FL 32772

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of June 1998.

Signature(s) of Incorporator(s):

Lovely Beamon

Jean Glenn

Lovely Beamon

Typed name of incorporator

Jean Glenn

Typed name of incorporator

Typed name of incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Broken Bondages, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Lovely Beamon
(Name)

82 Tyson Ct.
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Oviedo, FL 32765
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lovely Beamon
(Signature)

6/6/98
(Date)