

September 9, 1998

N98000005342

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314


FILED  
98 SEP 14 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for The Broken Child Foundation along with a check in the amount of \$70.00 for filing fee and designation of a registered agent.

I have also enclosed a photocopy of the articles. Please return this to me with the filing date stamped on it.

Thank you,

  
Donald Murray  
PO Box 8764  
Coral Springs, FL 33075

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-09/14/98-01078-001  
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**ARTICLES OF INCORPORATION**  
**OF**  
**THE BROKEN CHILD FOUNDATION, INC.**  
**A FLORIDA NONPROFIT CORPORATION**

**FILED**  
98 SEP 14 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Donald E. Murray, does hereby execute these Articles of Incorporation as incorporator of THE BROKEN CHILD FOUNDATION, INC., a Florida corporation not for profit, and would state:

**ARTICLE I**  
**NAME**

The name of this corporation shall be THE BROKEN CHILD FOUNDATION, INC.

**ARTICLE II**  
**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**  
**PURPOSES**

A. The purposes for which this corporation are organized are exclusively charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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, state, or local government for a public purpose. 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 organization is then located, exclusively for such purposes.

**ARTICLE IV**  
**TAX STATUS**

The corporation shall at all times be operated in such a manner as to qualify for exemption from taxation pursuant to Section 501(c)(3) IRC. These articles of incorporation shall be interpreted and governed in all respects in accordance with the foregoing intent.

## **ARTICLE V MEMBERS**

The Corporation shall have voting members, who shall be elected (and may be removed) by the voting members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of the Corporation who shall be admitted in such manner and who shall have such rights and privileges as set forth in the Bylaws, but who shall not have the right to vote. The name and address of each Voting Member is as follows:

Donald E. Murray	P.O. Box 8764	Coral Springs, FL 33075
Margaret A. Murray	P.O. Box 8764	Coral Springs, FL 33075
Kimberly A. Grigsby	8825 Cheltenham Rd.	Indianapolis, Ind 46256

## **ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent is Donald E. Murray and the initial registered office is 3608 NW 104<sup>th</sup> Ave., Unit E, Coral Springs, FL 33065

## **ARTICLE VII DIRECTORS**

The number of directors of the corporation shall not be less than (3), and the initial number of the directors of the corporation shall be (3). The initial directors names and addresses are:

Donald E. Murray	P.O. Box 8764	Coral Springs, FL 33075
Margaret A. Murray	P.O. Box 8764	Coral Springs, FL 33075
Kimberly A. Grigsby	8825 Cheltenham Rd.	Indianapolis, Ind. 46256

At no time shall there be an even number of directors of the corporation, and if a vacancy produces an even number of directors, an additional director shall be elected pursuant to the terms of these articles to fill the vacancy. 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. Donald E. Murray and Margaret A. Murray shall serve in the capacity of voting Directors, without term limits and in perpetuity until such time as they may choose to resign.

## **ARTICLE VIII OFFICERS**

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each Corporate officer are:

President: Donald E. Murray  
P.O. Box 8764  
Coral Springs, FL 33075

Secretary: Donald E. Murray  
P.O. Box 8764  
Coral Springs, FL 33075

Treasurer: Margaret A. Murray  
P.O. Box 8764  
Coral Springs, FL 33075

#### **ARTICLE IX INCORPORATOR**

The name and addresses of the incorporator of this corporation are:

Donald E. Murray  
P.O. Box 8764  
Coral Springs, FL 33075

Donald E. Murray  
3608 NW 104th Ave, Unit E  
Coral Springs, FL 33065

#### **ARTICLE X NON-STOCK BASIS**

The Corporation is organized (and shall be operated) on a non-stock basis, within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

#### **ARTICLE XI CORPORATE ADDRESS**

The street address of the Corporation's initial principal office is 3608 NW 104th Ave, Unit E, Coral Springs, FL 33065 The mailing address is P.O. Box 8764, Coral Springs, FL 33075.

#### **ARTICLE XII LIABILITIES AND INDEMNITY**

In no event shall the officers or directors of this corporation be liable for any corporate debt, and this corporation shall indemnify its officers and directors for their good faith actions taken on behalf of the corporation to the maximum extent permitted by law.

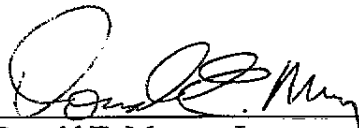
### ARTICLE XIII AMENDMENTS OF ARTICLES

Amendments to these articles of incorporation may be made by a resolution adopted by a majority vote of the Board of Directors of the corporation. No such amendment shall violate the charitable purpose of this corporation, although its charitable purposes may be altered thereby, nor shall any amendment jeopardize the tax exempt status of this corporation under section 501(c)(3) of the IRC.

### ARTICLE XIV IRC

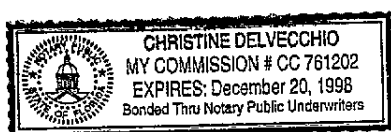
IRC shall refer to the Internal Revenue Code of 1986, its valid regulations, and successor provisions.


I, Donald E. Murray, being the incorporator of THE BROKEN CHILD FOUNDATION, INC., for the purposes of forming this corporation under the Not For-Profit Act of the State of Florida (Chapter 617 F.S.) have executed these Articles of Incorporation this 9 day of September, 1998.

  
Donald E. Murray, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Incorporation of THE BROKEN CHILD FOUNDATION, INC. were acknowledged before me this 9 Day of September, 1998 by DONALD E. MURRAY, who was properly identified and who did/did not take an oath.



  
Notary Public  
State of Florida

Notary seal and commission expiration stamp

**Acceptance of Registered Agent.**

I, DONALD E. MURRAY, of 3608 NW 104th Ave, Unit E, Coral Springs, FL 33065, do hereby accept designation as registered agent for THE BROKEN CHILD FOUNDATION, INC. I am familiar with and agree to perform the obligations of my position as Registered Agent of this corporation in accordance with the laws of the State of Florida. Executed this 9 day of September, 1998.



Donald E. Murray

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TALLAHASSEE, FLORIDA