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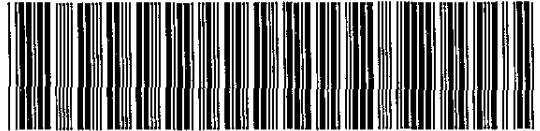
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04 DEC 14 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 12

December 13, 2004

TRANSMITTED VIA OVERNIGHT MAIL

New Filings Department, Ms. Boobie Cox  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: B & C Enterprises, LLC  
Doris J. Riggins Foundation, Inc.

Dear Ms. Cox:

We have checked with your office regarding name availability of the below referenced entities. Accordingly, under cover please find the following:

- 1). Cashier's Check and duly executed IRS Form SS-4 reflecting assigned EIN Number and the Original and one copy of the Articles of Organization. All as associated with the new **LIMITED LIABILITY COMPANY** known as B & C Enterprises, LLC;
- 2). Cashier's Check and IRS duly executed Form SS-4 reflecting assigned EIN Number and the Original and one copy of the Articles of Incorporation. All as associated with the new **NOT-FOR-PROFIT CORPORATION** entity known as Doris J. Riggins Foundation, Inc., and lastly
- 3). Self-Addressed return UPS Overnight Envelope.

Please furnish a certified copy of Articles and Organization accordingly. Also, kindly update your files to reflect that the highlighted EIN Numbers as recently granted by the Internal Revenue Service.

Upon filing, kindly furnish this office with proof of filing and any certified documents using the enclosed self-addressed express envelope.

Should you have any questions, please do not hesitate to contact me directly.

Sincerely,



Wanda D. Casey

Post Office Box 341345, Tampa, Florida 33694-1345  
Phone Number: (813-263-6360)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 15, 2004

WANDA D. CASEY  
P.O. BOX 341345  
TAMPA, FL 33694-1345

SUBJECT: DORIS J. RIGGINS FOUNDATION, INC.  
Ref. Number: W04000045862

We have received your document for DORIS J. RIGGINS FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

You gave us examples of the purpose for non profits. We need to know what the purpose is for your corporation.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 504A00069951

**NOT-FOR-PROFIT ARTICLES OF INCORPORATION OF  
DORIS J. RIGGINS FOUNDATION, INC.**

**ARTICLE ONE - NAME**

The name of this Not-For-Profit Corporation is: Doris J. Riggins Foundation, Inc.

**ARTICLE TWO - DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE - 501C3 LANGUAGE**

The purpose of this Corporation is that of a Charitable Organization that will provide Community Outreach Services. "An organization's articles state that it's purpose is to receive contributions and pay them over to organizations that are described in Section 501C3 and exempt from taxation under Section 501a. The Organization meets the organizational test."

"If the articles state the organization is formed for charitable purposes, without any further description, such language ordinarily will be sufficient since the term charitable has a generally accepted legal meaning. On the other hand, if the purposes are stated to be charitable, philanthropic, and benevolent, the organizational requirement will not be met since the terms philanthropic and benevolent have no generally accepted legal meaning and, therefore, the stated purposes may, under the laws of the state, permit activities that are broader than those intended by the exemption law."

"If the articles state an organization is formed to promote American ideals, or to foster the best interests of the people, or to further the common welfare and well-being of the community, without any limitation or provision restricting such purposes to accomplishment only in a charitable manner, the purposes will not be sufficiently limited. Such purposes are vague and not accomplished other than in an exempt manner."

**ARTICLE FOUR - CAPITALIZATION**

None shall be issued.

**ARTICLE FIVE - REGISTERED OFFICE AND REGISTERED AGENT**

The address of the corporation's registered office is: Tina L. Hadley C/O Riggins & Daughter Funeral Home at 916 13<sup>th</sup> Street West, Bradenton, Florida 34205 and the name of the corporation's registered agent at such address is: Tina L. Hadley.

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#### **ARTICLE SIX - INITIAL DIRECTOR**

The number of Directors constituting the initial Board of Directors is three (3), and the name and address of the person who is to serve as the initial directors and officers are:

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
Director	Tina L. Hadley	1506 14 <sup>th</sup> Street East Bradenton, Florida 34208
Director	Arlinda Brown	3583 Galdway Drive Snellville, Georgia 30039-5112
Director	Diane Hall	5709 Fisherman's Drive Bradenton, Florida 34209

#### **ARTICLE SEVEN - INCORPORATOR**

The name and address of the incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Tina L. Hadley	1506 14 <sup>th</sup> Street East Bradenton, Florida 34208

#### **ARTICLE EIGHT - FISCAL YEAR**

The fiscal year of this corporation shall commence on January first and end on December 31st.

#### **ARTICLE NINE - BOARD OF DIRECTORS**

The business of the corporation shall be managed and conducted by a board of not less than three (3) and not more than seven (7) Trustees. The Board of Trustees shall be elected in the manner set forth in the bylaws. In addition to the powers and authority granted to the directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the bylaws.

#### **ARTICLE TEN - AMENDMENT**

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

I HAVE EXECUTED THESE Articles of Incorporation in duplicate on December 8, 2004.

I hereby affix my signature below as Incorporator of Doris J. Riggins Foundation, Inc.,


  
Tina L. Hadley

**CERTIFICATE**

That, Doris J. Riggins Foundation, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 1506 14<sup>th</sup> Street East, Bradenton, Florida 34208, City of Bradenton, County of Manatee, State of Florida, has named TINA L. HADLEY, located at 1506 14<sup>th</sup> Street East, Bradenton, Florida 34208, as its registered agent to accept service of process within this State. For the purpose of Service of Process, correspondence and deliveries should be addressed C/O Riggins & Daughter Funeral Home at 916 13<sup>th</sup> Street West, Bradenton, Florida 34205.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping designated office open.

  
Tina L. Hadley

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Doris J. Riggins Foundation, Inc.,
2. The name and address of the registered agent and office is:

CORRESPONDENCE TO:

Mrs. Tina L. Hadley  
1506 14<sup>th</sup> Street East  
Bradenton, Florida 34208  
(941) 746-6186

DELIVERIES TO:

Mrs. Tina L. Hadley  
C/O Riggins & Daughter Funeral Home  
916 13<sup>th</sup> Street West  
Bradenton, Florida 34205  
(941) 746-5186

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.

  
Tina L. Hadley

12-8-04  
(Date)

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