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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/4/10

COVER LETTER

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

SUBJECT: The Warren and Catherine Bridges Family Foundation, 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: Tara C. Riddle, Esq.
Name (Printed or typed)

399 Washington Avenue, N.E.
Address

Marietta, Georgia 30060
City, State & Zip

(770) 312-7355
Daytime Telephone number

tcr@riddle-lawgroup.com
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
OF
THE WARREN AND CATHERINE BRIDGES FAMILY FOUNDATION, INC.

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

Article I
NAME

The name of the Company shall be "*The Warren and Catherine Bridges Family Foundation, Inc.*"

Article II
PRINCIPAL OFFICE

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

2110 Fredrica Drive
Orlando, FL 32812

Article III
PURPOSE

The Corporation is organized exclusively for purposes 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), and *specifically for the purposes of supporting Christian education and evangelism* and to do any and all acts and things necessary, convenient, expedient, ancillary or helpful to the accomplishment of the foregoing.

Notwithstanding any other provisions of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the

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Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. Except to the extent permitted, whether by election or otherwise, to organizations exempt from federal income tax laws, no substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on either by a corporation 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) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United states Internal Revenue Law).

The Corporation shall not engage in any act of self-dealing as defined in Section 4941 of the Code (or corresponding provisions of any subsequent federal tax laws).

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code (or corresponding provisions of any subsequent federal tax laws).

The Corporation shall not retain any excess business holdings as defined in Section 4943 of the Code (or corresponding provisions of any subsequent federal tax laws).

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code (or corresponding provisions of any subsequent federal tax laws).

The Corporation shall not make any taxable expenditures as defined in Section 4945 of the Code (or corresponding provisions of any subsequent federal tax laws).

The Company acknowledges and accepts the application of Florida laws that satisfy the requirements of section 508(e) of the Internal Revenue Code.

Article IV
APPOINTMENT OF DIRECTORS

The directors and/or officers of the Company shall be appointed by the President.

Article V
INITIAL DIRECTORS AND OFFICERS

The initial directors and officers shall be:

President / Director and Chairman of the Board:	Warren Bridges 2110 Fredrica Drive Orlando, FL 32812
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Secretary / Treasurer and Director	Melissa Tapia 2110 Fredrica Drive Orlando, FL 32812
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Article VI
INITIAL REGISTERED AGENT

The initial registered agent of the Company shall be Melissa Tapia. The initial registered agent's office shall be located at 2110 Fredrica Drive, Orlando, FL 32812.

Article VII
INCORPORATOR

The name and address of the Incorporator is Tara C. Riddle, Esq., Riddle Law Group, LLC, 399 Washington Ave., Marietta, Georgia 30066.

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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.

Melissa Tapia
Melissa Tapia, Registered Agent

2/22/10
Date

Tara C. Riddle
Tara C. Riddle, Esq., Incorporator

2/22/10
Date

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