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SECRETARY OF STATE
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WATERS CPA GROUP

A PROFESSIONAL ASSOCIATION

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS CONSULTANTS

"Committed to Excellence Through Integrity and Experience"

January 4th, 2017

Mr. Gary A. Brett, Vice President
M.A. Rigoni, Inc. Foundation
2365 North U.S. 19
Perry, FL 32347

Dear Gary:

Attached are the Articles of Incorporation for M.A. Rigoni, Inc. Foundation. Please sign where indicated and mail-in-the-enclosed envelope to the Department of State in Tallahassee along with a check for \$78.75 payable to Florida Department of State.

Also enclosed is a Power of Attorney for your signature. Please sign where indicated and return the original to us.

Sincerely,

Mack

M.N. Waters, CPA

BETH - Please write check

763000-167W-FOREHAND

COVER LETTER

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

SUBJECT: M.A. Rigoni, Inc. Foundation

(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: Gary A. Brett

Name (Printed or typed)

1448 Bill Adams Road

Address

Perry, FL 32347

City, State & Zip

850-584-7030

Daytime Telephone number

gary@marigoniinc.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

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

ARTICLE I NAME

The name of the corporation shall be: M.A. Rigoni, Inc. Foundation

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ARTICLE II PRINCIPAL OFFICE

Principal street address:

2365 North US 19

Perry, FL 32347

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or shall be distributed to the federal government, or to a 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 of the county in which the principal office of the corporation is then located.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As per bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Gary A. Brett, Vice President</u>	Name and Title:	_____
Address	<u>1448 Bill Adams Road</u>	Address:	_____
	<u>Perry, FL 32347</u>		_____
	_____		_____
Name and Title:	<u>Rodney P. Schwab, President</u>	Name and Title:	_____
Address	<u>2365 North US 19</u>	Address:	_____
	<u>Perry, FL 32347</u>		_____
	_____		_____
Name and Title:	<u>Beth Benton, Secretary</u>	Name and Title:	_____
Address	<u>2365 North US 19</u>	Address:	_____
	<u>Perry, FL 32347</u>		_____
	_____		_____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Gary A. Brett

Address: 1448 Bill Adams Road
Perry, FL 32347

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Gary A. Brett

Address: 1448 Bill Adams Road
Perry, FL 32347

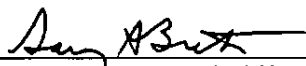
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

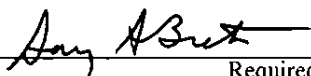


Required Signature of Registered Agent

1-9-17

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

1-9-17

Date