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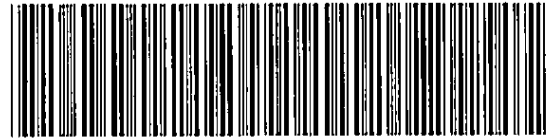
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**ARTICLES OF INCORPORATION
OF
RIGGS FOUNDATION INC.
(a Florida Not for Profit Corporation)**

**ARTICLE I
NAME**

The name of the Corporation is Riggs Foundation Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

4545 Coquina Road
Ocean Ridge, FL 33435

**ARTICLE III
PURPOSE**

The Corporation is organized exclusively for the purpose of receiving and administering funds for charitable, educational and scientific purposes as described in Section 501(c)(3) of the Internal Revenue Code (the "Code"), by making grants to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and conducting all activities incidental or necessary to accomplishing the foregoing purposes or otherwise permitted by Section 501(c)(3) of the Code.

The Corporation will at all times be conducted as an organization described in Section 501(c)(3) of the Code. The Corporation will not carry on any activities which are not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, (b) a corporation eligible to receive tax deductible contributions under Section 170(c) and Section 2055, Section 2522 or Section 2106 of the Code, or (c) a nonprofit corporation organized under the laws of the State of Florida pursuant to the Act.

No part of the assets or net earnings of the Corporation may inure to the benefit of or be distributable to its Directors, officers, or other private persons; provided, however, that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its charitable purposes.

No substantial part of the activities of the Corporation will be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation will not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office and will not publish or distribute statements relating to political campaigns.

ARTICLE IV
INITIAL OFFICERS AND DIRECTORS

The Board of Directors of this Corporation will consist of not less than three nor more than seven persons, as determined from time to time by the Board of Directors. The initial Board of Directors will be comprised of the following:

| | | |
|------------------------|--------------------------------------|--------------------------------------|
| Stonisch, Gail | Director, President & Treasurer | 43 East Blvd. Rochester, NY 14610 |
| Riggs, Patrick N. | Director, Vice President & Secretary | 43 East Blvd Rochester, NY 14610 |
| Riggs, III, John P. | Director, Assistant Treasurer | 43 East Blvd Rochester, NY 14610 |
| Riggs, Mary Abigail V. | Director, Assistant Secretary | 43 East Blvd Rochester, NY 14610 |

Directors will serve three-year terms. The term of office of any member of the Board will commence upon his or her election or appointment by the affirmative vote of a majority of the Directors then in office and will continue until the third annual meeting of the Corporation and thereafter until said Director's successor is chosen or until his or her death, resignation or removal prior to the end of his or her term.

Any Director may resign by written notice to the Corporation. The resignation will be effective upon its receipt by the Corporation or a subsequent time as set forth in the notice of resignation. Any member of the Board of Directors, other than Gail Stonisch, may be removed, either with or without cause, by the affirmative vote of a majority of the Directors then in office.

If a vacancy has occurred among the members of the Board of Directors as a result of death, resignation, removal, or otherwise, the vacancy may be filled by the affirmative vote of a majority of the remaining Directors though less than a quorum of the Board of Directors.

Upon the death of the last surviving Director without having appointed a successor or successors, the Corporation will dissolve and the assets will be distributed in accordance with the Articles of Incorporation.

ARTICLE V
REGISTERED AGENT

The name of the registered agent at the registered office is Gail Stonisch, 4545 Coquina Road, Ocean Ridge, FL 33435.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator is Duane L. Tarnacki, 500 Woodward Avenue, Suite 3500, Detroit, MI 48226.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 05-31-2013 BY 60322 UCBAW

ARTICLE VII
PRIVATE FOUNDATION STATUS

A. The Corporation will distribute its income at a time and in a manner so that it does not become subject to the tax on undistributed income imposed by Section 4942 of the Code.

The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

B. The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.

The Corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Code.

C. The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE VIII
LIABILITY

A. A Director of the Corporation shall not be personally liable to the Corporation or its members or to any other person for monetary damages for breach of duty of care or other duty as a Director, or for any statement, vote, decision, or failure to act, regarding corporate management or policy, regardless of when such breach, statement, vote, decision, or failure to act may have occurred, except to the extent that exculpation from liability is not permitted under Florida law as in effect at the time such liability is determined.

B. Any repeal or modification of the provisions of this Article shall be prospective only and shall not adversely affect any limitation on the personal liability of a Director of the Corporation with respect to any act or omission occurring prior to the effective date of such repeal or modification.

C. If Florida law hereafter is amended to authorize the further elimination or limitation of the liability of Directors, then the liability of a Director of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Florida law.

D. In the event that any of the provisions of this article (including any provision within a single sentence) are held by a court of competent jurisdiction to be invalid, void, otherwise unenforceable, the remaining provisions are severable and shall remain enforceable to the fullest extent permitted by law.

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Upon the termination, dissolution or winding up of the Corporation, the Board of Directors will distribute all remaining assets of the Corporation for a purpose or to an organization or organizations described in Section 501(c)(3) of the Code.

ARTICLE X
AMENDMENT OF ARTICLES OF INCORPORATION


These Articles may be amended or repealed by a majority vote of the Directors of this Corporation then in office at any regular or special meeting of the Directors provided that any statutory notice requirements are met.

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.


Gail Stonisch

May 11, 2023
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.


Duane L. Tarnacki
Incorporator

May 11, 2023
Date

CLARK HILL PLC
500 Woodward Ave., Suite 3500
Detroit, MI 48226
313-965-8264

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TALLAHASSEE