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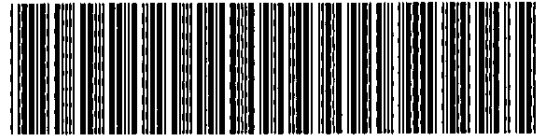
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13 DEC 12 PM 3:10

Brian T. FitzGerald
4702 Clear Avenue
Tampa, FL 33629

December 11, 2013

New Filing Section
Division of Corporations
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Tallahassee, FL 32301

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Attention: Tyrone Scott, Regulatory Specialist II


RE: Articles of Incorporation for Friends of 4 Tampa, Inc., a Florida Nonprofit
Corporation
Reference #W13000066967

Dear Mr. Scott:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above-referenced Florida nonprofit corporation, Friends of 4 Tampa, Inc. Also enclosed is a copy of my prior letter dated December 3, 2013, which enclosed the original Articles under the name Friends of 4, Inc. I was advised by telephone today that the original Articles were rejected for filing on December 6 because the name was too similar to an active LLC. I was further advised that these Articles could be refiled with an acceptable change to the name. The enclosed Articles are identical to those rejected except for the change of name to Friends of 4 Tampa, Inc. My previous check for \$87.50 cleared on Dec. 6, and I was advised that I do not need to send another payment for the filing fee. Please file the original of these revised Articles, and in addition please certify and return to me one (1) certified copy of the filed Articles, and a Certificate of Status.

Your assistance in this matter is greatly appreciated. If you have any questions please do not hesitate to contact me. My daytime phone (cell) is _____, and my email is _____

Sincerely,


Brian T. FitzGerald
Incorporator

BTF/
Enclosures

ARTICLES OF INCORPORATION FRIENDS OF 4 TAMPA, INC.

A FLORIDA NONPROFIT CORPORATION

ARTICLE I – NAME

The name of this nonprofit corporation is Friends of 4 Tampa, Inc.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal office and mailing address of the corporation shall be 100 N. Tampa Street, Suite 3700, Tampa, FL 33602-5835.

ARTICLE III – PURPOSE

SECTION ONE: The purpose of this corporation is to establish and maintain charitable support of Boy Scouts of America Troop 4 located in Tampa, Florida, including but not limited to the acquisition, construction, renovation and improvement of physical facilities to house BSA Troop 4.

SECTION TWO: It shall be within the purpose of this corporation to receive and maintain a fund or funds as well as to receive gifts, and to apply the whole or any part of the income or any material gift exclusively for the active conduct of the corporation's charitable support of BSA Troop 4.

SECTION THREE: The corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, and pursuant to the Florida Corporations Not For Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE IV – POWERS

SECTION ONE: This nonprofit corporation shall have and exercise all powers necessary or convenient to effect any and all of the charitable purposes for which this corporation is organized.

SECTION TWO: This nonprofit corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status:

- a) As a nonprofit corporation that is exempt from Federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code; or
- b) As a nonprofit corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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**ARTICLES OF INCORPORATION
FRIENDS OF 4 TAMPA, INC.**

ARTICLE V – BOARD OF DIRECTORS

SECTION ONE: Organization Management - The affairs of the corporation shall be managed by the Board of Directors, consisting of not less than five (5) Directors. The number of Directors may be increased in accordance with the bylaws, but shall not be less than five (5).

SECTION TWO: Election – Board members shall be elected by a majority vote by the Members of this corporation as provided in the bylaws. The manner of filling vacancies in the Board of Directors shall be as provided in the bylaws.

SECTION THREE: Quorum - A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be act of the Board of Directors.

ARTICLE VI – INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

Samuel Corson, 216 Hyde Park Place, Suite #1, Tampa, FL 33606

William Armistead Martin, 3910 W. San Rafael Street, Tampa, FL 33629

Michael Gruendel, 3902 Henderson Blvd., Suite # 100, Tampa, FL 33629

George Mitchell, 4939 New Providence Ave., Tampa, FL 33629

Joseph Drawdy, 3904 W. Empedrado St., Tampa, FL 33629

These individuals shall hold office until their respective successors have been duly elected and qualified in accordance with the bylaws of this corporation.

ARTICLE VII– MEMBERSHIP

The qualification for Members and the manner of their admission shall be regulated by the bylaws of this corporation.

ARTICLE VIII – TERM OF EXISTENCE

The term for which this nonprofit corporation is to exist shall be perpetual.

ARTICLE IX – BYLAWS

The bylaws of this corporation may be made, altered, amended or repealed, and new bylaws may be adopted from time to time, by a majority vote of the Directors of the corporation.

**ARTICLES OF INCORPORATION
FRIENDS OF 4 TAMPA, INC.**

ARTICLE X – DISSOLUTION OF ASSETS

Upon the dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed exclusively to one or more nonprofit funds, foundations, or organizations that have established their tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, and no Member or Director of this corporation or any private individual will be entitled to share in the distribution of any of the corporation's assets.

ARTICLE XI– LIMITATIONS

No part of the net earnings of the corporation or the gifts given to the corporation shall inure to the benefit of, or be distributable to its Members, Directors, or any other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and reimbursement of expenses incurred, and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE XII – AMENDMENTS TO ARTICLES OF INCORPORATION

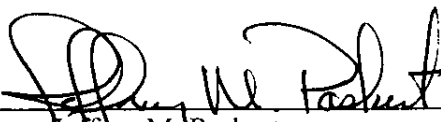
These articles may be amended by resolution adopted by the vote of a majority of the Directors of the corporation present at any meeting duly called and convened.

ARTICLE XIII – INITIAL REGISTERED AGENT & STREET ADDRESS

The initial registered agent is Jeffrey M. Paskert, 100 N. Tampa St., Suite 3700, Tampa, FL 33602-5835.

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.

Registered Agent


Jeffrey M. Paskert

Date

12/11/13

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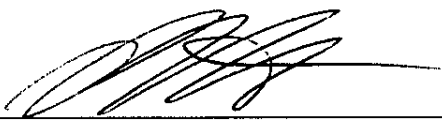
**ARTICLES OF INCORPORATION
FRIENDS OF 4 TAMPA, INC.**

ARTICLE XIV – INCORPORATOR

The name and address of the initial incorporator of this corporation is:

Incorporator: Brian T. FitzGerald, 4702 Clear Ave., Tampa, FL 33629

Having been named as incorporator, I hereby certify and execute the above and foregoing Articles of Incorporation of Friends of 4, Inc. for the uses and purposes expressed therein.

Incorporator  Date 12/11/13
Brian T. FitzGerald

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