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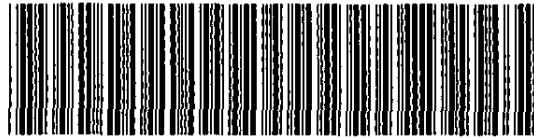
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~~W15-19993~~

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Sunstate Research

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. The Forever's Foundation, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
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☐ Pick up time  
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**NEW FILINGS**

☒ Profit  
☒ Not for Profit  
☒ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2015

SUNSTATE RESEARCH

SUBJECT: THE FOREVER'S FOUNDATION, INC.  
Ref. Number: W15000019993

Corrected -  
Please have  
dated  
3/20/15.  
Thanks!

We have received your document for THE FOREVER'S 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 315A00005711

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE FOREVER'S FOUNDATION, INC.  
A FLORIDA NONPROFIT CORPORATION**

**ARTICLE ONE  
Name**

The name of the Corporation is: The Forever's Foundation, Inc.

**ARTICLE TWO  
Principal Office and Address**

The address of the principal office of the Corporation is:

11352 Rapallo Lane  
Windermere, FL 34786

The mailing address of the Corporation is:

P.O. Box 2271  
Orlando, Florida 32802-2271

**ARTICLE THREE  
Duration**

The term of existence of the Corporation is perpetual.

**ARTICLE FOUR  
Purpose**

The specific purpose for which the Corporation is organized is:

To provide charitable education and support services, exclusively for charitable purposes, including financial support, for young women between the ages of 13 and 24 in their efforts to grow as productive members or society through the provision of various volunteer programs, activities and supportive services.

**ARTICLE FIVE  
Directors**

The directors of the Corporation shall be elected pursuant to the process outlined in the Bylaws of the Corporation.

**ARTICLE SIX  
Registered Office and Agent**

The name and Florida street address of the Registered Agent is:

BRIAN M. WALSH, ESQ., P.A.  
790 N. ORANGE AVENUE  
ORLANDO, FL 32801

***ARTICLE SEVEN***

***Incorporator***

The names and residence address of the incorporator is:

Allison Walsh  
11352 Rapallo Lane  
Windermere, FL 34786

***ARTICLE EIGHT***

***Officers and Directors***

The officers and directors of the Corporation are:

Allison Walsh  
Chair  
11352 Rapallo Lane  
Windermere, FL 34786

Kelly Gaudet Edwards  
Co-Vice Chair  
7330 SW 63 Avenue  
South Miami, FL 33143

Laura McKeeman Rutledge  
Co-Vice Chair  
3810 Mathieson Dr NE Unit 80  
Atlanta, GA 30305

Kylie Williams  
Treasurer  
710 Siena Palm Drive, Unit 102  
Celebration, FL 34747

Mari Wilensky Broome  
Secretary  
1769 Starlight Drive  
Clearwater, FL 33755

***ARTICLE NINE***

***Distribution of Assets Upon Dissolution***

Upon dissolution of the organization, assets shall be distributed first to the Sunshine State Scholarship Foundation. In the event that the Sunshine State Scholarship Foundation is no longer in existence, then the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE TEN**  
***Net Earnings***

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities permitted to be carried on: (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code; or (b), by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE ELEVEN**  
***Stock***

The organization shall not issue any stock.


**ARTICLE TWELVE**  
***Voting Members***

There are no Members of the Corporation who are entitled to vote.

**Date of Adoption:** The foregoing Articles of Incorporation were adopted by unanimous vote of the Board of Directors on March 17, 2015.

**Effective Date:** The amendments contained herein shall be effective upon the filing of these Articles of Amendment.

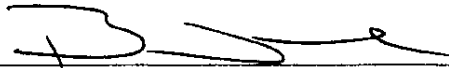
Dated: March 17, 2015

By:   
Allison Kreiger Walsh, Chair

**ACCEPTANCE OF REGISTERED AGENT  
OF  
THE FOREVER'S FOUNDATION, INC.**

Having been named to as the Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Brian M. Walsh, Esq., P.A.



Brian M. Walsh, President

APPROVED  
AND  
FILED

15 MAR 20 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA