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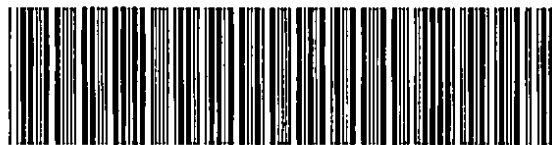
(Business Entity Name)

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TALLAHASSEE, FLORIDA

2

COVER LETTER

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

SUBJECT: FOREVER 22, 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: RUSSELL A. SIBLEY, JR.
Name (Printed or typed)

620 E. TWIGGS ST -- STE 204
Address

TAMPA, FL 33602
City, State & Zip

813-918-9776
Daytime Telephone number

russell@rsibleylaw.com
E-mail address: (to be used for future annual report notification)

Thank you!

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FOREVER 22, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned hereby organizes a not for profit corporation under the provisions of the Florida Not For Profit Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE 1
Name**

The name of this corporation is: **Forever 22, Inc.** (hereinafter the "Corporation").

**ARTICLE 2
Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Corporation is:

**521 W. Davis Blvd
Tampa, FL 33606**

**ARTICLE 3
Purposes, Permitted Activities, & Prohibited Activities**

The purpose of this corporation is to establish and maintain charitable and other support of Troop 22 located in Tampa, Florida and to promote the interest, welfare, and to serve as a resource for Troop 22. The Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future federal tax code. Furthermore, this Corporation may engage solely in activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of its exempt purposes the Corporation may promote, establish, conduct, and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations, and institutions carrying on exempt activities.

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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE 4 Board of Directors

The Corporation shall be managed by a Board of Directors. The number, qualification and method of election of the board of directors will be determined pursuant to the provisions of the Bylaws. The number of Directors may be increased or decreased from time to time in accordance with the procedures provided in the Bylaws but shall in no event be fewer than three. The Initial Directors are:

Andrew C. Eckhoff
777 S. Harbour Island Blvd – Suite 940
Tampa, FL 33602

Phillip G. Hirschel
3611 S Grady Ave
Tampa, FL 33629

Drew Ben Hudgins
38453 5th Ave.
Zephyrhills FL 33542

Thomas L. Knotts
521 W. Davis Blvd
Tampa, FL 33606

Steven D. Lehner
100 South Ashley Drive – Suite 500
Tampa, FL 33602

ARTICLE 5 Officers

The officers of the Corporation shall consist of a President, Secretary, and Treasurer and such other officers as may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors at such time and in such manner as may be prescribed by the Bylaws.

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TALLAHASSEE, FLORIDA

ARTICLE 6
Members

The Corporation may have members. The qualification for membership and the manner of the admission of such members shall be as regulated in the Bylaws.

ARTICLE 7
Incorporator

The name and address of the Incorporator is:

Thomas L. Knotts
521 W. Davis Blvd
Tampa, FL 33606

ARTICLE 8
Initial Registered Agent

The name and address of the Initial Registered Agent is:

Russell A. Sibley, Jr.
620 E. Twiggs St. – Suite 204
Tampa, FL 33602

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TALLAHASSEE, FLORIDA

ARTICLE 9
Duration

The existence of the Corporation shall be perpetual, unless dissolved according to law.

ARTICLE 10
Indemnification

The Corporation shall indemnify the directors, officers, employees and agents of the Corporation who are involved in any suit, action or proceeding by reason of such person or persons being, or having served at the request of the Corporation as, a director, officer, employee, or agent of the Corporation, in the manner provided, and to the maximum extent permitted by the Florida Not For Profit Corporation Act and the Florida General Corporation Act.

ARTICLE 11

Bylaws

The initial Board of Directors shall adopt initial Bylaws of the Corporation. The power to alter, amend, or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Directors of the Corporation as set forth in the Bylaws.

ARTICLE 12

Amendment to Articles

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, except those required by law to maintain the Corporation's charitable purpose and status may not be repealed and any right conferred upon the Directors is subject to this reservation.

ARTICLE 13

No Private Inurement

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

ARTICLE 14


Dissolution of Corporation

In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, the balance of all money and other property or assets of the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed as provided by law exclusively to one or more organizations then described in Sections 501(c)(3) and 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or to the federal, state or local government for exclusively public purposes.

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IN WITNESS WHEREOF, I have hereunto subscribed my name this 6th day of December, 2021.

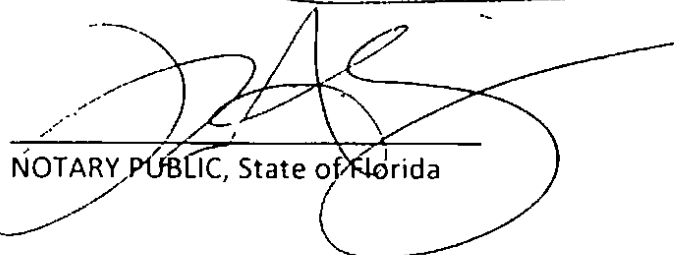


Thomas L. Knotts, as Incorporator.

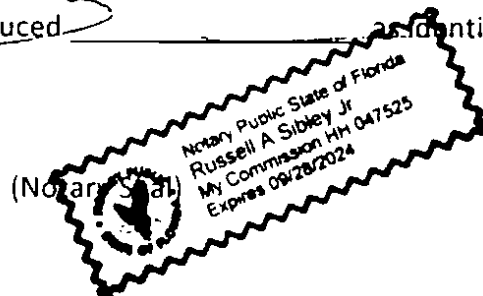
STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this ____ day of December, 2021, by Thomas L. Knotts who executed the foregoing Articles of Incorporation and he acknowledged that he executed the same as his voluntary act and deed. He is known to me or produced _____ as identification.

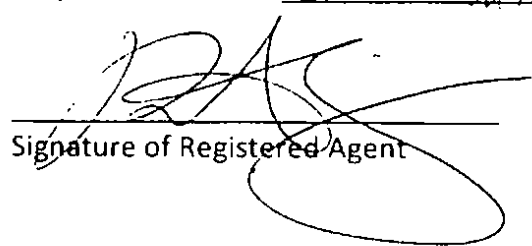


NOTARY PUBLIC, State of Florida



ACCEPTANCE BY INITIAL REGISTERED AGENT

I, Russell A. Sibley, Jr., hereby accept appointment as Registered Agent for the above named Corporation. Dated: December 9, 2021



Signature of Registered Agent

