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TALLAHASSEE FLORIDA

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## COVER LETTER

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

SUBJECT: Mark & Kathryn Ford Family Foundation, 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: Stuart E. Bloch, Esq.  
Name (Printed or typed)

980 N. Federal Highway, Suite 302  
Address

Boca Raton, Florida 33432  
City, State & Zip

(561) 338-7299  
Daytime Telephone number

stuart@seblochlaw.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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of this Florida not-for-profit corporation is:

**MARK & KATHRYN FORD FAMILY FOUNDATION, INC.**

Article II - Address

The mailing address of the Corporation is:

MARK & KATHRYN FORD FAMILY FOUNDATION, INC.  
235 N.E. 4<sup>TH</sup> AVENUE, SUITE 101  
DELRAY BEACH, FLORIDA 33483

Article III - Purpose

The 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 Sections 170(c), 501(c)(3) and 2522 of the Internal Revenue Code of 1986, or the corresponding or comparable provisions and/or sections of any future federal tax code.

Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Article IV - Membership

The Corporation shall not have Members.

Article V - Registered Agent

The name and address of the registered agent of the Corporation is:

STUART E. BLOCH, ESQ.  
980 N. FEDERAL HIGHWAY, SUITE 302  
BOCA RATON, FLORIDA 33432

#### Article VI - Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Internal Revenue Code Section 501(h), or the corresponding section of any future federal tax code. The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3), or the corresponding or comparable provisions and/or section of any future federal tax code, and which entitle contributors to the Corporation to deduct their charitable contribution under Internal Revenue Code Section 170(a), or the corresponding or comparable provisions and/or section of any future federal tax code.

#### Article VII - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than two (2) nor more than twenty (20) directors. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

MARK M. FORD

KATHRYN FORD

MICHAEL FORD

#### Article VIII - Manner of Election of Directors

The directors shall continue in office until such time as they resign, are removed, or are unable to continue to serve. Any vacancy on the Board of Directors shall be filled by the affirmative vote of a majority of the directors then in office, though less than a quorum, or by a sole remaining director, and the directors so chosen shall hold office until their subsequent resignation, removal or inability to continue to serve. In the event that at any time there are no directors then in office, then the surviving child or children of the last director, by majority vote, shall appoint a new Board of Directors.

Article IX - Incorporator

The name and address of the incorporator is:

STUART E. BLOCH, ESQ.  
980 N. FEDERAL HIGHWAY, SUITE 302  
BOCA RATON, FLORIDA 33432

Article X - Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit fund, foundation or corporation that has established its tax exempt status under Internal Revenue Code Section 501(c)(3), or the corresponding or comparable provisions and/or section of any future federal tax code.

Article XI - Corporate Existence

The corporate existence of the Corporation shall begin effective as of the filing of these Articles of Incorporation with the Florida Department of State.

The incorporator executed these Articles of Incorporation on July 9, 2013.



STUART B. BLOCH, ESQ., Incorporator

CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT OFFICE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION:

MARK & KATHRYN FORD FAMILY FOUNDATION, INC.

REGISTERED AGENT/OFFICE:

STUART E. BLOCH, ESQ.  
980 N. FEDERAL HIGHWAY, SUITE 302  
BOCA RATON, FLORIDA 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



STUART E. BLOCH, ESQ.

DATE: July 9, 2013