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(Requestor's Name)

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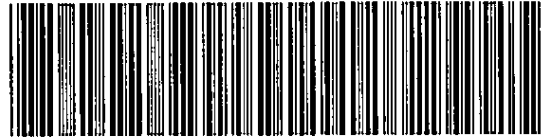
(Business Entity Name)

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TALLAHASSEE, FL

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## COVER LETTER

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

Robert A. Fox Family Charitable Foundation Inc.

**SUBJECT:** \_\_\_\_\_  
(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**

Kent E. Seton

**FROM:** \_\_\_\_\_  
Name (Printed or typed)

269 South Beverly Drive, Suite 338

\_\_\_\_\_  
Address

Beverly Hills, CA 90212

\_\_\_\_\_  
City, State & Zip

310-666-9131

\_\_\_\_\_  
Daytime Telephone number

kseton@sblservices.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

Robert A. Fox Family Charitable Foundation Inc.

The name of the corporation shall be: \_\_\_\_\_

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
186 Golf Village Blvd

Mailing address, if different is:

Jupiter, Florida 33458

**ARTICLE III PURPOSE**

organized exclusively for charitable, educational,

The purpose for which the corporation is organized is: \_\_\_\_\_  
scientific, or religious purposes, including for such purposes to assist, contribute to and

support other organizations organized exclusively for charitable, educational, scientific and religious

purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as now in effect or as may hereafter

amended (the "Code"), including but not limited to promoting charitable giving directly and/or by employee contributions

to disadvantaged individuals who are in need or in distress to help communities become better places to live and work.

As provided for in Bylaws

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: \_\_\_\_\_

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Robert A. Fox, Chairman

Address: 186 Golf Village Blvd

Jupiter, Florida 33458

Name and Title: Christina Fox, Director

Address: 186 Golf Village Blvd

Jupiter, Florida 33458

Name and Title: Lee Fox, Director

Address: 186 Golf Village Blvd

Jupiter, Florida 33458

Name and Title: Nancy Mueller, Director

Address: 186 Golf Village Blvd

Jupiter, Florida 33458

Name and Title: Seth Schalet, Director

Address: 186 Golf Village Blvd

Jupiter, Florida 33458

Name and Title: Jim Hing, Director

Address: 186 Golf Village Blvd

Jupiter, Florida 33458

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TALLAHASSEE, FL

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Lee Fox Beauregard  
 Address: 186 Golf Village Blvd  
 Jupiter, Florida 33458

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 TALLAHASSEE, FL

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**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Kent E. Seton  
 Address: 269 South Beverly Drive, Suite 338  
 Beverly Hills, CA 90212

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

\_\_\_\_\_  
 Required Signature of Registered Agent

\_\_\_\_\_  
 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.*

\_\_\_\_\_  
 Required Signature of Incorporator

\_\_\_\_\_  
 Date

**ATTACHMENT TO  
ARTICLES OF INCORPORATION OF A  
NONPROFIT CORPORATION  
OF ROBERT A. FOX FAMILY CHARITABLE FOUNDATION INC.**

**DISTRIBUTION OF ASSETS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in the purpose clause hereof. 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. 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. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

**OTHER PROVISIONS**

The specific purpose of this corporation is to act as a private foundation to support other organizations and initiatives in furtherance of Internal Revenue Code section 501(c)(3) exempt purposes. This corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code. This corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code. This corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code. This corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code. This corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.