

10/18/2023 Nov. 15. 2023 3:06PM

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tom Ford Family Foundation

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* * * Communication Result Report (Oct. 18. 2023 11:13AM) * * *

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Date/Time: Oct. 18. 2023 11:11AM

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P. 4

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Tom Ford Family Foundation

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ARTICLES OF INCORPORATION
TOM FORD FAMILY FOUNDATION
In Compliance with Chapter 617, F.S. (Not for Profit)

Article I: Name

The name of the corporation shall be the Tom Ford Family Foundation.

Article II: Principal Office

The principal street address is 400 Royal Palm Way, Suite 212, Palm Beach, FL 33480.

The principal mailing address is 400 Royal Palm Way, Suite 212, Palm Beach, FL 33480.

Article III: Purpose

The purpose of the corporation is to make grants to charitable organizations in the United States. 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV: Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V: Initial Directors and/or Officers

President: Tom Ford.

Vice President: Joel Erb.

Secretary/ Treasurer: Charles Shapiro, CPA.

Article VI: Limitations

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 Article III 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, this 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.

Article VII: Dedication of Assets

Upon the dissolution, termination, or winding up 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. (It is also permissible to name specific 501(c)(3) organization(s) to which a distribution shall be made in the event of a dissolution or termination).

Article VIII: Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

M. Timothy Hanlon
Alley, Maass, Rogers & Linsay P.A.
340 Royal Poinciana Way, Suite 321
Palm Beach, FL 33480

Article IX: Incorporator

The name and address of the Incorporator is:

Paul Gordon Hoffman, Esq.
10880 Wilshire Blvd., Suite 2200
Los Angeles, CA 90024

Article IX: Effective Date

These Articles of Incorporation shall be effective as of October 10, 2023.

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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.

Signature of Registered Agent: M. Timothy Hanlon Date 10/11/2023
M. TIMOTHY HANLON

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.

Signature of Incorporator: Paul Gordon Hoffman Date 10/11/2023
PAUL GORDON HOFFMAN