

District of Columbia Government

Corporations Division

Articles of Incorporation of Domestic Nonprofit Corporation

One or more persons acting as the incorporator or incorporators under the provisions of the Title 29 of D.C. Code (Business Organizations Act) adopt the following Articles of Incorporation:

First: Corporation Name:

The Body Agency Collective

Second: The corporation will have members: No

Third: Registered Agent's name and address in the District Columbia:

C T CORPORATION SYSTEM

1015 15th St NW

Suite 1000

Washington, District of Columbia 20005

Fourth: The corporation is incorporated as a nonprofit corporation under D.C. Code Title 29 Chapter 4.

Fifth: Miscellaneous Provisions (may attach the statement):

The Corporation is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this 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 this Article. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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.

Upon the dissolution of this 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.

BENEFICIAL OWNERSHIP INFORMATION

This Corporation shall have no persons who have a legal or beneficial ownership of a governance or total distributional interest in the entity.

INDEMNIFICATION

This Corporation reserves the power to indemnify Directors for judgments, settlements, penalties, fines, including excise taxes assessed with respect to employee benefit plans, or reasonable expenses incurred with respect to proceedings, to any person for any action taken, or failure to take any action, as a director, except liability for: a) Receipt of a financial benefit to which the director is not entitled; b) An intentional infliction of harm; c) A violation of District of Columbia Code § 29-406.33 or a successor provision of law; or d) An intentional violation of criminal law.

DIRECTORS

The Directors are as follows, by name and address: 1) Debra Messing, c/o Howard Altman, 9100 Wilshire Blv, Suite 1000 West, Los Angeles, CA 90212, 2) Harvey Grant, 1403 Bayhead Road, Annapolis, MD 21409, 3) Kate Roberts, 8320 Woodhaven Blv, Bethesda, MD 20817

Sixth: Directors Name & Address:

No directors.

Seventh: Incorporators Name & Address:

Name	Address
Ezra Reese	700 13th St NW, Suite 800, Washington, District of Columbia 20005

Eighth: Incorporators executing this form:

No information provided.

If you sign this form you agree that anyone who makes a false statement can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405;

Amount Paid: \$130.00 **Date:** 6/24/2021 11:24 AM **E-Signed**