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# Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION Private Collection Couture Inc.

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4/19/2012

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## TRANSMITTAL LETTER

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

SUBJECT: Private (	Collection Couture Inc. (PROPOSED CORPORA	TE NAME - MUST INCLU	DE SUFFIX)
Enclosed is an original a  \$70.00  Filing Fee	nd one(1) copy of the artic \$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate

FROM:	Tiffany Russell, Legalzoom.com, Inc.	
	Name (Printed or typed)	
	100 W. Broadway, Suite 100.	
	Address	
	Glendale, CA 91210	
	City, State & Zip	
	800-773-0888	
	Daytime Telephone number	

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

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#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit).

#### ARTICLE I NAME

The name of the corporation shall be:

Private Collection Couture Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3806 Moon Bay Circle, Wellington, Florida 33414

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attached.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

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

List name(s), address(es) and specific fitle(s):

Andrew Burnstine, President, Director 3806 Moon Bay Circle, Wellington, Florida 33414

Judith Cruz-Burnstine, Secretary. 3806 Moon Bay Circle, Wellington, Florida 33414

Nancy Goick, Treasurer 3806 Moon Bay Circle, Wellington, Florida 33414

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612

# ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Tiffany Russell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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 Registered Agent Tiffany Russell, United States Corporation Agents, Inc.

Signature Incorporator: Tiflany Russell, Legal Zoom.com, Inc., Assist, Secretary

04/19/2012

Date

04/19/2012

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# Attachment to Articles of Incorporation of

### Private Collection Couture Inc.

Additional members of the initial Board of Directors is/are:

Name of Director

Address

Marsha Posner, Director

3806 Moon Bay Circle, Wellington, Florida 33414

Michael Leaveck, Director

3806 Moon Bay Circle, Wellington, Florida 33414

Beth Sobol, Director

3806 Moon Bay Circle, Wellington, Florida 33414

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# Attachment to

# Articles of Incorporation of

# Private Collection Couture Inc.

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: A traveling exhibit for Martha Phillips legacy in over 50 years of Fashion. This exhibit will create an opportunity for a stellar student to pursue a career in fashion at the school of fashion of choice. We will raise funds thru admission sales to the exhibit in 2013.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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 remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

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