

Division of Corporations

Page 1 of 1

503029688

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001051883)))



H120001051883ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION

Private Collection Couture Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 APR 20 AM 11:19

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 23 2012

H12000105188 3

**TRANSMITTAL LETTER**

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

**SUBJECT:** Private Collection Couture 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:** 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.

H12000105188 3

**ARTICLES OF INCORPORATION**

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

H12000105188 3

**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 title(s):

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

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

Nancy Golick, 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.

04/19/2012  
 Date

  
 Signature Incorporator: Tiffany Russell, LegalZoom.com, Inc., Assist. Secretary

04/19/2012  
 Date

H12000105188 3

FILED  
 2012 APR 20 AM 11:19  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H12000105188 3

**Attachment to  
Articles of Incorporation of  
Private Collection Couture Inc.**

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

<u>Name of Director</u>	<u>Address</u>
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

FILED  
2012 APR 20 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H12000105188 3

**Attachment to  
Articles of Incorporation of  
Private Collection Couture Inc.**

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 of 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.

**H12000105188 3**

2012 APR 20 AM 11:19  
CLERK OF SUPERIOR COURT  
TREASURER, FLORIDA

11