

**Electronic Articles of Incorporation
For**

N19000004086
FILED
April 11, 2019
Sec. Of State
dlokeefe

THE COSTUME CLUB CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE COSTUME CLUB CORPORATION

Article II

The principal place of business address:

2408 NE 7TH PLACE
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

2408 NE 7TH PLACE
FORT LAUDERDALE, FL. US 33304

Article III

The specific purpose for which this corporation is organized is:

TO GIVE THE LESS FORTUNATE, UNDERPRIVILEGED, DISABLED OR
ILL CHILDREN THE OPPORTUNITY TO EXPERIENCE THE FUN OF
HALLOWEEN BY PROVIDING THEM WITH COSTUMES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CHLOE STEIN
2408 NE 7TH PLACE
FORT LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CHLOE STEIN

Article VI

The name and address of the incorporator is:

CHLOE STEIN
2408 NE 7TH PLACE

FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: CHLOE STEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
CHLOE E STEIN
2408 NE 7TH PLACE
FORT LAUDERDALE, FL. 33304 US

Title: PRES
BAILEY WATSON
757 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL. 33304 US

Title: VP
DINA F STEIN
2408 NE 7TH PLACE
FORT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

04/10/2019