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 Florida Department of State  
 Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
 ELLA'S COSTUME COLLECTION INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

HL

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**The name of the corporation shall be: ELLA'S COSTUME COLLECTION INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address.405 Caravelle DriveJupiter, FL 33458

Mailing address, if different is:

405 Caravelle DriveJupiter, FL 33458**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: see attached rider.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_  
 is provided in the bylaws of the corporation.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Randi Karmin/President Name and Title: \_\_\_\_\_Address: 405 Caravelle Drive Address: \_\_\_\_\_Jupiter, FL 33458 \_\_\_\_\_Name and Title: Ella Karmin/CEO Name and Title: \_\_\_\_\_Address: 405 Caravelle Drive Address: \_\_\_\_\_Jupiter, FL 33458 \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

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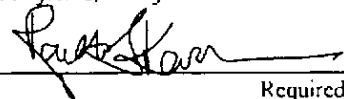
Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

**ARTICLE VI REGISTERED AGENT**The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:Name: Randi KarminAddress: 405 Caravelle Drive  
Jupiter, FL 33458**ARTICLE VII INCORPORATOR**The **name and address** of the Incorporator is:Name: Randi KarminAddress: 405 Caravelle Drive  
Jupiter, FL 33458**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

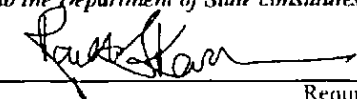
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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:*

Required Signature of Registered Agent

6.13.22

Date

*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.*

Required Signature of Incorporator

6.13.22

Date

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### Addendum to Article 3

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the laws and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

The purpose of the corporation is exclusively for charitable, 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 and herein stated as follows:

The purpose for which the corporation is to actively solicit and collect children's costumes (new and used). Ella's Costume Closet will host collection drives in neighborhoods and at schools with the help of volunteers in the community. Costumes will be cleaned, sorted, and stored -and then distributed for free to children, families, and schools who need them. The non-profit will solicit in-kind donations of costumes and fundraise to cover the costs of cleaning and storage. Costumes will be distributed on an annual basis for holidays and to schools for "Pumpkin Patch" event.

The character and essence of the corporation is the same as the purpose.

No parts 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 11. 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 the opposition of any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercises any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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.

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