## Attorney and Counselor at Law

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FILED

98 OCT 15 PM 3: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Wednesday, February 25, 1998

## TRANSMITTAL LETTER

Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32314

SUBJECT:

Inc HOUSE OF COUTURE, A FLORIDA NOT FOR PROFIT CORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

\$70.00 X

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee &

Filing Fee &

Filing Fee,

Certificate

Certified Copy

Certified Copy &

Certificate

Please return the copy of the atricles with the filing date stamped on it to:

Christiun Urquijo, Incorporator 1239 E. Los Olas Boulevard Fort Lauderdale, Florida 33301 (954) 525-2525

## ARTICLES OF INCORPORATION

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OF

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## HOUSE OF COUTURE INC. A FLORIDA NOT FOR PROFIT CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is HOUSE OF COUTURE INC.

<u>Article 2.</u> <u>Duration.</u> The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the Corporation is as follows:

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. This Corporation is organized for charitable, educational, literary, and scientific purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue law. The specific purpose of this corporation is the raising of funds through contributions and the auctioning of couture lines (unique items of apparel) the proceeds of which to be donated to selected charitable organizations engaged in works related to either AIDS or the homeless.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.
- Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members or one or more classes, who shall be admitted in such a manner and who shall have such rights and privileges as set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Christiun Urquijo, 1239 E. Los Olas Boulevard, Fort Lauderdale, Florida 33301 Kevin Stradtner, 1239 E. Los Olas Boulevard, Fort Lauderdale, Florida 33301 Alexander Johnson, 200 S.E. 12th Avenue, Fort Lauderdale, Florida 33301

Article 5. Initial Registered Agent and Office. The initial registered agent and the registered office is:
Christiun Urquijo, 1239 E. Los Olas Boulevard, Fort Lauderdale, Florida 33301

Article 6. <u>Initial Board of Directors.</u> The initial Board of Directors shall have three members whose names and addresses are:

Christiun Urquijo, 1239 E. Los Olas Boulevard, Fort Lauderdale, Florida 33301 Kevin Stradtner, 1239 E. Los Olas Boulevard, Fort Lauderdale, Florida 33301 Alexander Johnson, 200 S.E. 12th Avenue, Fort Lauderdale, Florida 33301

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws, but shall in no case be less than three.

- Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws.
- Article 8. Incorporators. The name and address of the incorporator of the Corporation is Christiun Urquijo, 1239 E. Los Olas Boulevard, Fort Lauderdale, Florida 33301.
- Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Nor For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.
- Article 10. Corporate Address. The street address of the Corporation's initial office is 1239 E. Los Olas Boulevard, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the this day of February,	e undersigned has signed these Articles of Incorporation on 1998.
	Christiun Urquijo, Incorporator
	1239 E. Los Olas Boulevard
	Fort Lauderdale, Florida 33301
COUNTY OF BROWARD )	
)	
STATE OF FLORIDA )	·
Acknowledged before me on this day of February, 1998 by Christiun Urquijo who: 🔀 is personally known to me	
[ ] produced	as identification
and who executed the following Artic	les of Incorporation and acknowledged to and before me
that he executed said instrument for the purposes therein expressed.	
	Kenns Hale
KENNETH HALE  Notary Public - State of Florida  My Commission Expires Jul 5, 2001  Commission # CC653117	NOTARY PUBLIC - STATE OF FLORIDA

Having been named as registered agent of HOUSE OF COUTURE, A FLORIDA NOT FOR PROFIT CORPORATION, and to accept service of process for said Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Christiun Drquijo, Registered Agent

1239 E. Los Olas Boulevard Fort Lauderdale, Florida 33301 Dated

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