

F0400001652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300030466273

03/16/04--01081--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 16 AM 10:47

70

LAWRENCE A. CAPLAN, P.A.

ATTORNEY AND COUNSELOR AT LAW

2200 CORPORATE BLVD., SUITE 304

BOCA RATON, FLORIDA 33431

TELEPHONE: (561) 988-6009

FACSIMILE: (561) 982-7074

E-MAIL: INTLTAXCORPLAW@AOL.COM

WWW.SEQUOIAINTERNATIONAL.US

ADMITTED: FLORIDA, CALIFORNIA, OREGON, U.S. TAX COURT

March 15, 2004

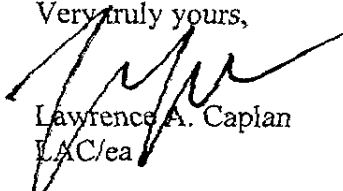
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Registration to Qualify to Do Business-DeBagatelle International, Inc. (BVI)

Dear Sirs:

Please file the enclosed application to qualify do business in the State of Florida. If you have any questions, please do not hesitate to contact this office directly.

Very truly yours,


Lawrence A. Caplan
LAC/ea

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 16 AM 10:47

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DE BAGATELLE INTERNATIONAL, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LAWRENCE CAPLAN

(Name of Person)

LAWRENCE A. CAPLAN, P.A.

(Firm/Company)

2200 CORPORATE BLVD., SUITE 304

(Address)

BOCA RATON, FL 33431

(City/State and Zip code)

For further information concerning this matter, please call:

LAWRENCE CAPLAN

(Name of Person)

at (561) 988-6009

(Area Code & Daytime Telephone Number)

FILED
04 MAR 16 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DE BAGATELLE INTERNATIONAL, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BARTISH VIRGIN ISLANDS 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/29/03 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O ATC TRUSTEES (BVI) LIMITED, ROAD TOWN, TORTOLA, B.V.I.
(Principal office address)

C/O LAWRENCE A. CAPLAN, P.A., 2200 CORPORATE BLVD., SUITE 304,
(Current mailing address) BOCA RATON, FL 33431

8. SALES + MARKETING OF LADIES HANDBAGS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: LAWRENCE A. CAPLAN, P.A.

Office Address: 2200 CORPORATE BLVD., SUITE 304

BOCA RATON, Florida 33431
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 16 AM 10:47

A. DIRECTORS.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: UNIVERSAL DIRECTORS LIMITED

Address: MARLBOROUGH ST., NASSAU, BAHAMAS

Director: _____

Address: _____

B. OFFICERS

President: MAURICE CROVDO

Address: 2240 RABBIT HOLLOW DRIVE

DELAFT BEACH, FL 33484

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 16 AM 10:47

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

1. 

(Signature of Director or Officer listed in number 12 of the application)

14. MAURICE CROVDO, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We hereby certify that this document
has been compared with and is a true
copy of this original
And of the Signature
of the Registrar of Companies
and of the Director of Companies

THE TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

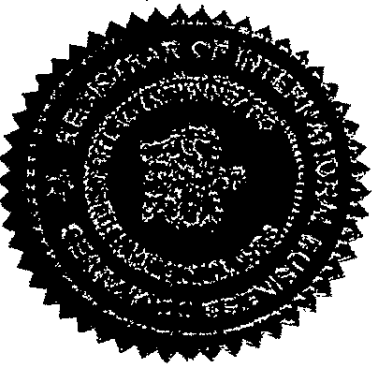
CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 558284

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES
pursuant to the International Business Companies Act, Cap. 291 that all
the requirements of the Act in respect of incorporation having been satisfied,

DE BAGATELLE INTERNATIONAL, INC.

is incorporated in the British Virgin Islands as an International Business
Company this 29th day of August, 2003.



CERT1001B

Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

[Signature]
REGISTRAR OF COMPANIES

THIS IS A TRUE AND CERTIFIED
Copy of the Original
[Signature]

has been compared with and is a true
copy of the original

Paul H. Hill

Authorized Signatories
Fidelity Investments Limited

FILED
CLERK OF STATE
RECORDS OF CORPORATIONS
MAR 10 4 17
RECORDS OF D
04 MAR

THIS IS A TRUE AND CERTIFIED
COPY OF THE ORIGINAL

REGISTER OF DIRECTORS OF DE BAGATTELLE INTERNATIONAL INC.

[illegible]