

PD6000034053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

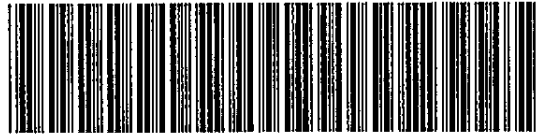
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FILED
06 MAR - 7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BISTRO BAGUETTE INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: BISTRO BAGUETTE INC.

Name (Printed or typed)

3340 NE 190TH ST #1407

Address

AVENTURA, FL 33180

City, State & Zip

(754) 422-1160

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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06 MAR -7 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BISTRO BAGUETTE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3340 NE 190TH ST. #1407
AVENTURA, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SALES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROEI BEN HAIM, PRESIDENT
3340 NE 190TH ST. #1407
AVENTURA, FL 33180

RONEN PEREZ, VICE PRESIDENT
3340 NE 190TH ST. #1407
AVENTURA, FL 33180

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROEI BEN HAIM
3340 NE 190TH ST. #1407
AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROEI BEN HAIM
3340 NE 190TH ST. #1407
AVENTURA, FL 33180

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

03/03/06

Date

Signature/Incorporator

03/03/06

Date