

P22000079884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

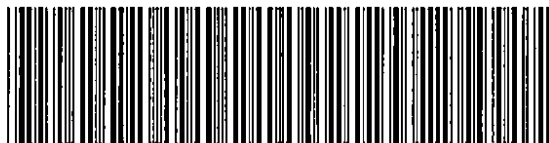
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S. CHATHAM
OCT 20 2022

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 OCT 20 AM 9:25

2022 OCT 20 AM 11:14

COVER LETTER

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

SUBJECT: Bagatelle Realty 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Maureen Sansone

Name (Printed or typed)

Loeb Block & Partners LLP, 505 Park Avenue, 8th Floor

Address

New York, New York 10022

City, State & Zip

212-755-5510

Daytime Telephone number

msansone@loebblock.com


E-mail address: (to be used for future annual report notification)

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

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 062814 4320744

AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : October 19, 2022

ORDER TIME : 9:29 AM

ORDER NO. : 062814-005

CUSTOMER NO: 4320744

DOMESTIC FILING

NAME: BAGATELLE REALTY INC.

EFFECTIVE DATE:

_____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
XX _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Bagatelle Realty Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

505 Park Avenue, 8th Floor

New York, New York 10022

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose permitted under the laws of the State of Florida.

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22 OCT 20 AM 9:25

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Howard Berke, Director/President

Address 505 Park Avenue, 8th Floor

New York, New York 10022

Name and Title: Yuisa Montanez, Director/Secretary

Address: 505 Park Avenue, 8th Floor

New York, New York 10022

Name and Title: Leigh R. Bass, Director/Treasurer

Address 505 Park Avenue, 8th Floor

New York, New York 10022

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Howard Berke

Address: 505 Park Avenue, 8th Floor

New York, New York 10022

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 days prior or 90 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:

Alexxis Weibnd, assistant vice president

Required Signature/Registered Agent

10/20/2022

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Howard Berke

Required Signature/Incorporator

October 19, 2022

Date