

PA3000033445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

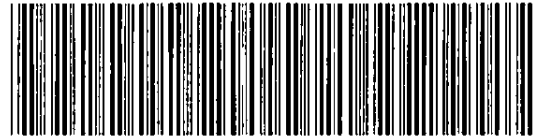
(Document Number)

Copies _____

Certificates of Status _____

Instructions to Filing Officer:

Office Use Only



700407520767

PA3000033445

FILED

2023 APR 27 AM 7:33

CO. CLERK OF STATE
TALLAHASSEE, FL

2023 APR 27 PM 2:15
TALLAHASSEE, FL

2023 APR 27 PM 2:15

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 04/27/23

NAME: BASTIAT DELRAY, INC

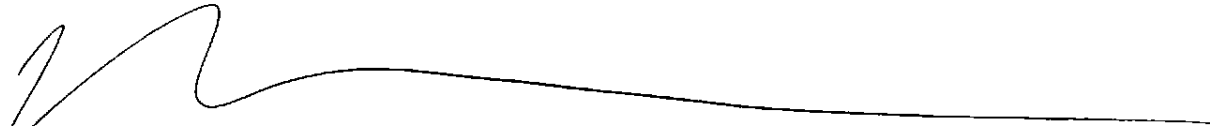
TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

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

SUBJECT: Bastiat Delray, 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Dan Dorney

Name (Printed or typed)

120 Wood Avenue South, Suite 407

Address

Iselin, NJ 08830

City, State & Zip

2012480269

Daytime Telephone number

dan@brandymelvilleusa.com

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

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

FILED
2023 APR 27 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FL

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: Bastiat Delray, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

250 East Atlantic Avenue
Delray Beach FL, 33444

Mailing address, if different is:

120 Wood Ave S, Suite 407
Iselin, NJ 08830

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Womens Clothing Retail

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stephan Marsan President/CEO

Address: 120 S Wood Ave Suite 407
Iselin, NJ 08830

Name and Title: Salvatore Rianna CFO/EVP

Address: 120 S Wood Ave Suite 407
Iselin, NJ 08830

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
2013 APR 27 AM 7:33
CLERK OF DISTRICT COURT
STATE OF NEW JERSEY

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: Paracorp Incorporated

Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

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

Name: Stephan Marsan

Address: 120 Wood Ave S, Suite 407

Iselin, NJ 08830

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

see attachment page

Required Signature/Registered Agent

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.


Required Signature/Incorporator

04/27/2023
Date

FILED
2023 APR 27 AM 7:33
DEPT. OF STATE
TALLAHASSEE, FL

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

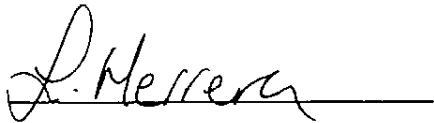
DATE: 4/27/2023

ENTITY NAME: Bastiat Delray, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

FILED
2023 APR 27 AM 7:33
TALLAHASSEE, FL
SECRETARY OF STATE