

F07000003582

(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:

W07-
32331

Office Use Only



100105713531

07/09/07 --01026--006 **70.00

FILED

2007 JUL 16 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Burch JUL 16 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Verly's 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:

Judith Kenney

(Name of Person)

Judith Kenney & Associates, P.A.

(Firm/Company)

777 Brickell Avenue, Suite 1070

(Address)

Miami, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Judith Kenney

(Name of Person)

at (305) 373-7888

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2007

JUDITH KENNEY
777 BRICKELL AVE STE 1070
MIAMI, FL 33131

SUBJECT: VERLY'S INC.
Ref. Number: W07000032331

We have received your document for VERLY'S INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 707A00043683

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 16 PM 4:03

FILED

1. Verly's Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Verly's of New York, Inc.

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

2. New York

(State or country under the law of which it is incorporated)

3. 20-3782972

(FEI number, if applicable)

4. November 7, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 15, 2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2922 N. State Road 7, Lauderdale Lakes, FL 33313

(Principal office address)

Same as principal office

(Current mailing address)

8. any legal business

(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 NOT acceptable)

Name: Judith Kenney

Office Address: 777 Brickell Avenue, Suite 1070

Miami, Florida 33131

(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.

Judith Kenney

(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.

FILED
2007 JUL 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Verly Duplessis

Address: 2922 N. State Road 7

Lauderdale Lakes, FL 33313

Director: Emanuel Stines

Address: 2922 N. State Road 7

Lauderdale Lakes, FL 33313

B. OFFICERS

President: Verly Duplessis

Address: 2922 N. State Road 7

Lauderdale Lakes, FL 33313

Vice President: Emanuel Stines

Address: 2922 N. State Road 7

Lauderdale Lakes, FL 33313

Secretary: Emanuel Stines

Address: 2922 N. State Road 7, Lauderdale Lakes, FL 33313

Treasurer: Verly Duplessis

Address: 2922 N. State Road 7, Lauderdale Lakes, FL 33313

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

13. _____

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

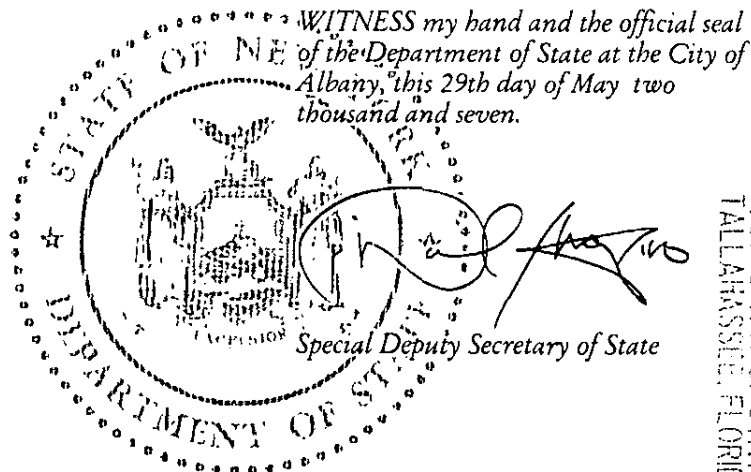
14. Verly Duplessis, President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of VERLY'S INC. was filed on 11/07/2005, under the name of VERL INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment VERL INC., changing its name to VERLY'S INC., was filed 03/29/2007.



200705300459 49

FILED
2007 JUL 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA