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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
VERICLE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

CMD 4/5

H13000076655 3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vericle Corporation

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," or "Certificate of Good Standing" 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:

Matthew P. Jacobs, Esq.

Name of Person

Fox Rothschild LLP

Firm/Company

P.O. Box 5231

Address

Princeton, NJ 08543

City/State and Zip code

mpjacobs@foxrothschild.com

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

For further information concerning this matter, please call:

Matthew P. Jacobs

at (**609**) **844-3021**

Name of Person

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

H13000076655 3

H13000076655 3

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. Vericle Corporation

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

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

2. California

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

3.

(FBI number, if applicable)

4. February 22, 2001

(Date of incorporation)

5.

Perpetual

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

6.

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

7. 2 Hudson Street, Marlboro, NJ 07746

(Principal office address)

2 Hudson Street, Marlboro, NJ 07746

(Current mailing address)

8. To engage in any lawful act or activity

(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: Mazal Lirov

Office Address: 1350 Gulf Blvd. #803

Clearwater Beach

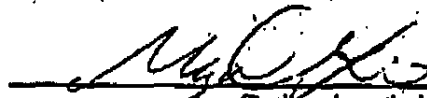
(City)

Florida 33767

(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.

H13000076655 3

H13000076655 3

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

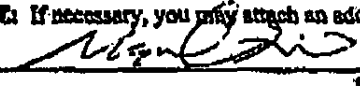
A. DIRECTORS

Chairman: Doug CasselAddress: 35 Vista Luci
Newport Coast, CA 92657Vice Chairman: Yuval LirovAddress: 1350 Gulf Coast Blvd. #803
Clearwater Beach, FL 33767Director: Eldad De MedosaAddress: 720 Cox Road
Moorestown NJ 08057Director: Erez LirovAddress: 15 Knob Hill Road
Morganville, NJ 07751

B. OFFICERS

President: Yuval Lirov (and CEO)Address: 1350 Gulf Coast Blvd. #803
Clearwater Beach, FL 33767Vice President: Erez LirovAddress: 15 Knob Hill Road
Morganville, NJ 07751Secretary: Doug CasselAddress: 35 Vista Luci, Newport Coast, CA 92657Treasurer: Yuval LirovAddress: 1350 Gulf Coast Blvd. #803, Clearwater Beach, FL 33767

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

14. Yuval Lirov, President & CEO

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

H13000076655 3

H13000076655 3

**State of California
Secretary of State****CERTIFICATE OF STATUS****ENTITY NAME:****VERICLE CORPORATION**

FILE NUMBER: C2333104
FORMATION DATE: 02/22/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California..

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 29, 2013.

A handwritten signature in cursive script, appearing to read 'Debra Bowen'.

DEBRA BOWEN
Secretary of State

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA