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Florida Department of State
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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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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

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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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

13 APR -4 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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," "Inc," "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. ______
(FEI 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, Florida 33767
(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.

(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.

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

A. DIRECTORS

Chairman: Doug Cassel

Address: 35 Vista Luci

Newport Coast, CA 92657

Vice Chairman: Yuval Lirov

Address: 1350 Gulf Coast Blvd. #803

Clearwater Beach, FL 33767

Director: Eldad De Medosa

Address: 720 Cox Road

Moorestown NJ 08057

Director: Erez Lirov

Address: 15 Knob Hill Road

Morganville, NJ 07751

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Yuval Lirov (and CEO)

Address: 1350 Gulf Coast Blvd. #803

Clearwater Beach, FL 33767

Vice President: Erez Lirov

Address: 15 Knob Hill Road

Morganville, NJ 07751

Secretary: Doug Cassel

Address: 35 Vista Luci, Newport Coast, CA 92657

Treasurer: Yuval Lirov

Address: 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.817.155, F.S.

14. Yuval Lirov, President & CEO

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

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State of California
Secretary of State

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TALLAHASSEE, FLORIDA

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.

Debra Bowen

DEBRA BOWEN
Secretary of State

NP-25 (REV 1/2007)

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