

TRANSMITTAL LETTER

P02000021500

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

FILED
02 FEB 22 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VERA APPAREL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004990297--9
-02/22/02-01017-014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: FRANK LODATO
Name (Printed or typed)

1144 NW 118TH WAY
Address

CORAL SPRINGS, FL 33071
City, State & Zip

954-234-6803
Daytime Telephone number

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

gsl/26

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: **VERA APPAREL, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: **1144 NW 118TH WAY
CORAL SPRINGS, FL 33071**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

APPAREL MANUFACTURING, IMPORTING, WHOLESALE, RETAIL & DISTRIBUTION.

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**FRANK LODATO, PRESIDENT
1144 NW 118TH WAY
CORAL SPRINGS, FL 33071**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**FRANK LODATO
1144 NW 118TH WAY
CORAL SPRINGS, FL 33071**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**FRANK LODATO
1144 NW 118TH WAY
CORAL SPRINGS, FL 33071**

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

Frank Lodato

Signature/Registered Agent

02-20-02
Date

Frank Lodato

Signature/Incorporator

02-20-02
Date

FILED
02 FEB 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA