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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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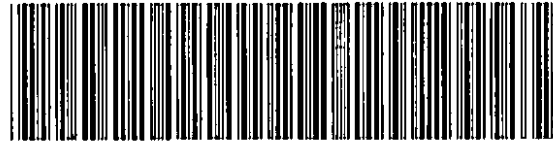
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2022

PHILIP A DIGATI
600 OLD CONUTRY RD STE 241
GARDEN CITY, NY 11530

SUBJECT: VERONIC DESIGNS, INC.
Ref. Number: W22000134308

We have received your document for and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please ensure to list at least 3 individuals as directors.,

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 322A00023783

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Law Offices of
Philip A. Digati, P.A. & Associates
A Professional Association

Philip A. Digati, J.D.
Also admitted in New York

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Davie, Florida 33314
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Of Counsel
S. Edmund Resciniti
600 Old Country Road, Suite 241
Garden City, New York 11530
(516) 484-4014

October 13, 2022

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

RE: Filing of Articles of Incorporation for Veronica Designs, Inc.

Dear Sir/Madam:

Enclosed are the duly executed and notarized Articles of Incorporation for filing with your office. Also enclosed is our check in the amount of \$78.75, made payable to Florida Department of State.

Kindly accept these articles for filing and kindly send us the certified copy in the enclosed stamped self-addressed envelope.

Please call my office with any questions.

Sincerely,



PHILIP A. DIGATI

PAD/dr
Enc.

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ARTICLES OF INCORPORATION

OF

VERONICA DESIGNS, INC.

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

VERONICA DESIGNS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of authorized capital stock in this Corporation shall be 300 Shares of Common Stock with a nominal or par value of One Dollar Per share.

Prepared by:
Philip A. Digall, Esq.
5600 Davie Road
Davie, Florida 33314
PH: (954) 524-6300
email: padlawyer@yahoo.com
Florida Bar No. 205631

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2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **3535 South Ocean Drive, Apt. 605, Hollywood, Florida 33019.**

ARTICLE VI - TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII - ADDRESS

The principal office of the Corporation shall be at **3535 South Ocean Drive, Apt. 605, Hollywood, Florida 33019.** This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII - DIRECTORS

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of the following named person:

VERONICA HANSEN MALINER

ARTICLE IX - SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:

Veronica Hansen Maliner **100 shares**
3535 South Ocean Drive, Apt. 605
Hollywood, Florida 33019

ARTICLE X - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Veronica Hansen Maliner **President and Sec.-Tres.**
3535 South Ocean Drive, Apt. 605
Hollywood, Florida 33019

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C.D.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his

hand and seal, and caused these Articles and this Certificate of Incorporation to be executed this 12 day of October, 2022

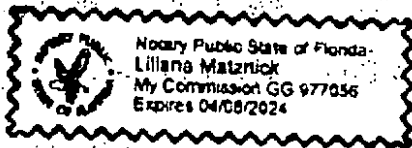

Veronica Hansen Maliner

State of Florida

County of Broward

The foregoing Instrument was acknowledged by means of ☒ physical presence or ☐ online notarization before me this 12 day of October, 2022, by Veronica Hansen Mallner, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Notary Seal:



Signature

Liliana Matznick

Print Name

Notary Public

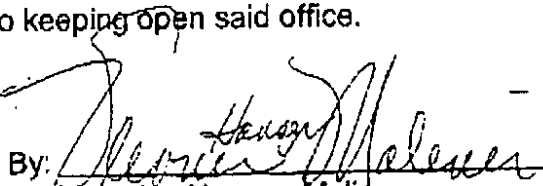
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **Veronica Designs, Inc.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Lauderdale, County of Broward, State of Florida, has named **Veronica Hansen Maliner**, located at **3535 South Ocean Drive, Apt. 605, Hollywood, Florida 33019**, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Veronica Hansen Maliner

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