

P980000/8822

TRANSMITTAL LETTER

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

Veronica's Closet, Inc.

SUBJECT:

Veronicas Closet, Inc.

(Proposed corporate name - must include suffix)

300002441293--1
-02/26/98--01034--015
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Judy Klopfer

Name (Printed or typed)

851 THREE ISLANDS BLVD

Address

HALLANDALE, FL 33009

City, State & Zip

954-7965

954-894-8207

Daytime Telephone number

98 FEB 26 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

B. BROCK FEB 25 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Veronica's Closet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hollywood Super Mall
5800 Hollywood Blvd.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

①

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Judy Klopfer 851 THREE ISLANDS BLVD
HALLANDALE, FL 33009

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Judy Klopfer 851 Three Islands Blvd
HALLANDALE, FL 33009

Judy Klopfer
Signature/Incorporator

2/23/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Judy Klopfer
Signature/Registered Agent

2/23/98
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA