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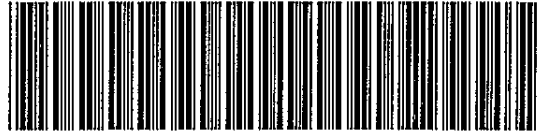
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STEVEN A. HENELL, INC.
(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", 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:

STEVEN HENELL
(Name of Person)

STEVEN A. HENELL, INC.
(Firm/Company)

80 DELBROOK WAY
(Address)

MARCO ISLAND, FL 34145
(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN HENELL at (239) 289-3975
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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. STEVEN A. HENELL, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc", "Co," or "Corp.")

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

2. MASSACHUSETTS 3. 04 3397663
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/9/1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 25 CLAUDETTE CIRCLE FLEMINGHAM, MA 01701
(Principal office address)

80 DELBROOK WAY MARCO ISLAND, FL 34145
(Current mailing address)

8. RESIDENTIAL CONSTRUCTION
(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 or Mail Drop Box NOT acceptable)

Name: STEVEN HENELL

Office Address: 80 DELBROOK WAY

MARCO ISLAND, Florida 34145
(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.

St A Henell
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEVEN HENELL

Address: 80 DELBROOK WAY
MARCO ISLAND, FL 34145

Vice President: STEVEN HENELL

Address: 80 DELBROOK WAY
MARCO ISLAND, FL 34145

Secretary: STEVEN HENELL

Address: 80 DELBROOK WAY MARCO ISLAND, FL 34145

Treasurer: STEVEN HENELL

Address: 80 DELBROOK WAY MARCO ISLAND, FL 34145

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

13. SK A H 11
(Signature of Director or Officer listed in number 12 of the application)

14. STEVEN A. HENELL PRESIDENT
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 10, 2003

TO WHOM IT MAY CONCERN:

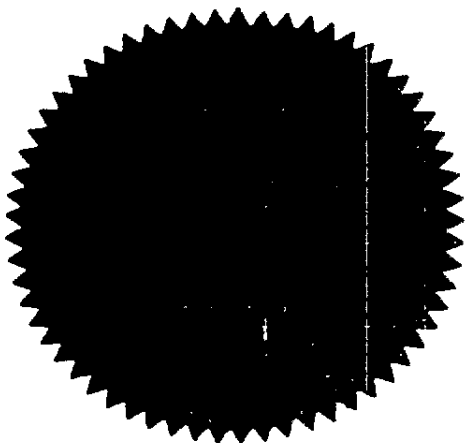
I hereby certify that according to the records of this office,

STEVEN A. HENELL, INC.

is a domestic corporation organized on **October 9, 1997**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth