

F07 000003866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

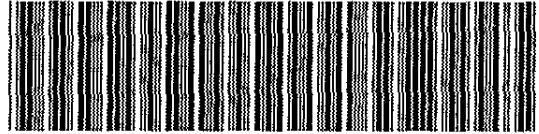
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W07-34986

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07/20/07--01011--003 \*\*70.00

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TALLAHASSEE FLORIDA

T. Burch AUG 1 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Hennessy Financial Group, 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:

Paul Hennessy  
(Name of Person)

Hennessy Financial Group, Inc.  
(Firm/Company)

495 Erlanger Rd #102  
(Address)

Erlanger, Ky. 41018  
(City/State and Zip code)  
Erlanger

For further information concerning this matter, please call:

Paul Hennessy at ( 859 ) 727-4841  
(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

495 Erlanger Rd. Ste. 102  
Erlanger, KY. 41018  
(859) 727-6841  
(859) 727-3941 fax  
Email: phennessey@nuvox.net

# Hennessey Financial Group, Inc.


7/30/2007

To Whom It May Concern:

Per the conversation that I had with a representative from your division, I wanted to let you know that Hennessey Financial Group, Inc a Kentucky Corporation is aware of the name similarity with another corporation name spelled Hennessy Financial Group, Inc which is clearly two separate spellings. This name difference is spelled with an "e" before the "y" which is my birth name and should not conflict with the name currently filed with the Division of Corporations. I am fully aware of the name and take full responsibility for my company. I was told to return the complete application and attach it with this letter.

If you have any additional questions, please feel free to contact me at your earliest convenience.

Sincerely,



Paul Hennessey, President  
Hennessey Financial Group, Inc  
D/b/a Mortgage One Group, USA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2007

PAUL HENNESSEY  
495 ERLANGER RD #102  
ERLANGER, KY 41018

SUBJECT: HENNESSEY FINANCIAL GROUP INC.  
Ref. Number: W07000034986

We have received your document for HENNESSEY FINANCIAL GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 807A00045868

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.

STATE  
TREASURY  
FLORIDA

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1. HENNESSEY FINANCIAL GROUP, INC.

(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. Kentucky

(State or country under the law of which it is incorporated)

3. 61-1292250

(FEI number, if applicable)

4. 11/16/95

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 495 ERLANGER RD #102 ERLANGER, KY 41018

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. MORTGAGE BROKER BUSINESS

(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)

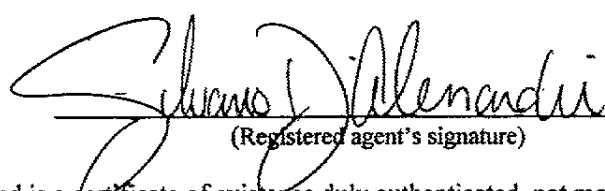
Name: SILVANO D'ALESSANDRI

Office Address: 1384 RAVENS RUN WEST

DESTIN, Florida 32550  
(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.

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

**A. DIRECTORS**

Chairman:

Paul Hennessy

Address:

760 Western Reserve

Crescent Springs, Ky 41017

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President:

Paul Hennessy

Address:

760 Western Reserve

Crescent Springs, Ky. 41017

Vice President:

Derek J. Senter

Address:

3601 Jonathan Dr

Hebron, Ky 41048

Secretary:

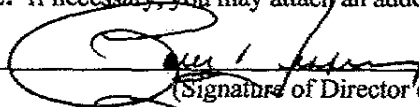
Address:

Treasurer:

Address:

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

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

Paul Hennessy

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

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TALLAHASSEE FLORIDA

**Commonwealth of Kentucky**  
**Trey Grayson**  
**Secretary of State**  
**Certificate of Existence**

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STATE OF FLORIDA  
TALLAHASSEE

FILED

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**HENNESSEY FINANCIAL GROUP, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is November 16, 1995 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 3rd day of July, 2007.

Certificate Number: 50076

Jurisdiction: State of Florida Division of Corporations

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



*Trey*  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
50076/0407980