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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION THE HENSLEY GROUP LIMITED INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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12-13-18

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**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. THE HENSLEY GROUP LIMITED INC.

(Name of corporation; must include the word "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. NEVADA

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

3.

(FEI number, if applicable)

4. 10/24/2003

(Date of incorporation)

5. Perpetual

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

6.

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

7. 2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914

(Principal office address)

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **DEBRA ONEIL**

Office Address: **2708 SW 42ND LN**

CAPE CORAL

(City)

Florida, **33914**

(Zip code)

9. 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) **DEBRA ONEIL**

10. 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.

11. Names and addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: MICHAEL FEDERIGHIAddress: 2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914Vice Chairman: DEBRA ONEILAddress: 2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914Director: MICHAEL FEDERIGHIAddress: 2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914Director: DEBRA ONEILAddress: 2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914**B. OFFICERS**President: MICHAEL FEDERIGHIAddress: 2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914Vice President: MICHAEL FEDERIGHIAddress: 2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914Secretary: DEBRA ONEILAddress: 2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914Treasurer: MICHAEL FEDERIGHIAddress: 2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

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

13. MICHAEL FEDERIGHI

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

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TALLAHASSEE, FLORIDACERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE HENSLEY GROUP LIMITED**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 24, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 11, 2018.

A handwritten signature in cursive script, reading "Barbara K. Cegavske".

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20181211-0808