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15168822966

Division of Corporations

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: debioneil@aol.com

## FOREIGN PROFIT/NONPROFIT CORPORATION THE HENSLEY GROUP LIMITED INC.

Certificate of Status	1
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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 "INCOF	₹PO	R/	ATED", "COMPANY", "CORPORATION"	· · · · · · · · · · · · · · · · · · ·		
"Inc.,""Co.," "Corp," "Inc," "Co," or "Corp.")						
(If name unavailable in Florida, enter alternate corporate name	ne ac	do	pted for the purpose of transacting business	s in Florida)	· · · · · · · · · · · · · · · · · · ·	<del></del>
2. NEVADA	:	3				
(State or country under the law of which it is incorporated)			(FEI number, if applicable)			
4_ 10/24/2003	_ 5	i	Perpetual			
(Date of incorporation)			(Duration: Year corp. will cease to e	xist or "per	betnal,	')
6.						.a
(SEÉ SECTIONS 607.1501 &	607.	.1.	in Florida if prior to registration.) 502, E.S., to determine penalty liability)			
7. 2513 SW 53RD TER, CAPE CORAL, FLOR			33914 (ffice address)	· —		
(1118)	cipa	11 ()	Hice muren)			
(Co.)			III - a a d danca \	ورب <u>نھ.</u> ماران		<del></del> -
(Cur	enti	11)2	iling address)		30	Lor 3000
				35∑		
				22	~	1
8. Name and street address of Florida registered agent:	(P.	0.	Box NOT acceptable)	. ::: 	=	1   1 2   1 2   2   1
Name: DEBRA ONEIL				. ⊃ -:1 . ⊃ -:1 24 5.	2. <u>G</u>	
				중국	5	
Office Address: 2708 SW 42ND LN		<b>-</b>				
CAPE CORAL			, Florida, 33914			
(City)			(Zip code)			
9. Registered agent's acceptance:						
Having been named as registered agent and to accept serve	ice o	rs i	process for the above stated corporation a	t the place	design	uted in

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 duty 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.

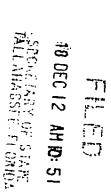
15168822966

A. DIRECTORS	(Street address only - P.O. Box NOT acceptable)			
Chairman:	MICHAEL FEDERIGHI	hydyd warne roedlwydd	·	
Address:	2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914	~	<del></del> -	A ** **
Vice Chairman:	DEBRA ONEIL			
Address:	2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914			
Director:	MICHAEL FEDERIGHI			
Address:	2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914			
Director:	DEBRA ONEIL			
Address:	2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914			
B. OFFICERS	}			
President:	MICHAEL FEDERIGHI	<b>∑</b> *	<u> </u>	·····
Address:	2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914	- 1.0	_ <u></u>	11
	MICHAEL FEDERIGHI		<del></del>	
	2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914		<u> 5</u>	
Secretary:	DEBRA ONEIL	<u>```</u>		
Address:	2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914			
Treasurer:	MICHAEL FEDERIGHI			
Address:	2513 SW 53RD TER, CAPE CORAL, FLORIDA 33914			<del></del>
NOTE: If neces	sary, you may attach an addyndum 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)







## CERTIFICATE 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.

Barbara K. Cegavske Secretary of State

Electronic Certificate

Certificate Number: C20181211-0806