

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H21000385484 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338

: (954)208-0845 Fax Number

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

 Address.			

FOREIGN PROFIT/NONPROFIT CORPORATION

Sensei Wellness Holdings, Inc.

Certificate of Status	0
Certified Copy	11
Page Count	04
Estimated Charge	\$78.75

S

Electronic Filing Menu Corporate Filing Menu

Help

From: Kimberly Laughrey

DocuSign Envelope ID: 9823BD42-6EC4-452E-8F47-DB09542CCADF

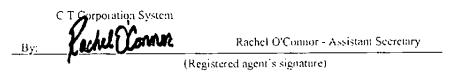
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Sensei Wellness	Holdings, Inc.					
	orporation; must include "INCORPORATI orp," "Inc," "Co," or "Corp,")	ED,`	` "COMPANY," "CORPORATION,"			
(If name unavaik	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in	ı Florida)		
Detaware (State or country under the law of which it is incorporated			85-1924973			
			(FEI number, if applicable)			
07/13/2020			Perpetual			
	(Date of incorporation)		(Date of duration, if other than perpetual)			
Upon Qualificat	tion					
	(Date first transacted busine	0 7 .1	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	2821 OCT		
TITY COLORAL	pal office address)	- 3				
			and since insures,	15		
Same (Current m			ng address, if different)	701.1		
	•					
Name and street	et address of Florida registered agent:	(P.C	D. Box NOT acceptable)	5: 14		
Name:	C T Corporation System					
Office Address:	1200 South Pine Island Road					
	Plantation		, Florida <u>33324</u>			
	(City)		(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.



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.

To: ~1850b176383 > Page: 5 of 6 2021-10-15 12:10 35 CST 12122023573 From Kimberly Laughrey

DocuSign Envelope ID: 9823BD42-6EC4-452E-8F47-DB09542CCADF

Kevin Kelly - CEO

11. Names and business addresses of officers and/or directors: A. DIRECTORS David Agus Chairman: David Agus Address: 1119 Colorado Ave St 18 Santa Monica, CA 90401 Vice Chairman: Address: Address. ___ Address: B. OFFICERS Kevin Kelly President: Kevin Kelly - CEO Address: 1119 Colorado Ave St 18 Santa Monica, CA 90401 Vice President; NOTE: If necessary, you may attach an addendampo the application listing additional officers and/or directors. kevin kelly Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SENSEI WELLNESS HOLDINGS, INC." IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF OCTOBER,

A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2021 OCT 15 PH 5: 14

Authentication: 204412541

Date: 10-14-21