

F23000001785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2023 03 28

S. FRANKLIN
MAR 28 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENNING PROPERTIES LTD CORP

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," or "Certificate of Good Standing" 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:

DIANE L. REYNOLDS

	Name of Person	2003
	Firm/Company	27
7185 MANASOTA KEY ROAD	Address	6:15
ENGLEWOOD, FL 34223	City/State and Zip code	
DIANELAURE@COMCAST.NET	E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

DIANE L. REYNOLDS	at (941)	220-9999
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.**

HENNING PROPERTIES LTD CORP

1. HENNING PROPERTIES LTD CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Ltd.," "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. BAHAMAS 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/26/2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. 7185 Manasota Key Road, Englewood Fl 34223
(Principal office ~~street~~ address)

(Current mailing address, if different)

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


Name: DIANE REYNOLDS

Office Address: 7185 MANASOTA KEY ROAD

ENGLEWOOD, Florida 34223
(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.


(Registered agent's signature)

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: STEFAN W. BRUNNER
☐ Vice Chairman Address: NAGELISTRASSE 15
☐ Director WETTINGEN 5430
☒ President SWITZERLAND
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

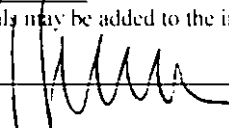
☐ Chairman Name: DIANE L. REYNOLDS
☐ Vice Chairman Address: 7185 MANASOTA KEY ROAD
☒ Director ENGLEWOOD, FL 34223
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

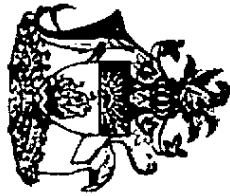
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. X  _____
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.

13. STEFAN BRUNNER, PRESIDENT
(Typed or printed name and capacity of person signing application)



Commonwealth of The Bahamas

THE INTERNATIONAL BUSINESS COMPANIES ACT 2000

IBC 08

CH. 309 Statute Laws of The Commonwealth of The Bahamas

Certificate of Good Standing

(Section 189)

Henning Properties, Ltd.

No. 174400 B

I, CAMILLE GOMEZ-JONES, Registrar General of the Commonwealth of The Bahamas,

DO HEREBY CERTIFY THAT

1. The above Company was duly active under the provisions of the International Business Companies Act 2000 Statute Laws of the Commonwealth of The Bahamas on the 26th day of June, 2015 as the Company No. 174400 of the Register of International Business Companies.
 2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
 3. The Company has not submitted Articles of Merger or Consolidation that have not yet been effective.
 4. The Company has not submitted Articles of Arrangement that has not yet been effective.
 5. The Company is not in the process of being wound up and dissolved.
 6. No proceedings have been instituted to strike the name of the Company off the said Register.
 7. Insofar is evidenced by the documents filed with this Office the Company is in good legal standing.
- Authentication CodePQnAZB8ec6



Given under my hand and the seal of office
at Nassau in the Commonwealth of The
Bahamas this 1st day of February, 2023

Registrar General



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2023

DIANE L REYNOLDS
7185 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 US

SUBJECT: HENNING PROPERTIES LTD.
Ref. Number: W23000037073

We have received your document for HENNING PROPERTIES LTD. 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 use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 023A00006290

RECEIVED
MAR 27 2023