



# F01000004803

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01 SEP 11 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 463259 5064866

AUTHORIZATION :

*Patricia Pigjito*

COST LIMIT : \$ 70.00

ORDER DATE : September 7, 2001

ORDER TIME : 10:26 AM

ORDER NO. : 463259-005

700004582987--9

CUSTOMER NO: 5064866

CUSTOMER:

A & S Consultants Inc.  
300 West Main Street  
Building B  
Northboro, MA 01532

FOREIGN FILINGS

NAME: A & S CONSULTANTS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

**BK**

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
01 SEP 11 AM 11:44  
DIVISION OF CORPORATION

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, 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. A & S CONSULTANTS, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 42-654814  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 10, 1978 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6320 W PINE RIDGE BLVD BEVERLY HILLS, FL 34465  
(Principal office address)  
760 WASHINGTON ST HOLLISTON MA 01746  
(Current mailing address)
8. SOFTWARE CONSULTING  
(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 or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.

Corporation Service Company

Laura R. Dunlap

(Registered agent's signature)

**Laura R. Dunlap**  
**as its agent**

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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: CAROL ASCOLINO

Address: 6435 W Pine Ridge Blvd

Beverly Hills FL 34465

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: CAROL ASCOLINO

Address: 6435 W Pine Ridge Blvd

Beverly Hills FL 34465

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: CAROL ASCOLINO

Address: 6435 W Pine Ridge Blvd Beverly Hills FL 34465

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. CAROL ASCOLINO

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CAROL ASCOLINO, President

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

*State of Delaware*  
*Office of the Secretary of State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A & S CONSULTANTS, INC." IS A COMPANY 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 TENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "A & S CONSULTANTS, INC." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 1978.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0861139 8300

AUTHENTICATION: 1335356

010447111

DATE: 09-10-01