

F0200 0005272

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ASHTON CONSULTING GROUP LTD  
(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", 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: 500008200065--9  
ROBERT SELANDER -10/04/02-01025-002  
(Name of Person) \*\*\*\*\*70.00 \*\*\*\*\*70.00

ASHTON CONSULTING GROUP  
(Firm/Company)

128 BROKEN POTTERY DR  
(Address)

PONTE VEDRA BEACH FL 32082  
(City/State and Zip code)

W02-28659

For further information concerning this matter, please call:

ROBERT SELANDER at (904) 543-9101  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 21 PM 1:59

AND  
FILED

10-21-02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 7, 2002

ROBERT SELANDER  
ASHTON CONSULTING GROUP  
128 BROKEN POTTERY DR.  
PONTE VEDRA BEACH, FL 32082

SUBJECT: ASHTON CONSULTING GROUP, LTD.  
Ref. Number: W02000028859

We have received your document for ASHTON CONSULTING GROUP, 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 acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 502A00056060

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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. ASHTON CONSULTING GROUP LTD. INCORPORATED  
(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. MASSACHUSETTS 3. 04-3346948  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN 24, 1997 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 2002  
(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. 124 WASHINGTON ST NORWELL MA 02061  
(Principal office address)  
124 WASHINGTON ST NORWELL MA 02061  
(Current mailing address)
8. COMPUTER 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: ROBERT SELANDER  
Office Address: 128 BROKEN POTTERY DR  
PONTE VEDRA BEACH, Florida 32082  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

RECEIVED  
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FILED

**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.*

Robert Selander

(Registered agent's signature)

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.

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: ROBERT SELANDER

Address: 178 BROKEN POTTERY DR  
PONTE VEDRA BEACH FL 32082

Vice President: WAYNE MARTIN

Address: 209 PINE ST  
MARSHFIELD MA 02050

Secretary: WAYNE MARTIN

Address: 209 PINE ST MARSHFIELD MA 02050

Treasurer: ROBERT SELANDER

Address: 178 BROKEN POTTERY DR PONTE VEDRA BEACH FL 32082

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

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

14. ROBERT SELANDER  
(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

September 24, 2002

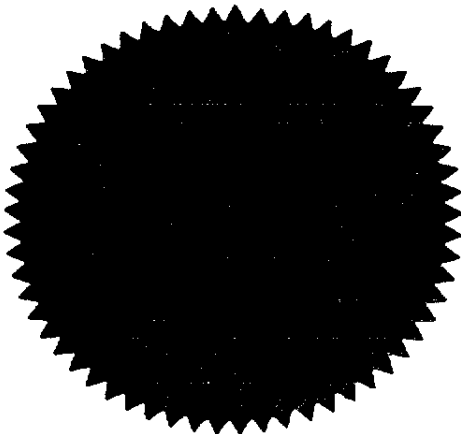
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**ASHTON CONSULTING GROUP, LTD.**

is a domestic corporation organized on **January 27, 1997**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.