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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George J. Shapiro

LAW OFFICES

April 18, 2008

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314


RE: THE ALE GROUP, INC.
Our File No. 08-1128

Gentle-people:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced Virginia stock corporation. Also enclosed please find my operating check made payable to your order in the amount of \$70.00 representing the filing fee.

Please contact the undersigned if you have any questions. Thank you.

Respectfully,



George J. Shapiro

GJS/rts
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALE GROUP, INC.

(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:

George J. Shapiro

(Name of Person)

Law Offices of George J. Shapiro

(Firm/Company)

1303 Vincent Pl.

(Address)

McLean, VA 22101

(City/State and Zip code)

For further information concerning this matter, please call:

George J. Shapiro

(Name of Person)

at (703) 288-1926

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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 ALE GROUP, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Virginia**

(State or country under the law of which it is incorporated)

3. n/a

(FEI number, if applicable)

4. **March 11, 2008**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1303 Vincent Pl., McLean, VA 22101**

(Principal office address)

same as above

(Current mailing address)

8. **Government Contracting 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 NOT acceptable)

Name: John R. Ale

Office Address: 8100 Sanctuary Dr., #1

Naples

(City)

, Florida 34104

(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John R. Ale

Address: 8100 Sanctuary Dr., #1
Naples, FL 34104

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John R. Ale

Address: 8100 Sanctuary Dr., #1
Naples, FL 34104

Vice President: _____

Address: _____

Secretary: _____

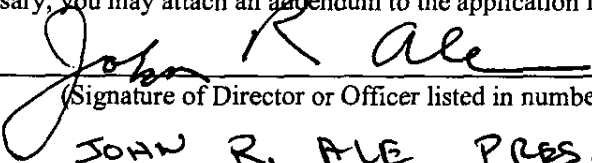
Address: _____

Treasurer: _____

Address: _____

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

13. _____


(Signature of Director or Officer listed in number 12 of the application)

14. _____

JOHN R. ALE, PRES.

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

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, March 28, 2008

This is to certify that the certificate of incorporation of

The Ale Group, Inc.

was issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: March 11, 2008



State Corporation Commission

Attest:

Joel H. Beck
Clerk of the Commission