

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PO Box 368, Connersville, IN 47331

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:

Jeremy Eldridge

Name of Person

The Eldridge Group

Firm/Company

PO Box 368

Address

Connersville, IN 47331

City/State and Zip code

jeremy.eldridge@grandrx.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeremy Eldridge

Name of Person

at (765) 827-1040

Area Code & Daytime Telephone Number

FILED
-11 AUG 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Eldridge

Tax & Accounting

The Eldridge Group, Inc.

Ralph Eldridge, CPA

2330 North Park Road
P.O. Box 368
Connersville, IN 47331
Phone: 765-827-1040
Fax: 765-827-6757

675 Patrick Place, Suite B
P.O. Box 810
Brownsburg, IN 46112
Phone: 317-852-0TAX
Fax: 317-858-6699

Re: Letter 611A00018315

August 11, 2011

Diane-

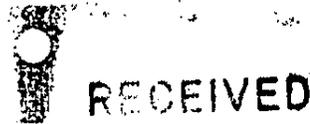
Please find the changes that you requested on the new paperwork I am submitting.

If you have any questions, please contact me at 765-827-1040 or jeremy.eldridge@grandrx.com

Thank you,

Jeremy Eldridge

The Eldridge Group, Inc.



11 AUG 16 AM 10:46

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Division of Corporations

August 5, 2011

JEREMY ELDRIDGE
PO BOX 368
CONNERSVILLE, IN 47331

SUBJECT: THE ELDRIDGE GROUP, INC.
Ref. Number: W11000040757

We have received your document for THE ELDRIDGE GROUP, INC. 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 registered agent must sign accepting the designation.

Please add the appropriate corporate word to the alternate name (Inc., Incorporated, Co., Company, Corp. or Corporation).

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) 245-6913.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 611A00018315

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 Eldridge Group Inc.

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

Eldridge Tax and Accounting, INC.

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

2. Indiana

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

3. 35-2151629

(FEI number, if applicable)

4. 10/01/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 2330 Park Road, Connersville, IN 47331

(Principal office address)

PO Box 368, Connersville, IN 47331

(Current mailing address)

8. Small Business Planning and 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: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa, Florida 33607

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.



Dan Keen-Manager

(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: Ralph Eldridge

Address: PO Box 368
Connersville, IN 47331

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ralph Eldridge

Address: PO Box 368
Connersville, IN 47331

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Ralph Eldridge
(Signature of Director or Officer listed in number 12 of the application)

14. RALPH ELDRIDGE
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

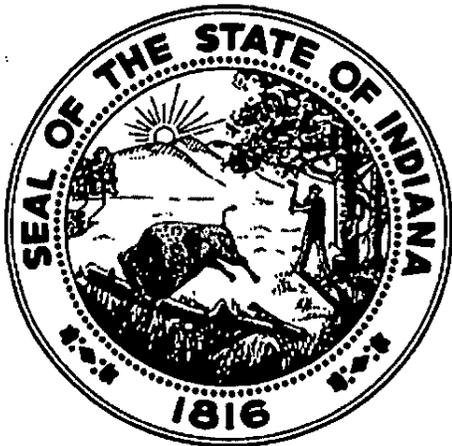
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

THE ELDRIDGE GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 01, 2001, and was in existence or authorized to transact business in the State of Indiana on July 26, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Sixth Day of July, 2011.

Charles P. White

Charles P. White, Secretary of State

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