

7/19/2013 14:58:28 From: To: (850) 617-6381

(1/5)

Division of Corporations

https://file.snbiz.org/scripts/enlcover.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000162130 3)))



H130001621303ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

883808

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ASHTON LANE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
13 JUL 19 PM 3:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

und 7/22

H13000162130 3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ashton Lane 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," 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:

Tracey Pirrie

Name of Person

Ashton Lane Group, Inc

Firm/Company

51 John F Kennedy Parkway, First Floor West

Address

Short Hills

NJ

07078

City/State and Zip code

tpirrie@ashtonlanegroup.com

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

For further information concerning this matter, please call:

Tracey Pirrie

Name of Person

at (212)

372-8795

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

H13000162130 3

H13000162130 3

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 Lane Group, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "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. Delaware 3. 20-3121212
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-08-2005 5. perpetual
(Date of incorporation) (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. 51 John F Kennedy Parkway First Floor West Short Hills NJ 07078
(Principal office address)

51 John F Kennedy Parkway First Floor West Short Hills NJ 07078
(Current mailing address)

Recruitment Consulting / Human Resources Consulting

8. _____
(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

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.

National Corporate Research, Ltd., Inc.

Ashtun Ballard, Asst. Sec.
(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.

H13000162130 3

H13000162130 3
13 JUL 19 AM 10:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

C a r m n: Tracey Pirrie

A. d n s s: 51 John F Kennedy Parkway First Floor West Short Hills NJ 07078

V e C a r m n: Jonathan Pirrie

A. d n s s: 51 John F Kennedy Parkway First Floor West Short Hills NJ 07078

D i r e c t o r:

A. d n s s:

D i r e c t o r:

A. d n s s:

B. OFFICERS

P r e s e n t: Tracey Pirrie

A. d n s s: 51 John F Kennedy Parkway First Floor West Short Hills NJ 07078

V e P r e s e n t: Jonathan Pirrie

A. d n s s: 51 John F Kennedy Parkway First Floor West Short Hills NJ 07078

S e c r e t a r y: Jonathan Pirrie

A. d n s s: 51 John F Kennedy Parkway First Floor West Short Hills NJ 07078

T r e a s u r e r: Jonathan Pirrie

A. d n s s: 51 John F Kennedy Parkway First Floor West Short Hills NJ 07078

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

13.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Tracey Pirrie
(Typed or printed name and capacity of person signing application)

H13000162130 3

H13000162130 3

Delaware

The First State

PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 19 AM 10:08

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASHTON LANE GROUP, INC." IS DULY 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 SEVENTEENTH DAY OF JULY, A.D. 2013.

3997447 8300

130885930

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0590975

DATE: 07-17-13

H13000162130 3