

F/50000 2173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

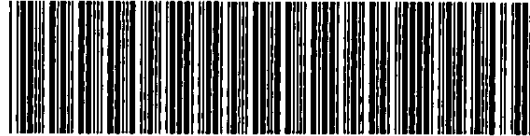
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FILED
15 MAY 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 19 2015

S. GILBERT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2015

LESLIE W. BRYAN
P.O. BOX 407
SARALAND, AL 36571

SUBJECT: ASHTON AND COMPANY, INC.
Ref. Number: W15000029080

We have received your document for ASHTON AND COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return the corrected original and one copy of 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 515A00008421

RECEIVED

15 MAY 18 AM 10:52

STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ashton and Company, 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:

Leslie W Bryan

Name of Person

Ashton and Company, Inc.

Firm/Company

P O Box 407

Address

Saraland, AL 36571

City/State and Zip code

leslie.bryan@ashtonandco.com

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

For further information concerning this matter, please call:

Leslie W Bryan

Name of Person

at (251) 300-2411

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. Ashton and Company, Inc.

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

Ashton Mechanical, Inc.

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

2. Alabama

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

3. 47-3250255

(FEI number, if applicable)

4. Feb 27, 2015

(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. 1598 Ernest Dr., Saraland, AL 36571

(Principal office address)

P O Box 407; Saraland, AL 36571

(Current mailing address)

8. 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

(City)

, Florida 32301

(Zip code)

9. 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.

Stephanie Dr. Asst Sec

(Registered agent's signature)

10. 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.

FILED
15 MAY 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Leslie W Bryant

Address: 5565 Celeste Road
Saraland, AL 36571

Vice Chairman: _____

Address: _____

Director: Benita S West

Address: 5555 Celeste Road
Saraland, AL 36571

Director: _____

Address: _____

B. OFFICERS

President: Scottie D McClure

Address: 146 Susie Rd
Ludedale, MS 39452

Vice President: _____

Address: _____

Secretary: Benita S West

Address: 5555 Celeste Road; Saraland, AL 36571

Treasurer: Benita S West

Address: 5555 Celeste Road; Saraland, AL 36571

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

12. _____

Leslie W Bryant
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.

13. Chairman

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

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Ashton and Company, INC.
was formed in Mobile County, Alabama on February 27, 2015. The Alabama
Entity Identification number for this entity is 330-460. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.



20150406000006192

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

4/6/2015

Date

A handwritten signature in black ink, reading "J. H. Merrill".

John H. Merrill

Secretary of State

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Ashton and Company, INC. was formed in Mobile County, Alabama on February 27, 2015. The Alabama Entity Identification number for this entity is 330-460. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20150406000006192

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

4/6/2015

Date

A handwritten signature in cursive script, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State