

CONTACT:

F 95000003 806

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UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

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DIVISION OF REGISTRATION

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aston Management Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

NEED TODAY☒ Walk in ☐ Pick up time _____☒ Certified Copy☐ ARTICLES ONLY☐ Mail out ☐ Will wait☐ Photocopy☐ Certificate of Status☐ ALL CHARTER DOCS☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**APPLICATION BY A 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. ASTON MANAGEMENT CORPORATION
(Name of corporation must include the word "INCORPORATED", "COMPANY" or "CORPORATION" or words or abbreviations of like import in language, as well clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK STATE
(State or country under the law of which it is incorporated)
3. 12/28/94 4. PERPETUAL
(Date of Incorporation) (Duration-Year Corp. will cease to exist or "perpetual")
5. 16-1471567
(Federal Employer Identification number, if applicable)
6. AUGUST 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1224 Mathews Avenue, Utica, New York 13502
(Current mailing address)
8. Name and Street address of Florida registered agent:
Name: **UCC FILING & SEARCH SERVICES, INC.**
Office Address: **526 EAST PARK AVENUE, SUITE 200
TALLAHASSEE, FLORIDA 32301**
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.

Registered agent's signature: Betty D. Gandy
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.

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

A. Directors:

Chairman: ANTHONY R. ASFUR
Address: 7 HOMESTEAD ROAD WEST
CLINTON, NEW YORK 13323

Vice Chairman: DALE J. SEXTON
Address: 7216 STEARNS ROAD
ROME, NEW YORK 13440

Director: ARMAND J. MASTRACCIO
Address: 5 WESTMINSTER ROAD
UTICA, NEW YORK 13501

Director: GUSTAVE J. DE TRAGLIA, JR., ESQ.
Address: 12 SILVER BIRCH COURT
NEW HARTFORD, NEW YORK 13413

B. Officers:

President: ANTHONY R. ASFUR
Address: 7 HOMESTEAD ROAD WEST
CLINTON, NEW YORK 13323

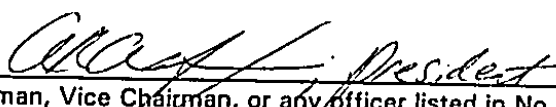
Vice President: DALE J. SEXTON
Address: 7216 STEARNS ROAD
ROME, NEW YORK 13440

Secretary: DALE J. SEXTON
Address: 7216 STEARNS ROAD
ROME, NEW YORK 13440

Treasurer: ARMAND J. MASTRACCIO
Address: 5 WESTMINSTER ROAD
UTICA, NEW YORK 13501

Assistant Treasurer: TODD R. ROBERTS
Address: BOX 103, ASHER DRIVE
HOLLAND PATENT, NEW YORK 13354

(If needed, you may attach an addendum to the application listing additional officers and/or directors)

12.  President
(Signature of Chairman, Vice Chairman, or any officer listed in No. 11 of the application)

13. ANTHONY R. ASFUR, PRESIDENT
(Type or print name and capacity of person signing application)

State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of ASTON MANAGEMENT CORPORATION was filed on 12/28/1994, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Certificate of Amendment was filed on 01/03/1995.

A Certificate of Amendment was filed on 04/10/1995.

I further certify, that no other certificates have been filed by such corporation.

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DIVISION OF CORPORATIONS
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Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of August
one thousand nine hundred and
ninety-five.
Alexander F. Trenchwell
Secretary of State

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