

F 9500006034

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

300001659823

-12/12/95--01057--007

*****60.00 *****60.00

OFFICE USE ONLY

300001659823

-12/12/95--01057--008

*****10.00 *****10.00

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

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

☒ Walk in

☒ Pick up time 12/12

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
95 DEC 12 PM 10 52
DIVISION OF CORPORATIONS

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

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

Examiner's Initials

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DIVISION OF CORPORATIONS
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**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. ASHLAND MANAGEMENT INCORPORATED
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 1/6/75 4. perpetual
(Date of Incorporation) (Duration)
5. 13-2804877
(Federal Employer identification number, if applicable)
6. 11/1/95
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 26 Broadway, Suite 611, New York, NY 10004
(Current mailing address)
8. Investment advisory services
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. DIRECTORS:

Chairman: Charles C. Hickox c/o Ashland Management
Address: 26 Broadway, Suite 611
New York, NY 10004

Vice Chairman: _____
Address: _____

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Director: Charles C. Hickox c/o Ashland Management Inc.
Address: 26 Broadway
New York, NY 10004

Director: Parry v.S. Jones c/o Ashland Management Inc.
Address: 26 Broadway
New York, NY 10004

B. OFFICERS:

President: Parry v.S. Jones c/o Ashland Management
Address: 26 Broadway, Suite 611
New York, NY 10004

Vice President: _____
Address: _____

Secretary: Charles C. Hickox c/o Ashland Management
Address: 26 Broadway, Suite 611
New York, NY 10004

Treasurer: Parry v.S. Jones c/o Ashland Management
Address: 26 Broadway, Suite 611
New York, NY 10004

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

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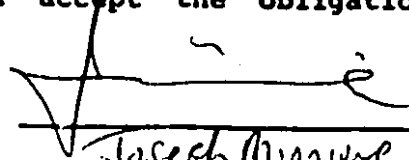
10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
Zip Code

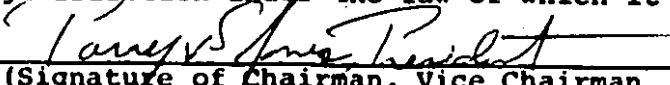
11. REGISTERED AGENT'S ACCEPTANCE:

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:


Joseph Minnime, MVA Assd. Sec.

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Parry V.S. Jones, President
(Name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASHLAND MANAGEMENT INCORPORATED" 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 FIFTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7736529

DATE: 12-05-95