

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Newberry 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:

Aldina Kugic

Name of Person

The Newberry Group, Inc.

Firm/Company

2510 S Old Highway 94, Suite 200

Address

St. Charles, MO 63303

City/State and Zip code

contracts@thenewberrygroup.com

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

For further information concerning this matter, please call:

Aldina Kugic

Name of Person

at (636) 442-5754

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. The Newberry 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. Missouri 3. 43-1755637
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/27/1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03.24.15
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2510 S Old Highway 94, Suite 200, St. Charles, MO 63303
(Principal office address)

same as above
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ines Gonzalez

Office Address: 2531 Hickory Oak Blvd

Orlando, Florida 32817
(City) (Zip code)

FILED
15 MAY -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ines Gonzalez
(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.

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

A. DIRECTORS

Chairman: Christopher J Steinbach
Address: 2510 S Old Highway 94, Suite 200
St. Charles, MO 63303

Vice Chairman: _____
Address: _____

Director: Christopher J Pugh
Address: 2510 S Old Highway 94, Suite 200
St. Charles, MO 63303

Director: _____
Address: _____

B. OFFICERS

President: Christopher J Steinbach
Address: 2510 S Old Highway 94, Suite 200
St. Charles, MO 63303

Vice President: Christopher J Pugh
Address: 2510 S Old Highway 94, Suite 200
St. Charles, MO 63303

Secretary: Christopher J Steinbach
Address: SAME

Treasurer: Christopher J Pugh
Address: Same

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

12. _____

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. Christopher J Pugh, Executive VP & CFO
(Typed or printed name and capacity of person signing application)

ADDITIONAL OFFICERS:

R. Steven Cadogan

2510 S Old Highway 94, Suite 200

St. Charles, MO 63303

STATE OF MISSOURI



Jason Kander
Secretary of State

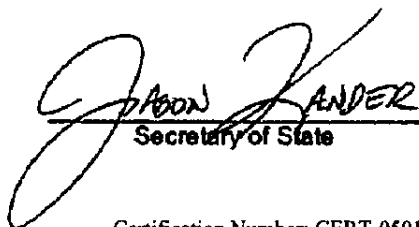
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

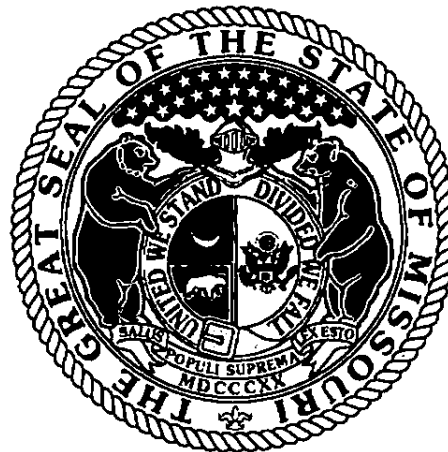
I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

THE NEWBERRY GROUP, INC.
00430548

was created under the laws of this State on the 27th day of August, 1996, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 1st day of May, 2015.


Secretary of State



Certification Number: CERT-05012015-0025