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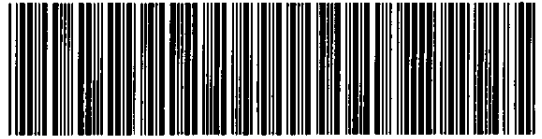
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01/19/10--01005--001 **1100.00

12/09/09--01038--009 **78.75

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2010 JAN 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHNSTON, ALLISON & HORD, P.A.

ATTORNEYS

1065 EAST MOREHEAD STREET

CHARLOTTE, NORTH CAROLINA 28204

704-332-1181

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704-998-2317

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December 8, 2009

VIA FEDERAL EXPRESS DELIVERY

Florida Department of State
New Filing Section - Div of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Aster Group, Inc.

Dear Clerk:

Enclosed is an original Application By Foreign Corporation For Authorization To Transact Business In Florida for Aster Group, Inc. for filing. Also enclosed is a check in the amount of \$78.75 for the filing fee and a Certificate of Status. Please return the Certificate of Status to me using the enclosed return envelope.

Should you have any questions, please call me at (704) 998-2317. Thank you.

Cordially,

JOHNSTON, ALLISON & HORD, P.A.

Sue W. Beutler
NC Certified Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 JAN 12 AM 11:51
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 10, 2009

JOHNSTON, ALLISON & HORD, P.A.
% SUE W. BEUTLER
1065 EAST MOREHEAD STREET
CHARLOTTE, NC 28204

SUBJECT: ASTER GROUP, INC.
Ref. Number: W09000053793

We have received your document for ASTER GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$1,100.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 209A00037709

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aster 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:

Rick Cox

Name of Person

Aster Group, Inc.

Firm/Company

434-B Copperfield Blvd., NE

Address

Concord, NC 28025

City/State and Zip code

rick.cox@astergroup.com

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

For further information concerning this matter, please call:

Rick Cox

Name of Person

at (704) 262-9200 Ext 220

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. Aster 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. North Carolina 3. 20-3991675
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 16, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 16, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 434-B Copperfield Blvd., NE, Concord, NC 28025
(Principal office address)

434-B Copperfield Blvd., NE, Concord, NC 28025
(Current mailing address)

8. computer consulting services
(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: Capitol Corporate Services Inc.

Office Address: 155 Office Plaza Dr., Suite A

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.

Melanie Case, 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.

FILED
2010 JAN 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard Cobb

Address: 434-B Copperfield Blvd., NE
Concord, NC 28025

Vice Chairman: _____

Address: _____

Director: Mark Andrews

Address: 434-B Copperfield Blvd., NE
Concord, NC 28025

Director: Bradley W. Fisher

Address: 434-B Copperfield Blvd., NE
Concord, NC 28025

B. OFFICERS

President: Richard Cobb

Address: 434-B Copperfield Blvd., NE
Concord, NC 28025

Vice President: _____

Address: _____

Secretary: Mark Andrews

Address: 434-B Copperfield Blvd., NE, Concord, NC 28025

Treasurer: Bradley W. Fisher

Address: 434-B Copperfield Blvd., NE, Concord, NC 28025

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. BRADLEY W. FISHER

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

ASTER GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of December, 2005, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of December, 2009.

Elaine F. Marshall

Secretary of State

