

FO2000003254

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE AURIAS 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", 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:

John L. Brinton
(Name of Person)
The Aurias Group, Inc.
(Firm/Company)
1729 Redwood Grove Terrace
(Address)
Lake Mary, Florida 32746
(City/State and Zip code)

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*****87.50 *****87.50

02 JUN 25 10:00:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John Brinton at (407) 869-1817
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

JB
6-26-02

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 Aurias Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 2, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 30448 Rancho Viejo Rd., Suite 175 San Juan Capistrano, CA 92675
(Principal office address)
30448 Ranco Viejo Rd., Suite 175, San Juan Capistrano, CA 92675
(Current mailing address)
8. Executive search and placement, consulting
(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 or Mail Drop Box NOT acceptable)
Name: John L. Brinton
Office Address: 1729 Redwood Grove Terrace
Lake Mary, Florida 32746
(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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 25 AM 10:02

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

A. DIRECTORS

Chairman: Thomas J. Winters

Address: 30448 Rancho Viejo Rd., Suite 175

San Juan Capistrano, CA 92675

Vice Chairman: John L. Brinton

Address: 1729 Redwood Grove Terrace

Lake Mary, FL 32746

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas J. Winters

Address: 30448 Rancho Viejo Rd., Suite 175

San Juan Capistrano, CA 92675

Vice President: John L. Brinton

Address: 1729 Redwood Grove Terrace

Lake Mary, FL 32746

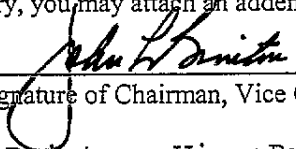
Secretary: John L. Brinton

Address: 1729 Redwood Grove Terrace, Lake Mary, FL 32746

Treasurer: John L. Brinton

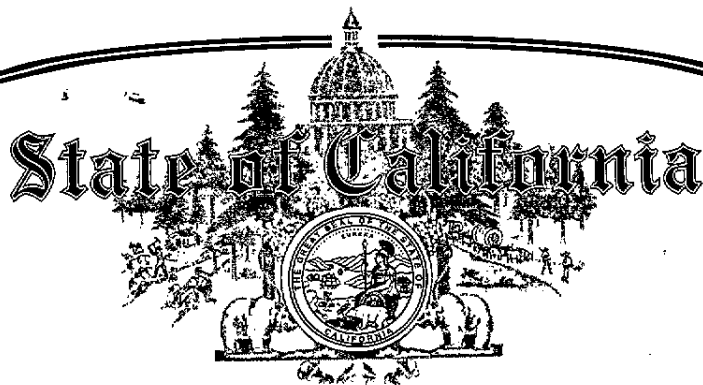
Address: 1729 Redwood Grove Terrace, Lake Mary, FL 32746

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John L. Brinton, Vice President, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

02 JUN 85 11:10 02
RECEIVED BY ST/PAE
ALLAHABAD, FLORIDA



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **2ND day of MAY 2002**, **THE AURIAS GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of May 15, 2002.



Bill Jones
BILL JONES
Secretary of State

02 MAY 25 AM 10:02
SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
SAN FRANCISCO, CALIFORNIA