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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Aurora Systems 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:

Matthew J Asinger

(Name of Person)

Aurora Systems Group, Inc

(Firm/Company)

999 Executive Parkway, Suite 201

(Address)

St. Louis, MO 63141

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew J Asinger

(Name of Person)

at ( 314 ) 336-5840, ext 40

(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. Aurora Systems Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Missouri Aurora Systems Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

(State or country under the law of which it is incorporated)

3. 43-1779730

(FEI number, if applicable)

4. April 28, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 2, 2008

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

7. 999 Executive Parkway, Suite 201, St. Louis, MO 63141

(Principal office address)

same

(Current mailing address)

8. IT Contingent Staffing

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Suite 4

Westin

(City)

, Florida 33331

(Zip code)

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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.

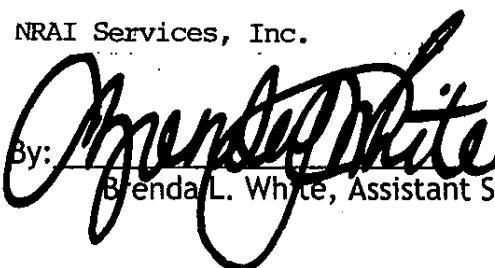
CONSENT OF REGISTERED AGENT

RE: Aurora Systems Group, Inc.

NRAI Services, Inc. hereby consents to serve as registered agent  
for the above-named corporation in the state of Florida.

Dated: 5/22/08

NRAI Services, Inc.

By:   
Brenda L. White, Assistant Secretary

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

**A. DIRECTORS**

Chairman: Stephen H. Metivier (Director)

Address: 578 Owls Perch Dr., Lake St. Louis, MO 63367

Vice Chairman: Matthew J. Asinger (Director)

Address: 200 Colfax Road, Cambridge, NY 12816

Director: Murali Parthasarathy (also Vice President)

Address: 17026 Kimmwood Ct, Chesterfield, MO 63005

Director: Judith A. Montgomery

Address: 4 Bently Circle Ct., Chesterfield, MO 63017

**B. OFFICERS**

President: Stephen H. Metivier

Address: 578 Owls Perch Dr., Lake St. Louis, MO 63367

Vice President: Judith A. Montgomery

Address: 4 Bently Circle Ct., Chesterfield, MO 63017

Secretary: Murali Parthasarathy (also Vice President)

Address: 17026 Kimmwood Ct, Chesterfield, MO 63005

Treasurer: Matthew J. Asinger (also Vice President)

Address: 200 Colfax Road, Cambridge, NY 12816

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

13. Matthew J. Asinger

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

14. Matthew J. Asinger, Vice President/Treasurer

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

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

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

AURORA SYSTEMS GROUP, INC.  
00440553

was created under the laws of this State on the 28th day of April, 1997, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 22nd day of May, 2008

*Robin Carnahan*

Secretary of State

