

FP9000001930

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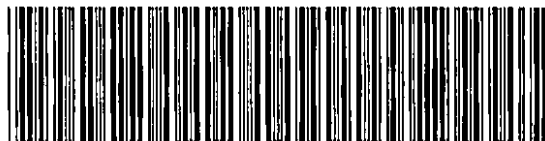
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W19000032052

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03/20/19--01020--021 **87.50

SECRETARY OF STATE
1411 MARKET STREET
PHILADELPHIA, PA 19102

2019 APR 18 PM 3:23

APPROVED
AND
FILED

T.G.
04/19/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2019

BRUCE B. CAMPBELL
307 PETTIGRU STREET
GREENVILLE, SC 29601 US

SUBJECT: AURORA APP. INC.
Ref. Number: W19000032052

APPROVED
AND
FILED
2019 APR 18 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AURORA APP. INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 619A00006307

2019 APR 19 PM 2:03

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 App, 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. Delaware 3. 83-3672886
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/8/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 801 International Parkway, 5th Floor, Lake Mary, FL 32746
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Rosemarie Gagliardino
(Registered agent's signature)

Rosemarie Gagliardino
Assistant Vice President

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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

✓ Chairman: Thomas B. Hardwick
Address: 318 Lacustrian Lane
Central, SC 29630

/ Vice Chairman: Michael E. Simmons
Address: 30341 Gidran Terrace
Mount Dora, FL 32757

Director: _____
Address: _____

Director: _____
Address: _____

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AND
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SECRETARY OF STATE
TAMARA M. RYAN

B. OFFICERS

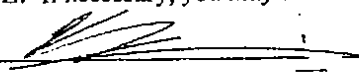
/ President: Thomas B. Hardwick
Address: 318 Lacustrian Lane
Central SC 29630

/ Vice President: Michael E. Simmons
Address: 30341 Gidran Terrace
Mount Dora, FL 32757

/ Secretary: Thomas B. Hardwick
Address: 318 Lacustrian Lane Central, SC 29630

/ Treasurer: Michael E. Simmons
Address: 30341 Gidran Terrace Mount Dora FL 32757

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 11 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. Michael E. Simmons, Vice President

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AURORA APP, INC." 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 FIFTEENTH DAY OF APRIL, A.D. 2019.

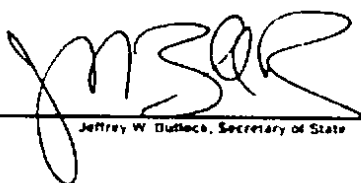
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AURORA APP, INC." WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2019.

APPROVED
AND
FILED

2019 APR 18 PM 3:23

SECRETARY OF STATE
JILL L. HARRIS, CLERK




Jeffrey W. Bullock, Secretary of State

7273229 8300

SR# 20192835822

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202646732

Date: 04-15-19