

CT CORPORATION SYSTEM

F01000003249

CORPORATION(S) NAME

CRS Retail Systems Inc.

FILED
JUN 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit	☐ Dissolution/Withdrawal	☐ Mark
☒ Foreign	☐ Reinstatement	☐ Other
☐ Limited Partnership	☐ Annual Report	☐ Change of RA
☐ LLC	☐ Name Registration	☐ UCC
☒ Certified Copy	☐ Fictitious Name	☐ CUS
☐ Photocopies	☐ Call When Ready	☐ Call If Problem
☐ Call When Ready	☐ Will Wait	☐ After 4:30
☒ Walk In		☒ Pick Up
☐ Mail Out		

01 JUN 19 AM 11:21
DIVISION OF CORPORATION
RECORDED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/19/01

Order#: 4595874

Ref#: _____

Amount: \$ _____

MS

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

200004430182--6

-06/19/01--01072--029
*****78.75 *****78.75

**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. CRS Retail Systems, 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 natural person or partnership if not so contained in the name at present.)

2. New York 3. 14-1624962
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/02/81 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15 Governor Drive
Newburgh, N.Y. 12550
(Current mailing address)

8. Sale and support of point of sale products and ancillary activities
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

Connie Bryan, Connie Bryan, Special 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kathy Frommer

Address: 15 Governor Drive

Newburgh, N.Y. 12550

Director: Donald Frommer

Address: 15 Governor Drive

Newburgh, N.Y. 12550

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Kathy Frommer

Address: 15 Governor Drive

Newburgh, N.Y. 12550

Vice President: Kevin Swanwick

Address: 15 Governor Drive

Newburgh, N.Y. 12550

Secretary: Donald Frommer

Address: 15 Governor Drive

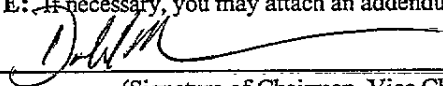
Newburgh, N.Y. 12550

Treasurer: Donald Frommer

Address: 15 Governor Drive

Newburgh, N.Y. 12550

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. Donald Frommer, CFO

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

FILED
JUN 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CRS RETAIL SYSTEMS, INC. was filed on 03/02/1981, under the name of CRS BUSINESS COMPUTERS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CRS BUSINESS COMPUTERS, INC., changing its name to CRS RETAIL SYSTEMS, INC., was filed 06/25/1997.

The Biennial Statement is past due.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of June
two thousand and one.

Special Deputy Secretary of State

FILED
01 JUN 19 PM 1:03
SECRETARY OF STATE
ALBANY, NEW YORK
STATE OF FLORIDA