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INTEROFFICE MEMORANDUM

TO: CLERK'S OFFICE
FROM: JOSHUA ETTERMAN, CCS FINANCIAL CORP
SUBJECT: CERTIFICATE OF AUTHORITY
DATE: 9/10/2004
CC:

Thank you for processing our request for certificate of authority. After filing, kindly return a certified copy in the enclosed, prepaid, envelope. Should you have any questions or concerns, please do not hesitate to contact me.

Warmest regards,

Josh Etterman

(717) 508-2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCS Financial Corporation
(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:

Joshua M. Etterman
(Name of Person)

CCS Holdings, Inc.
(Firm/Company)

513 W. Chocolate Ave
(Address)

Hershey PA 17033
(City/State and Zip code)

For further information concerning this matter, please call:

Joshua Etterman at (717) 508-2000
(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

**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. CCS Financial Corporation
(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. VA 3. 51-0441329
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1123104 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. 513 W. chocolate Ave Hershey PA 17033
(Principal office address)

513 W. Chocolate Ave. Hershey PA 17033
(Current mailing address)

8. Mortgage brokerage & lending
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

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.

NRAI Services, Inc.

By: Regina Clerk
(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 business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: David L. Karp

Address: 513 W. Chocolate Ave
Hershey PA 17033

Vice Chairman: David Sibelman

Address: 513 W. Chocolate Ave
Hershey PA 17033

Director: Joshua Etterman

Address: 513 W. Chocolate Ave
Hershey PA 17033

Director: _____

Address: _____

B. OFFICERS

President: David Sibelman

Address: 513 W. Chocolate Ave
Hershey PA 17033

Vice President: Joshua Etterman

Address: 513 W. Chocolate Ave
Hershey PA 17033

Secretary: Joshua Etterman

Address: 513 W. Chocolate Ave Hershey PA 17033

Treasurer: Joshua Etterman

Address: 513 W. Chocolate Ave Hershey PA 17033

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. Joshua M. Etterman, Vice President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



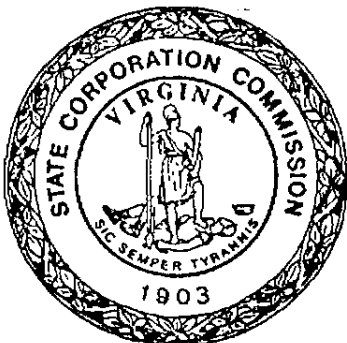
State Corporation Commission

I Certify the Following from the Records of the Commission:

CCS FINANCIAL CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 24, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 8, 2004*

Joel H. Peck
Joel H. Peck, Clerk of the Commission