

F08000000493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

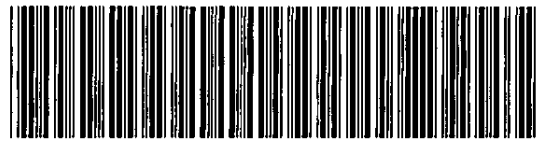
(Document Number)

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[Signature] 2/5/



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CSS Alliance, 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:

Leigh M. Jennings
(Name of Person)
CSS Alliance, Inc.
(Firm/Company)
8066 E. Fulton St.
(Address)
Ada, MI 49301
(City/State and Zip code)

For further information concerning this matter, please call:

Leigh Jennings at (616) 248-3372
(Name of Person) (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. CSS Alliance, 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. Michigan

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

3. 06-1829938

(FEI number, if applicable)

4. 11/15/2007

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1500 W. Cypress Creek Rd., Ste. # 207, Ft. Lauderdale, FL

(Principal office address)

33309

8066 E. Fulton St. Ada, MI 49301

(Current mailing address)

8. All lawful business and management administrative services.

(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: Luke Brant

Office Address: 1500 W. Cypress Creek Rd., Ste. # 207

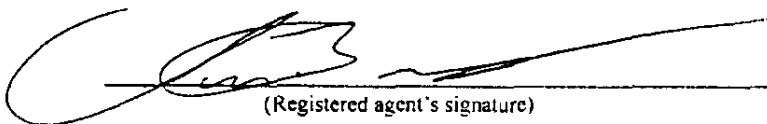
Ft. Lauderdale, Florida 33309

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Christopher Frain

Address: 8066 E. Fulton St.
Ada, MI 49301

Vice Chairman: _____

Address: _____

Director: C. Andrew Shaffer

Address: 8066 E. Fulton St.
Ada, MI 49301

Director: _____

Address: _____

B. OFFICERS

President: Christopher Frain

Address: 8066 E. Fulton St.
Ada, MI 49301

Vice President: C. Andrew Shaffer

Address: 8066 E. Fulton St.
Ada, MI 49301

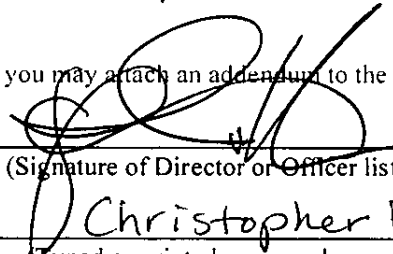
Secretary: C. Andrew Shaffer

Address: 8066 E. Fulton St., Ada, MI 49301

Treasurer: Christopher Frain

Address: 8066 E. Fulton St., Ada, MI 49301

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

13.  Christopher Frain, President
(Signature of Director or Officer listed in number 12 of the application)

14. Christopher Frain, President
(Typed or printed name and capacity of person signing application)

Michigan Department of Labor and Economic Growth
Bureau of Commercial Services, Corporation Division
P.O. Box 30054
Lansing, Michigan 48909

Telephone: (517) 241-6470

I N V O I C E

Invoice: 945245 Date: 01/29/2008 ***** FAX *****

LEE JENNINGS
CSS ALLIANCE
8066 E FULTON ST
ADA MI 49301

Phone: 616 248 3372

ID	DESCRIPTION	QTY	PG/CH
01240V	CSS ALLIANCE, INC. Good standing certificate	1	10

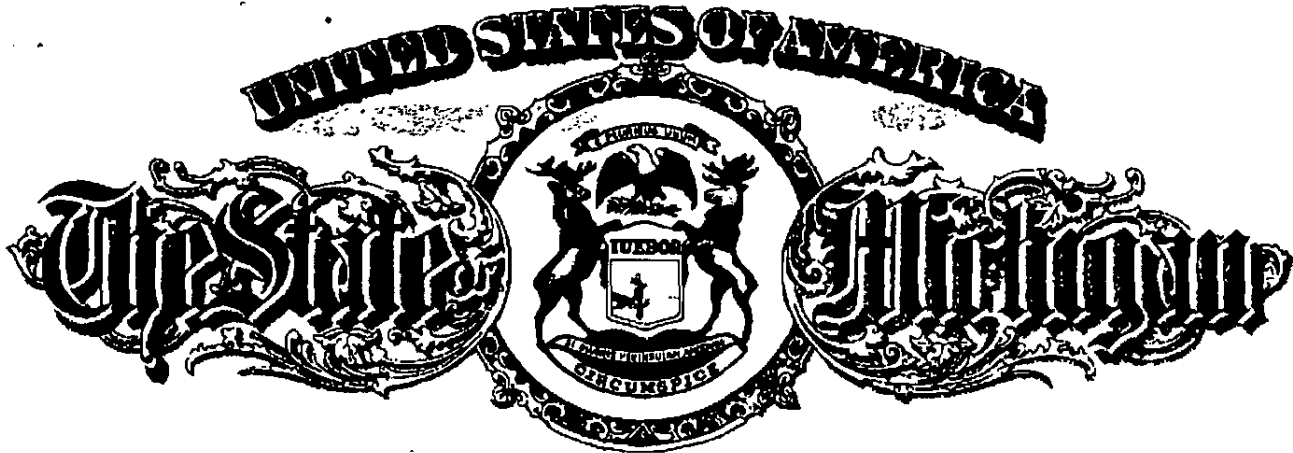
Sub-Total: \$10.00

Order Total: \$10.00

Expedited Service Charge: \$.00

REMIT THIS AMOUNT: \$10.00

* RETURN YOUR PAYMENT, in U.S. dollars, payable to State of Michigan with a copy of this *
* Statement and include invoice number on your check or money order. *
* *
* If your order is incorrect, contact this agency immediately at the above address, *
* or call (517)241-6470 or fax your concerns to (517)241-0538. *
* *
* MCL 450.1131, MCL 450.4104(5), and MCL 449.48 provide: A photostatic, micrographic, *
* photographic, optical disc media, or other reproduced copy certified by the administrator, *
* which may be sent by facsimile transmission, shall be considered an original for all *
* purposes and is admissible in evidence in like manner as an original. *



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

CSS ALLIANCE, INC.

a Michigan profit corporation was validly incorporated on November 15, 2007, and said corporation is validly in existence under the laws of this state...

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
945245

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of January, 2008.

Andrew S. Mott, Director

Bureau of Commercial Services