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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: florders@incserv.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Consumer Credit Counseling Service of Rochester, Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 JAN 19 PM 4:41
11 JAN 19 AM 10:52

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Consumer Credit Counseling Service of Rochester, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York 3. 16-0972260
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 26, 1970 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1000 University Avenue, Suite 900, Rochester, NY 14607-1286
(Principal office address)

1000 University Avenue, Suite 900, Rochester, NY 14607-1286
(Current mailing address)

8. Credit Counseling, Budget/Financial Counseling/Education, Housing Counseling, Bankruptcy Counseling
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

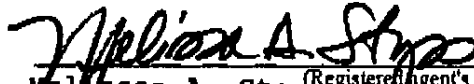
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Incorporating Services, Ltd.
Name: _____

Office Address: 1540 Glenway Drive

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.



(Registered Agent's signature)
Melissa A. Stops, Assistant Secretary

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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REGISTRY STATE
FALL BURGESS, FLORIDA

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

A. DIRECTORS

Chairman: (See attached)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (See attached)

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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. _____

Steve Phillips, President

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



**CONSUMER CREDIT
COUNSELING SERVICE**

1000 University Avenue, Suite 900,
Rochester, NY 14607
Phone: (585) 546-3440
Fax: (585) 546-5693
E-mail: _cccsinfo@cccsroch.org
Web: www.cccsofrochester.org

Board of Directors

Officers:

President: Steve Phillips
1282 Long Pond Road
Rochester, NY 14626

Vice President: Edward Sarsky
108 S. Union Street
Rochester, NY 14607

Treasurer: Terry Allenbrandt
10 Benton Place
Sodus, NY 14551

Secretary: Franklyn Reynolds
89 East Avenue
Rochester, NY 14604

Linda Howland, CEO
1000 University Avenue, Suite 900
Rochester, NY 14607-1286

Directors

Don Adair
290 Linden Oaks, Suite 220
Rochester, NY 14625

Jack Christner
100 Kings Highway South
Rochester, NY 14617

Steve Young
764 Cross Keys Office Park
Fairport, NY 14450

Andy Vergo
246 Parkview Drive
Rochester, NY 14625

Matt Mitchell
108 S. Union Street
Rochester, NY 14607

Amelia Blake-Dowdle
90 Linden Oaks
Rochester, NY 14625

Lomax Campbell
125 Tech Park Drive
Rochester, NY 14623

Monica Guardino
50 Prince Street
Rochester, NY 14607

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TALLAMOUNTAIN, FLORIDA

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NATIONAL FOUNDATION FOR
CREDIT COUNSELING
People With Care

CCCS of Rochester,
Inc. is licensed by the
NYS Department of
Banking



CHRYSLER - FORD - JEWELL

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CONSUMER CREDIT COUNSELING SERVICE OF ROCHESTER, INC. was filed on 02/26/1970, as a Not-for-Profit Corporation 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 an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 06/20/1973.

A Certificate of Merger was filed on 04/15/2009.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of December
two thousand and ten.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State

201012070500 * AL

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TALLAHASSEE, FLORIDA