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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  
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Email Address:

florders@incserv.com

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

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JAN 20 2011

**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.*

Melissa A. Stops  
(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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TALLAHASSEE, FLORIDA

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CLERK OF THE STATE  
TALLAHASSEE, 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](mailto:cccsinfo@cccsroch.org)  
Web: [www.cccsofrochester.org](http://www.cccsofrochester.org)

**Board of Directors**

**Officers:**

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

**Vice President: Edward Sarsaky**  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



CHARTERED - INCORPORATED - APPROVED

**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.*

Daniel Shapiro  
First Deputy Secretary of State

201012070500 \* AL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA