

F11000004630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

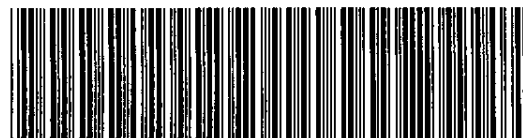
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11 NOV 16 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CSS International Holdings, 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," or "Certificate of Good Standing" 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 Jennings
Name of Person
CSS International Holdings, Inc.
Firm/Company
8066 E. Fulton St.
Address
Ada, MI 49301
City/State and Zip code
ljennings@gocss.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leigh Jennings at (616) 425-5657
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

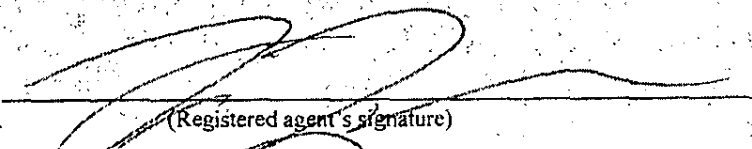
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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 International Holdings, 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 3. 02-0768414
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-15-06 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification, business will begin.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. (No office in the state) 8066 E. Fulton St. Ada, MI 49301
(Principal office address)
8066 E. Fulton St., Ada, MI 49301
(Current mailing address)
8. To provide emergency relief + support services to
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *devastated regions, including oversight and program management.*
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Jason Burger
- Office Address: 1145 NE 12 Ave.
Ft. Lauderdale, Florida 33304
(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.

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

A. DIRECTORS

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Chairman: Christopher Frain
Address: 8066 E. Fulton St.
Ada, MI 49301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Christopher Frain
Address: 8066 E. Fulton St
Ada MI 49301

Director: Charles Andrew Shaffer
Address: 8066 E. Fulton St
Ada, MI 49301

B. OFFICERS

President: Christopher Frain
Address: 8066 E. Fulton St
Ada, MI 49301

Vice President: Charles Andrew Shaffer
Address: 8066 E. Fulton St
Ada, MI 49301

Secretary: Charles Andrew Shaffer
Address: 8066 E. Fulton St., Ada, MI 49301

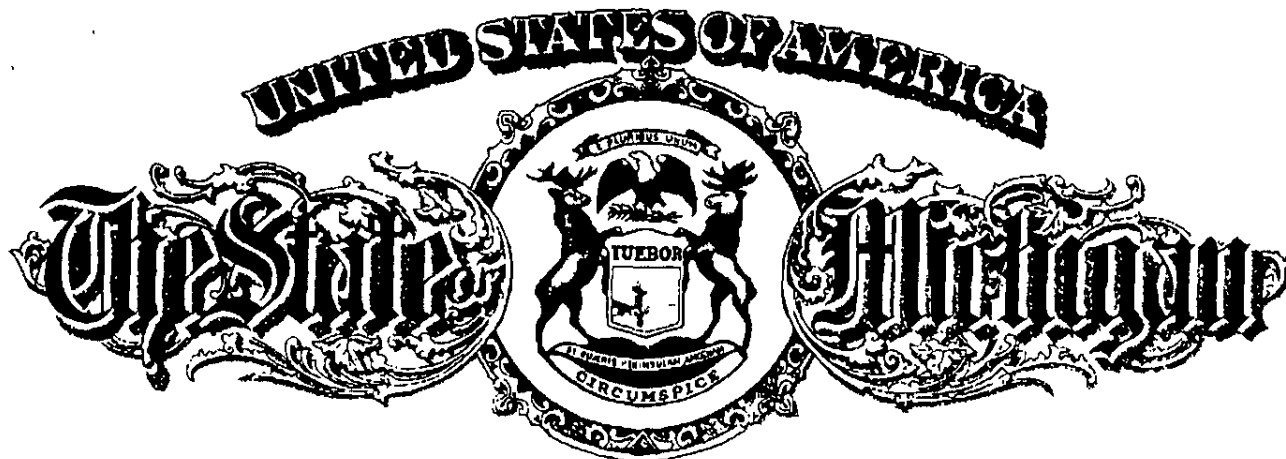
Treasurer: Christopher Frain
Address: 8066 E. Fulton St, Ada, MI 49301

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

CSS INTERNATIONAL HOLDINGS, INC.

was validly incorporated on February 15, 2006, as a Michigan profit corporation, 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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Sent by Facsimile Transmission
1057895

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of November, 2011.

[Signature] Director

Bureau of Commercial Services