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Incorporating Services

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CS NATIONAL HOLDINGS, INC.

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

★ 2nd request - please give original date of submission 11.29.12

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Corporate Filing Menu

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T. Burch, DEC 3 2012

**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. **CS National Holdings, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

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

3. **46-1430802**

(FEI number, if applicable)

4. **11/15/2012**

(Date of incorporation)

5. **perpetual**

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

6. **upon filing of registration**

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

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

7. **14 Franklin Street, Rochester, NY 14604**

(Principal office address)

14 Franklin Street, Rochester, NY 14604

(Current mailing address)

8. **Any lawful business purpose**

(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: **Paracorp Incorporated**

Office Address: **236 East 6th Avenue**

Tallahassee

(City)

, Florida **32303**

(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.

SEE ATTACHED

(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.

FILED
12 NOV 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 NOV 29 PM 8:05
SECRETARY OF STATE
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: James A. CostanzaAddress: 14 Franklin Street, Rochester, NY 14604Vice Chairman: Andrew A. CostanzaAddress: 14 Franklin Street, Rochester, NY 14604Director: Nicholas CostanzaAddress: 14 Franklin Street, Rochester, NY 14604Director: Theodore J. ShepardAddress: 14 Franklin Street, Rochester, NY 14604

B. OFFICERS

President: James A. CostanzaAddress: 14 Franklin Street, Rochester, NY 14604Vice President: Andrew A. CostanzaAddress: 14 Franklin Street, Rochester, NY 14604Secretary: Theodore J. ShepardAddress: 14 Franklin Street, Rochester, NY 14604Treasurer: Nicholas CostanzaAddress: 14 Franklin Street, Rochester, NY 14604

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

13. Andrew A. Costanza

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. Andrew A. Costanza, Vice President

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

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12 NOV 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

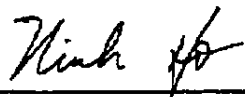
DATE: 11/29/12

ENTITY NAME: CS NATIONAL HOLDINGS, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV 29 PM 3:06

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CS NATIONAL HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CS NATIONAL HOLDINGS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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121273956



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0020092

DATE: 11-29-12