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## 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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353
Phone: (212)431-5000
Fax Number: (212)431-1441

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<b>4</b>		4	Address:
KMP	л.		ACCTEAS:

### FOREIGN PROFIT/NONPROFIT CORPORATION CUSTOMER SOLUTIONS GROUP LTD. CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$720.00

Electronic Filing Menu

Corporate Filing Menu

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1/9/2013

BLUMBERGEXCELS FOR \*

#### Application by foreign corporation for authorization to TRANSACT BUSINESS IN PLORIDA

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) Name of Corporation in its state of formation: CUSTOMER SOLUTIONS GROUP LTD. CORP.
- 2) State or country under the law of which it is incorporated; DELAWARE
- 3) FEI number, if applicable: 45-4066569
- 4) Date of incorporation: 12/15/2011
- 5) Duration: Year corp. will cease to exist or "perpetual": Perpetual
- 6) Date first transacted business in Florida, if prior to registration: 1/ 1/17
- 7) Principal office/ Current mailing address: 7009 Doctor Phillips Boulevard, Suite 130, Orlando, FL 32819
- Purpose(s) of corporation authorized in home state or country to be 8) carried out in state of Florida: Consulting
- Name and street address of Florida registered agent: (P.O. Box NOT 9) acceptable): Peter J. Watzka, 5557 Osprey Isle Lane, Orlando, FL 32819
- Registered agent's acceptance: 10) 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.

- 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

Chairman:	Peter J. Watzka, 5557 Osprey Isle Lane, Orlando, FL 32819
Vice Chairman:	Peter J. Watzka, 5557 Osprey Isle Lane, Orlando, FL 32819
Director:	Peter J. Watzka, 5557 Osprey Isle Lane, Orlando, FL 32819

#### b. OFFICERS

President:	Peter J. Watzka, 5557 Osprey Isle Lane, Orlando, FL 32819
Vice President:	Peter J. Watzka, 5557 Osprey Isle Lane, Orlando, FL 32819
Secretary:	Peter J. Watzka, 5557 Osprey Isle Lane, Orlando, FL 32819
Treasurer:	Peter J. Watzka, 5557 Osprey Isle Lanc, Orlando, FL 32819

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

Peter J. Watzka President

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# Delaware

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### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUSTOMER SOLUTIONS GROUP LTD." 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 EIGHTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUSTOMER SOLUTIONS GROUP LTD." WAS INCORPORATED ON THE PIFTEENTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECHEDARY OF STATE
TALLAHASSIFF FLORIDA

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You may verify this certificate online at cosp. delevers.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

DATE: 01-08-13