

*Handwritten:* F14000003228

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

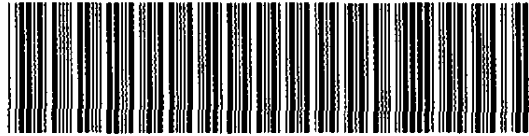
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500262558985

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2014 JUL 31 AM 11:16  
ACKNOWLEDGED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
14 JUL 31 AM 8:56  
OFFICE OF THE CLERK  
HALL COUNTY, FLORIDA

*Handwritten:* 08/01/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 238641 7841285

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 87,500

ORDER DATE : July 30, 2014

ORDER TIME : 8:36 AM

ORDER NO. : 238641-005

CUSTOMER NO: 7841285

FOREIGN FILINGS

NAME: CSRE HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CSRE 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:

Dvosha Roscoe

Name of Person

Carriage Services, Inc.

Firm/Company

3040 Post Oak Blvd, Suite 300

Address

Houston, TX 77056

City/State and Zip code

legal@carriageservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dvosha Roscoe

Name of Person

at ( 713 ) 332-8868

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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **CSRE 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** 3. **45-5172787**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **April 30, 2012** 5. **perpetual**  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **not applicable**  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3040 Post Oak Blvd, Suite 300, Houston, TX 77056**  
(Principal office address)

**3040 Post Oak Blvd, Suite 300, Houston, TX 77056**  
(Current mailing address)

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

Name: **Corporation Service Company**

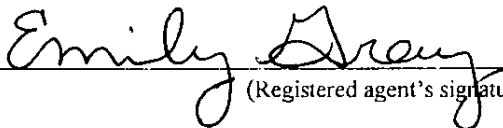
Office Address: **1201 Hays Street**

**Tallahassee**, Florida **32301**  
(City) (Zip code)

9. **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.*

**Emily Gray**  
**Asst. Vice President**

  
(Registered agent's signature)

10. 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  
14 JUL 31 AM 8:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: David J. DeCarlo

Address: 3040 Post Oak Blvd, Suite 300  
Houston, TX 77056

Vice Chairman: L. William Heiligbrodt

Address: 3040 Post Oak Blvd, Suite 300  
Houston, TX 77056

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: L. William Heiligbrodt

Address: 3040 Post Oak Blvd, Suite 300  
Houston, TX 77056

Vice President: Dennis Smith

Address: 3040 Post Oak Blvd, Suite 300  
Houston, TX 77056

Secretary: L. William Heiligbrodt

Address: 3040 Post Oak Blvd, Suite 300, Houston, TX 77056

Treasurer: Viki Blinderman

Address: 3040 Post Oak Blvd, Suite 300, Houston, TX 77056

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

12. \_\_\_\_\_

*L. William Heiligbrodt*  
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.

13. L. William Heiligbrodt, President & Secretary

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

FILED  
14 JUL 31 AM 8 56  
CLERK OF THE COURT  
HALL COUNTY, MISSISSIPPI

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CSRE 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 THIRTY-FIRST DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CSRE HOLDINGS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 2012.

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.

FILED  
14 JUL 31 AM 8:56  
SECRETARY OF STATE  
HALLMARKER, MARIETTA

5147463 8300

141018187



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1582311

DATE: 07-31-14