

170000151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

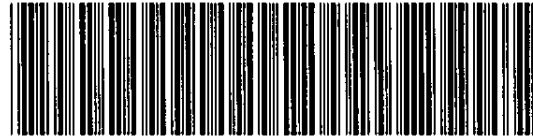
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MAR 10 2017
S. YOUNG

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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA
17 FEB 24 PM 1:33



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2017

ED BURTON
CST CO
1400 DRAGON STREET
DALLAS, TX 75207

SUBJECT: C.S.T. CO
Ref. Number: W17000016785

2017 MAR 10 PM 12:11
TALLAHASSEE, FLORIDA

We have received your document for C.S.T. CO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 117A00003760

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.S.T. CO.

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:

Ed Burton

Name of Person

CST CO

Firm/Company

1400 Dragon St

Address

Dallas TX 75207

City/State and Zip code

eburton@mail.cstcoinc.com

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

For further information concerning this matter, please call:

Terri Goins

253

851-3531

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

17 FEB 24 PM 1:33

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301

**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. C.S.T. CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- CST Worldwide Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 75-0846140
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/29/1952 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. No business in Florida conducted.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1400 Dragon St Dallas TX 75207
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporate Creations Network Inc
Office Address: 11380 Prosperity Farms Rd Ste 221E
Palm Beach Gardens, Florida 33410
(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

see attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward T Burton

Address: 1400 Dragon St Dallas Tx 75207

Vice President: Stanley Fagin

Address: 1400 Dragon St Dallas Tx 75207

Secretary: Steven Ungerman

Address: 1400 Dragon St Dallas Tx 75207

Treasurer: Arthur Ungerman

Address: 1400 Dragon St Dallas Tx 75207

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

12. *Edward T Burton* _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Edward T Burton

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

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TALLAHASSEE, FLORIDA
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Business Address for Directors:
1400 Dragon St
Dallas, TX 75207

David Hassenmiller, Director
Edward T Burton, Director
Steven Ungerman, Director
Stanley Fagin, Director
Arthur Ungerman, Director

SECRET
14-00000
17 FEB 24 PM 1:33

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "C. S. T. CO." 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 FEBRUARY, A.D. 2017.

FILED
SECRETARY OF STATE
FEB 16 2017
17 FEB 24 PM 1:33



455814 8300

SR# 20170754934

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202008909

Date: 02-08-17