

170000151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

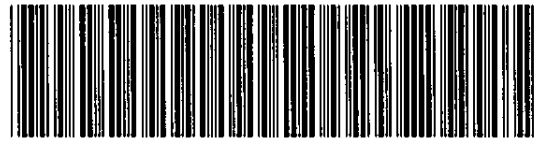
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TALLAHASSEE, FLORIDA
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MAR 10 2017
S. YOUNG



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

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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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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)

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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.

J. Penker
(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.

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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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

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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
FEBRUARY 15 2017
17 FEB 24 PM 1:33




Jeffrey W. Bullock, Secretary of State

455814 8300

SR# 20170754934

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

Authentication: 202008909

Date: 02-08-17