

F96000003297

Address



CS #

Office Use Only

CUMENT NUMBER(S), (if known):

CSG, Inc.

CSG, Inc.  
(Document #)

Consultants for Strategic Growth  
425 17th Avenue South  
Naples, FL 33940

(Document #)

700001887587  
-07/09/96--01056--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status W96-1305

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 28 AM 11:20



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 19, 1996

CSG INC  
425 17TH AVE S  
NAPLES, FL 33940

**SUBJECT: CONSULTANTS FOR STRATEGIC GROWTH, INC.**  
Ref. Number: W96000013105

We have received your document for **CONSULTANTS FOR STRATEGIC GROWTH, INC.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

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 (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 096A00030535



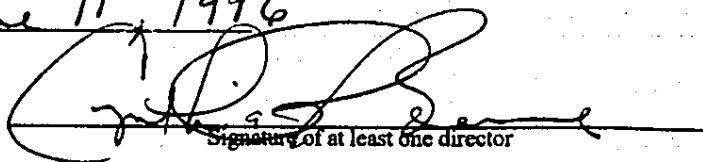
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Cynthia P. Boano, do hereby certify  
that this Resolution of the Board of Directors of CSG, Inc. d/b/a/  
Consultants for Strategic Growth, Inc.,  
a corporation duly organized and existing under the laws of the State of Tennessee,  
was duly adopted on June 11, , 19 96.

Resolved, that CSG, Inc., organized  
and existing in the State of Tennessee, hereby adopts the  
name Consultants for Strategic Growth, Inc.  
for use in Florida.

Dated: June 11, 1996

  
Signature of at least one director

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INHS19(3/95)

**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. CSG, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Tennessee 3. 62-1031557  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 2/8/78 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None yet -- Anticipated start 7/1/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 425 17th Avenue South

Naples, FL 33940  
(Current mailing address)

To furnish financial management and other services. Engage in any lawful act or activities for which corporations may be authorized under Tennessee General Corporation Act.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Brian Presley

Office Address: 425 17th Avenue South

Naples, Florida, 33940  
(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.*

Brian Presley  
(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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Brian Presley

Address: 425 17th Avenue South  
Naples, FL 33940

Vice Chairman: Mary M. Presley

Address: 17th Avenue South  
Naples, FL 33940

Director: Cynthia P. Boano

Address: 726 1st Avenue North  
Naples, FL 33940

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Brian Presley

Address: 425 17th Avenue South  
Naples, FL 33940

Vice President: \_\_\_\_\_

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

Secretary: Mary M. Presley

Address: 425 17th Avenue South  
Naples, FL 33940

Treasurer: Mary M. Presley

Address: 425 17th Avenue South  
Naples, FL 33940

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

13. Brian Presley, Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRIAN PRESLEY CHAIRMAN  
(Typed or printed name and capacity of person signing application)

**Secretary of State**

**Corporations Section**

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 04/12/1996  
REQUEST NUMBER: 3160-0680  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/08/1978  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0048016  
JURISDICTION: TENNESSEE

TO:  
CSG, INC.  
ATTN: MARY PRESLEY  
425 17TH AVENUE SO.  
NAPLES, FL 33940

REQUESTED BY:  
CSG, INC.  
ATTN: MARY PRESLEY  
425 17TH AVENUE SO.  
NAPLES, FL 33940

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"CSG, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE,  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE, AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/12/96

FROM:  
CSG INC.  
425 17TH AVE S.  
NAPLES, FL 33940-0000

RECEIVED: FEES \$10.00 \$10.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001951426  
ACCOUNT NUMBER: 00168836



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE