

F04000003476

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000129111 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 JUN 18 PM 12:47

DIVISION OF CORPORATION

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : A 1 A CORPORATE SERVICES,
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

2004 JUN 18 A 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT QUALIFICATION

SOUTHEASTERN RAILROAD CONSTRUCTION, INC.

Name Availability	
Document Examiner	
Updater	DCC
Updater Verifier	DCC
Electronic Filing Menu	
P. Verityer	DCC

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$70.00

H04000129113

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. SOUTHEASTERN RAILROAD CONSTRUCTION, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA 3. 61-1461491
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/22/2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 549
(Principal office address)
Austell, GA 30168
(Current mailing address)

8. **ANY LAWFUL PURPOSE**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

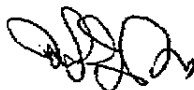
Name: A1A REGISTERED AGENT INC.

Office Address: 92 SADBERRY ROAD

QUINCY, Florida 32351
(City) (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.



(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.

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

H04000129113

FILED
JUN 8 A 10:28
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

A. DIRECTORS

Chairman: _____

Address: _____

Director : **T. G. BECK**

Address: **P.O. BOX 549**

Director: **C. ROBERT BURELL, JR.**

Address: **P.O. BOX 549**

Austell, GA 30168

Director: **HARRY Q HORNER**

Address: **P.O. BOX 549**

Austell, GA 30168

B. OFFICERS

President: **T. G. BECK**

Address: **P.O. BOX 549**

Austell, GA 30168

Vice President: **HARRY Q HORNER**

Address: **P.O. BOX 549**

Austell, GA 30168

Secretary: **C. ROBERT BURELL, JR.**

Address: **P.O. BOX 549 Austell, GA 30168**

Treasurer: **C. ROBERT BURELL, JR.**

Address: **P.O. BOX 549 Austell, GA 30168**

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. **C. ROBERT BURELL, JR. , DIRECTOR, TREASURER & SECRETARY** _____

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

FILED
 2004 JUN 18 A 10 28
 SECRETARY OF STATE
 ALABAMA SECT. FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0424447
DATE INC/AUTH/FILED: 04/22/2004
JURISDICTION : GEORGIA
PRINT DATE : 06/10/2004
FORM NUMBER : 211

A1A CORPORATE SERVICES, INC.
PAUL SMITH
6538 COLLINS AVE. - SUITE 451
MIAMI BEACH, FL 33141

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

SOUTHEASTERN RAILROAD CONSTRUCTION, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040610210215412



Cathy Cox
Secretary of State

HO40001291113

FILED
2004 JUN 18 AM 10:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE