

F18000003985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

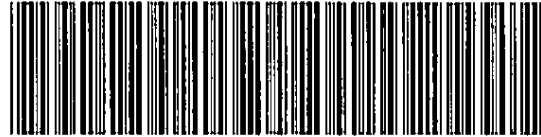
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CHRIS _____ GAVE
AUTHORITY TO SIGN FOR (NAME TR)
correct Registered Agent
date 8/28/18

Office Use Only



100316131351

08/07/18--01026--002 **78.75

FILED
2018 AUG 28 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 28, 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Railroad Industries, 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:

Richard Hall
Name of Person
American Railroad Industries, Inc.
Firm/Company
3930 Randall Farm Rd
Address
Atlanta, GA 30339
City/State and Zip code
americanrail@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Hall at (770) 393-0110
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2018

RICHARD HALL
3930 RANDALL FARM ROAD
ATLANTA, GA 30339

SUBJECT: AMERICAN RAILROAD INDUSTRIES, INC.
Ref. Number: W18000072609

We have received your document for AMERICAN RAILROAD INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$4,615.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 018A00016512

CHRIS
770-393-0110
404-400-4333
C

From: americanrail@att.net
Sent: Tuesday, August 28, 2018 12:23 PM
To: Culligan, Neysa
Subject: American Railroad Industries

Neysa

Thank you for helping clarify the steps we needed to revise the mistake we made in the initial filing to do business in Florida.

As we discussed, we made an error in the date we put down for the first time we did business in Florida. We are filing to do business in Florida at the time the application was filed.

Thank you for offering to help us correct this error.

Richard Hall, President
American Railroad Industries, Inc.
3930 Randall Farm Rd
Atlanta, GA 30339
americanrail@att.net
770-393-0110 (o)
404-915-3124 (m)

**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. American Railroad Industries, 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. 58-14147110
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/1980 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. November, 1990
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3930 Randall Farm Rd., Atlanta, GA 30339
(Principal office address)

(Current mailing address, if different)

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

Registered Agents, Inc.

Name: _____

3030 N Rocky Point Dr. STE 150A

Office Address: _____

Tampa

33607

(City)

Florida
(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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2018 AUG 28 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard Hall
3930 Randall Farm Rd
Address: Atlanta, GA 30339

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Hall
3930 Randall Farm Rd
Address: Atlanta, GA 30339

Vice President: _____

Address: _____

Secretary: Vickie Hall

3930 Randall Farm Rd, Atlanta, GA 30339

Address: _____

Treasurer: _____

Address: _____

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

12. Richard Hall
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.

Richard Hall, Director

FILED
2018 AUG 28 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AMERICAN RAILROAD INDUSTRIES, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.

Docket Number : 16093300
Date Inc/Auth/Filed: 12/10/1980
Jurisdiction : Georgia
Print Date : 08/06/2018
Form Number : 211



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is written over the printed name.

Brian P. Kemp
Secretary of State