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OF COUNSEL
E. PALMER WILLIAMS

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cc w/encls: Rick Volkmann, President, Volkmann Railroad Builders, Inc.
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U.S. DEPT. OF JUSTICE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VOLKMAN RAILROAD BUILDERS, 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", 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:

ANITA M. WIBBERT
(Name of Person)
VOLKMAN RAILROAD BUILDERS, INC.
(Firm/Company)
14625 W. KAUL AVENUE
(Address)
MENOMONEE FALLS, WI 53051
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ANITA M. WIBBERT at (262) 252-3377
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

**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. VOLKMAN RAILROAD BUILDERS, 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. WISCONSIN

(State or country under the law of which it is incorporated)

3. 39-1215487

(FEI number, if applicable)

4. 3-1-75

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 14625 W. KAUL AVENUE

MENOMONEE FALLS, WI 53051

(Current mailing address)

8. RAILROAD CONSTRUCTION

(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: John J. Kabboord, Jr.

Office Address: 1980 N. Atlantic Ave., #801

COCA BEACH, FL 32931

, Florida, _____

(Zip code)

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TALLAHASSEE, FLORIDA

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)

JOHN J. KABBOORD, JR.

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 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: RICHARD T. VOLKMAN

Address: 14625 W. KAUL AVENUE
MEMOMONEE FALLS WI 53051

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: RICHARD T. VOLKMAN

Address: 14625 W. KAUL AVENUE
MEMOMONEE FALLS WI 53051

Vice President: J. L. VAN DE LOO

Address: 6813 W. FRIER DRIVE
GLENDALE AZ 85303

Secretary: ANITA M. WIBBERT

Address: 14625 W. KAUL AVENUE
MEMOMONEE FALLS WI 53051

Treasurer: ANITA M. WIBBERT

Address: 14625 W. KAUL AVENUE
MEMOMONEE FALLS WI 53051

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

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

14. RICHARD T. VOLKMAN, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

VOLKMANN RAILROAD BUILDERS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
March 24, 1975.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on January 26, 2000

Richard L. Dean

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: *Robert Kario*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.