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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Watco Companies, 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:

Cecil V. Taylor

(Name of Person)

Watco Companies, Inc.

(Firm/Company)

200003551642--4

01/17/01-01057-002

*****78.75 *****78.75

315 West 3rd

(Address)

Pittsburg KS 66762

(City/State and Zip code)

For further information concerning this matter, please call:

Cecil V. Taylor

(Name of Person)

at (316) 231- 2230

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**

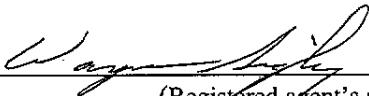
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Watco Companies, 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. Kansas 3. 48-1199475
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-12-1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-2001
(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. 315 West 3rd Pittsburg KS 66762
(Principal office address)
315 West 3rd Pittsburg KS 66762
(Current mailing address)
8. Railcar repair, locomotive repair, railcar switching, other legal activities
(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: Wayne Sigley
Office Address: 1901 N 1st St. #1706
Jacksonville Beach, Florida 32250
(City) (Zip code)

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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:

A. DIRECTORS

Chairman: Charles R Webb

Address: 1314 S. Stillwell
Pittsburg KS 66762

Vice Chairman: Richard B. Webb

Address: 25 Timberlake Rd
Pittsburg KS 66762

Director: Gary L. Lundy

Address: 507 W Crestview Ave
Pittsburg KS 66762

Director: _____

Address: _____

B. OFFICERS

President: Richard B. Webb

Address: 25 Timberlake Rd
Pittsburg KS 66762

Vice President: Gary L. Lundy

Address: 507 W Crestview Ave
Pittsburg KS 66762

Secretary: Susan K Lundy

Address: 507 W Crestview Ave Pittsburg KS 66762

Treasurer: Susan K Lundy

Address: 507 W Crestview Ave Pittsburg KS 66762

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

13. Cecil V. Taylor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cecil V. Taylor Asst Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Watco Companies, Inc.
Officers Addendum

Cecil V. Taylor Assistant Secretary/ Treasurer
1003 E 22nd St, Pittsburg, KS 66762

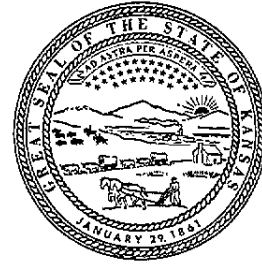
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas; do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

WATCO COMPANIES, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 12th day of January, A.D. 1998 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause to be affixed my official seal.

Done at the City of Topeka, this 22nd day of December, A.D. 2000



Ron Thornburgh

RON THORNBURGH
SECRETARY OF STATE

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STATE OF KANSAS
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