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(Requestor's Name)

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(Address)

\_\_\_\_\_  
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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

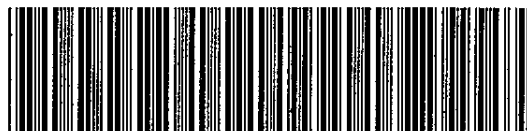
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Certificates of Status \_\_\_\_\_

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2004 MAY 20 PM 12:03  
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TALLAHASSEE, FLORIDA

J. BRNAN MAY 27 2004

LAW OFFICES  
**STONE BIBER O'TOOLE & DELANO P.L.**

MEMBER ADMITTED IN FLORIDA:

G. KRISTIN DELANO

FIRST CENTRAL TOWER  
360 CENTRAL AVENUE, SUITE 1320  
ST. PETERSBURG, FLORIDA 33701  
TELEPHONE (727) 894-5422 FACSIMILE (727) 821-7788  
gkdelano@sbdplc.com

Reply To:  
St. Petersburg, Florida Office

CONTINENTAL PLAZA BUILDING  
2701 TROY CENTER DRIVE, SUITE 400  
TROY, MICHIGAN 48064  
TELEPHONE (248) 362-2030  
FACSIMILE (248) 362-5568  
E-MAIL sbd@sbdplc.com

May 11, 2004

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida  
Central Michigan Railway Company

To Whom It May Concern:

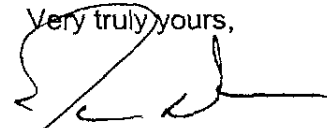
Please find enclosed herewith the Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, the Certificate of Good Standing, and check 4045 in the amount of \$78.75 for the Filing Fee and Certificate of Status.

As stated on the Transmittal Letter, please address all correspondence concerning this matter to the following:

Mr. Robert K. Sullivan  
Central Michigan Railway Company  
1424 Straits Drive  
Bay City, MI 48706

Thank you in advance for your prompt handling of this matter.

Very truly yours,



G. Kristin Delano

GKD:adg

Enclosures

Cc: John R. Fowler, Jr., Esq. w/o enclosures

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Central Michigan Railway Company

(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:

Mr. Robert K. Sullivan

(Name of Person)

Central Michigan Railway Company

(Firm/Company)

1424 Straits Drive

(Address)

Bay City, Michigan 48706

(City/State and Zip code)

For further information concerning this matter, please call:

John R. Fowler, Jr.

(Name of Person)

at ( 248 ) 362-2030

(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

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|

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2004 MAY 20 PM 12:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Central Michigan Railway Company**

(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. Michigan**

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

**3. 38-2758971**

(FEI number, if applicable)

**4. September 3, 1987**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon qualification**

(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. 1424 Straits Drive, Bay City, Michigan 48706-9998**

(Principal office address)

**1424 Straits Drive, Bay City, Michigan 48706-9998**

(Current mailing address)

**8. Real Estate investing**

(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: **G. Kristin Delano, Esq.**

Office Address: **360 Central Avenue, Suite 1320**

**St. Petersburg**

(City)

, Florida **33701**

(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:**

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: **Charles A. Pinkerton III**

Address: **1424 Straits Drive**

**Bay City, Michigan 48706-9998**

Vice Chairman: \_\_\_\_\_

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

Director: **Michael J. Biber**

Address: **2701 Troy Center Drive, Suite 400**

**Troy, Michigan 48084**

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: **Charles A. Pinkerton III**

Address: **1424 Straits Drive**

**Bay City, Michigan 48706-9998**

Vice President: **James P. Pitz**

Address: **1424 Straits Drive**

**Bay City, Michigan 48706-9998**

Secretary: **Michael J. Biber**

Address: **2701 Troy Center Drive, Suite 400, Troy, Michigan 48084**

Treasurer: **Charles A. Pinkerton III**

Address: **1424 Straits Drive, Bay City, Michigan 48706-9998**

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

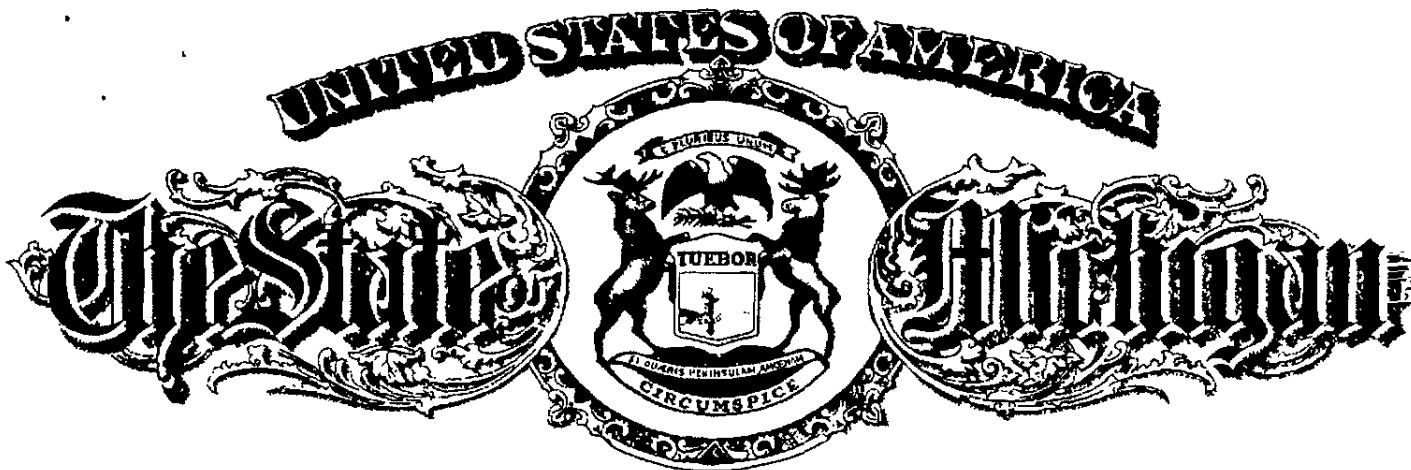
13. \_\_\_\_\_

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

14. \_\_\_\_\_

**Charles A. Pinkerton III, Director and President**

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CENTRAL MICHIGAN RAILWAY COMPANY

was validly incorporated on September 3, 1987, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of April, 2004.

*Andrew S. Mettall*, Director

Bureau of Commercial Services