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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tar Heel Railroad Construction Co., 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:

Joyce L. Linton

(Name of Person)

Tar Heel Railroad Construction Co., Inc.

(Firm/Company)

2802 Fairlawn Drive (Physical)
PO 11426

27106 Zip
27116 1426

(Address)

Winston Salem, North Carolina

(Zips above)

(City/State and Zip code)

For further information concerning this matter, please call:

Joyce L Linton

(Name of Person)

at (336) 722 0438

(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:

☒ \$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

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**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. Tar Heel Railroad Construction Co., 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. North Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 18 1974 5. perpetual
(Date of incorporation) (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. 2802 Fairlawn Drive Winston Salem, NC 27106
(Principal office address)
PO 11426 Winston Salem, NC 27116 1426
(Current mailing address)

8. railroad track 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: Laura Linton

Office Address: 6294 Arlington Court

Orlando, Florida 32807
(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:

Joyce L. Linton, President
Max W. DeBruhl III, VP
Martin K. DeBruhl Sec Treas
Dawn Rover Director

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A. DIRECTORS

Chairman: Joyce Linton
Address: 4200 Briarcliffe Road
Winston Salem, NC 27106

Vice Chairman: Max DeBruhl III
Address: 2995 Bonbrook
Winston Salem, NC 27106

Director: Martin K. DeBruhl
Address: 135 Laurel View Court
Winston Salem, NC 27104

Director: Dawn Boyer Deborah Burns
Address: 421 Hearthside Drive 1132 Huntingdon
Winston Salem NC 27104 Winston Salem, NC 27104

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B. OFFICERS

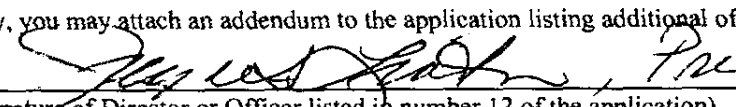
President: Joyce Linton
Address: 4200 Briarcliffe Raod
Winston Salem, NC 27106

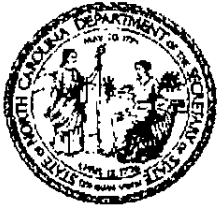
Vice President: Max DeBruhl III
Address: 2995 Bonbrook Cir
Winston Salem, NC 27106

Secretary: Martin K. DeBruhl
Address: 135 Laurel View Court WS NC 27104

Treasurer: Martin K. DeBruhl
Address: _____

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. Joyce L. Linton, President
(Typed or printed name and capacity of person signing application)



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

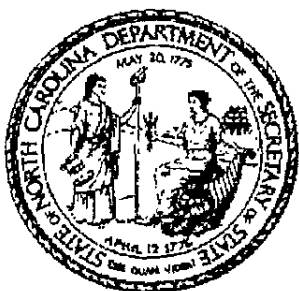
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

TAR HEEL RAILROAD CONSTRUCTION CO., INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of July, 1974, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of April, 2004.

Elaine F. Marshall

Secretary of State