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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

SOUTHEASTERN RAILROAD CONSTRUCTION, INC.

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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. SOUTHEASTERN RAILROAD CONSTRUCTION, 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

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

3. 61-1461491

(FEI number, if applicable)

4. 04/22/2004

(Date of incorporation)

5. PERPETUAL

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

6. (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. P.O. BOX 549

(Principal office address)

Austell, GA 30168

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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: **A1A REGISTERED AGENT INC.**

Office Address: **92 SADBERRY ROAD**

QUINCY

(City)

Florida 32351

(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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A. DIRECTORS

Chairman: _____

Address: _____

Director : T. G. BECK

Address: P.O. BOX 549

Director: C. ROBERT BURELL, JR.

Address: P.O. BOX 549

Austell, GA 30168

Director: HARRY Q HORNER

Address: P.O. BOX 549

Austell, GA 30168

B. OFFICERS

President: T. G. BECK

Address: P.O. BOX 549

Austell, GA 30168

Vice President: HARRY Q HORNER

Address: P.O. BOX 549

Austell, GA 30168

Secretary: C. ROBERT BURELL, JR.

Address: P.O. BOX 549 Austell, GA 30168

Treasurer: C. ROBERT BURELL, JR.

Address: P.O. BOX 549 Austell, GA 30168

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

13. ☒ [Signature]

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

14. C. ROBERT BURELL, JR. , DIRECTOR, TREASURER & SECRETARY

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

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0424447
DATE INC/AUTH/FILED: 04/22/2004
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PRINT DATE : 06/10/2004
FORM NUMBER : 211

A1A CORPORATE SERVICES, INC.
PAUL SMITH
6538 COLLINS AVE. - SUITE 451
MIAMI BEACH, FL 33141

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

SOUTHEASTERN RAILROAD CONSTRUCTION, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

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Cathy Cox

Cathy Cox
Secretary of State

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