

F07000002978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

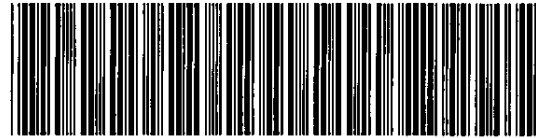
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2007 JUN -8 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 11 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: H & B Railroad Company, 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:

Daniel B. Moore

(Name of Person)

H & B Railroad Company, Inc.

(Firm/Company)

903 A Main Street

(Address)

Smithfield, Virginia 23430

(City/State and Zip code)

For further information concerning this matter, please call:

Please advise when registration is complete.

Daniel B. Moore

(Name of Person)

at (757) 365-9512

(Area Code & Daytime Telephone Number)

email hbrr1@juno.com

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2007

DANIEL B. MOORE
903 A MAIN STREET
SMITHFIELD, VA 23430

SUBJECT: H & B RAILROAD COMPANY, INC.
Ref. Number: W07000026001

We have received your document for H & B RAILROAD COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please complete the address in number 7.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 807A00037420

**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. H & B Railroad Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

H & B Railroad, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

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

3. 54-0785283

(FBI number, if applicable)

4. February 03, 1965

(Date of incorporation)

5. Perpetual

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

6. We have not yet transacted any business in Florida

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 903 A Main Street Smithfield, Virginia 23430

(Principal office address)

P. O. Box 571 Carrollton, Virginia 23314

(Current mailing address)

8. To do business in Florida as a rail and crane rail installer

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

on piers at local ports in Florida

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Ste 4

Weston Florida 33331

(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.

Lisa Reeves, Assistant Secretary

by Lisa Reeves 5/24/07
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Daniel B. Moore**

Address: **903 A Main Street**

Smithfield, Virginia 23430

Director: **Charles J. Lawrence**

Address: **903 A Main Street**

Smithfield, Virginia 23430

B. OFFICERS

President: **Daniel B. Moore**

Address: **903 A Main Street**

Smithfield, Virginia 23430

Vice President: **Charles J. Lawrence**

Address: **903 A Main Street**

Smithfield, Virginia 23430

Secretary: **Charles J. Lawrence**

Address: **Smithfield, Virginia 23430**

Treasurer: **Daniel B. Moore**

Address: **Smithfield, Virginia 23430**

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. **Daniel B. Moore, President**
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

H & B RAILROAD COMPANY, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 03, 1965.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 29, 2007*

Joel H. Peck

Joel H. Peck, Clerk of the Commission