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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

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

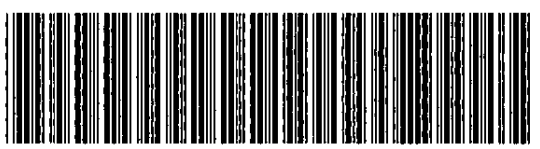
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TALLAHASSEE, FLORIDA

APR 15 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fcm Rail, Ltd.  
(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:

Diane S Krajcovic  
(Name of Person)  
Fcm Rail, Ltd  
(Firm/Company)  
15173 North Road  
(Address)  
Fenton MI 48430  
(City/State and Zip code)

For further information concerning this matter, please call:

Diane S Krajcovic at (810) 714-4626  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

April 1, 2008

DIANE S KRAJCOVIC  
15173 NORTH ROAD  
FENTON, MI 48430

SUBJECT: FCM RAIL, LTD  
Ref. Number: W08000016756

We have received your document for FCM RAIL, LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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  
Regulatory Specialist II

Letter Number: 108A00019155

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08 APR 14 AM 8:00

DIVISION OF CORPORATIONS


**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. FCM Rail, Ltd. Corporation  
(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 3. 38-234 34 35  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-10-1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2-16-08  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 15173 North Road, Fenton, MI 48430  
(Principal office address)  
15173 North Road, Fenton, MI 48430  
(Current mailing address)
8. leasing company  
(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 NOT acceptable)
- Name: Dennis J Gilstad
- Office Address: 21898 Clavin Lane  
Port Charlotte FL 33952, Florida 33952  
(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.

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

**A. DIRECTORS**

Chairman: 1 Dennis J Gilstad

Address: 21898 Clavin Lane  
Port Charlotte, FL 33952

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

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

Director: Trent E Marshall

Address: 6086 Rolling Green  
Grand Blanc, MI 48439

Director: Daniel P. Brown

Address: 114 Southarm Dr.  
Glendale, MO 63122

**B. OFFICERS**

President: 1 Trent E Marshall

Address: 6086 Rolling Green  
Grand Blanc, MI 48439

Vice President: Daniel P. Brown

Address: 114 Southarm Dr.  
Glendale, MO 63122

Secretary: Diane S Krajcovic

Address: 690 Hollywood Dr., Owosso, MI 48867

Treasurer: \_\_\_\_\_

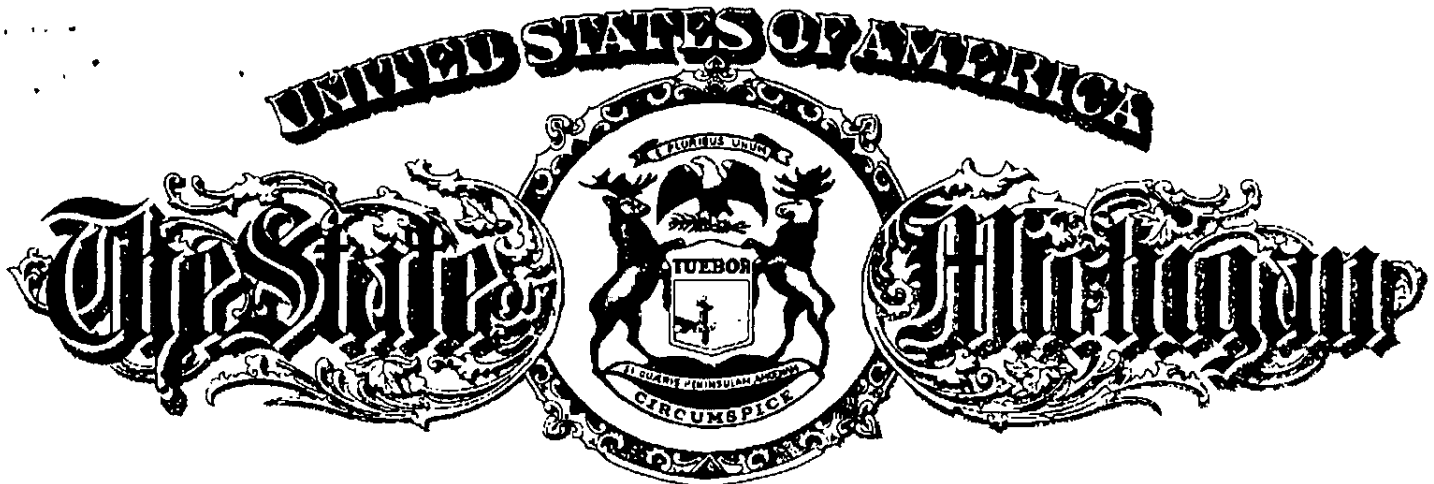
Address: \_\_\_\_\_

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

13. Diane S Krajcovic  
(Signature of Director or Officer listed in number 12 of the application)

14. Diane S. Krajcovic  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

FCM RAIL, LTD.

a Michigan profit corporation was validly incorporated on December 10, 1993, 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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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of March, 2008.

 , Director

Bureau of Commercial Services