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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Herzog Railroad Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

**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. Herzog Railroad Services Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inv.," "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. Missouri

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

3. 27-0869799

(FBI number, if applicable)

4. 08/05/2009

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1018 W St Maartens Dr, Saint Joseph, MO 64506

(Principal office address)

P.O. Box 518, Saint Joseph, MO 64502

(Current mailing address)

8. Railroad Contracting Services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: _____

(Registered agent's signature) Katherine Lackey, Asst. Sec.

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:

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A. DIRECTORS

Chairman: Stanley M. Herzog

Address: 1018 West St. Maartens Dr., Suite 200
St. Joseph, MO 64506

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Robert Crawford

Address: 1018 West St. Maartens Dr., Suite 200
St. Joseph, MO 64506

Vice President: George Williams

Address: 1018 West St. Maartens Dr., Suite 200
St. Joseph, MO 64506

Secretary: Phillip E. Schleber

Address: 1018 West St. Maartens Dr., Suite 200, St. Joseph, MO 64506

Treasurer: _____

Address: _____

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

13. Robert Crawford

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

14. Robert Crawford, President

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

**Attachment to Florida
Officers & Directors**

1	Full Name:	George A. Farris
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1018 West St. Maartens Dr., Suite 200
	City:	Saint Joseph
	State:	MO
	ZIP Code:	64506
2	Full Name:	Robert Crawford
	Officer/Director:	Officer
	Officer's Title:	Secretary
	Director's Title:	
	Business Address:	1018 West St. Maartens Dr., Suite 200
	City:	Saint Joseph
	State:	MO
	ZIP Code:	64506

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

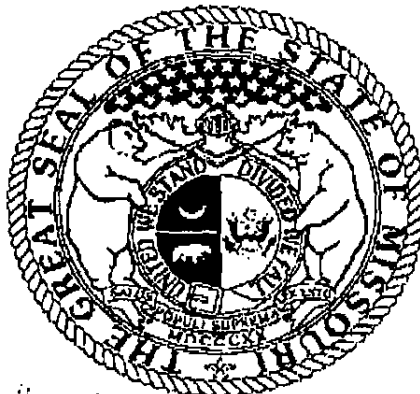
HERZOG RAILROAD SERVICES, INC.
00986517

was created under the laws of this State on the 5th day of August, 2009, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of September, 2009

Robin Carnahan

Secretary of State



Certification Number: 12160039-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentry/verification>

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