

MAR 27 14:15 NORTON HAMMERSLEY
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.
Account Number : R20010000202
Phone : (941)954-4691
Fax Number : (941)954-2128

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jcompton@nhslaw.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
CENTRAL MICHIGAN RAILWAY COMPANY**

Certificate of Status	1
Certified Copy	0
Page Count	05
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TALLAHASSEE, FLORIDA

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Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CENTRAL MICHIGAN RAILWAY COMPANY

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," or "Certificate of Good Standing" 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:

John M. Compton

Name of Person

Norton, Hammersley

Firm/Company

1819 Main Street, Suite 610

Address

Sarasota, FL 34236

City/State and Zip code

jcompton@nhslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John M. Compton

at (941) 954-4691

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

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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. CENTRAL MICHIGAN RAILWAY COMPANY

(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

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

3. 38-2758971

(FEI number, if applicable)

4. September 3, 1987

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 1424 Straits Drive, Bay City, Michigan 48706-9998

(Principal office address)

1424 Straits Drive, Bay City, Michigan 48706-9998

(Current mailing address)

8. Real Estate Investment

(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: Sam D. Norton

Office Address: 1819 Main Street, Suite 610

Sarasota, FL

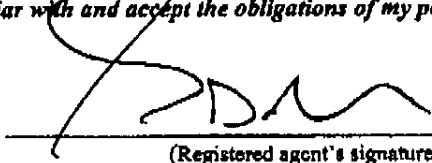
(City)

, Florida 34236

(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:

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A. DIRECTORS

Chairman: Charles A. Pinkerton III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 1424 Straits Drive

Bay City, Michigan 48706-9998

Vice Chairman: _____

Address: _____

Director: Andrew C. Pinkerton

Address: 1424 Straits Drive

Bay City, Michigan 48706-9998

Director: Stephen P. Pinkerton

Address: 1424 Straits Drive

Bay City, Michigan 48706-9998

B. OFFICERS

President: Charles A. Pinkerton III

Address: 1424 Straits Drive

Bay City, Michigan 48706-9998

Vice President: _____

Address: _____

Secretary: Kathryn E. Look

Address: 1424 Straits Drive, Bay City, Michigan 48706-9998

Treasurer: Robert K. Sullivan

Address: 1424 Straits Drive, Bay City, Michigan 48706-9998

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

13. Robert K. Sullivan, Treasurer
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ROBERT K. SULLIVAN TREASURER
(Typed or printed name and capacity of person signing application)

MAR-27-2012 14:15

NORTON HAMMERSLEY

P.05

**ADENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

DIRECTOR:

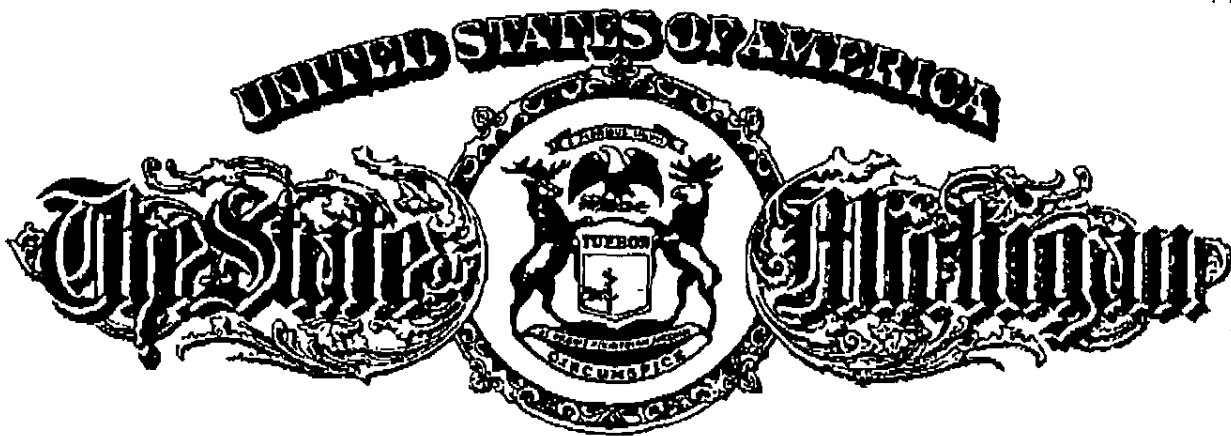
THOMAS H. PINKERTON
1424 STRAITS DRIVE
BAY CITY, MICHIGAN 48706-9998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This is to Certify That

CENTRAL MICHIGAN RAILWAY COMPANY

was validly incorporated on September 3, 1987, as a Michigan profit corporation, 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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DEPT. OF LIC. & REG. AFFAIRS
LANSING, MICHIGAN



Sent by Facsimile Transmission
1070039

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of March, 2012.

[Signature] Director

Bureau of Commercial Services

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