

From:
Division of Corporations

03/27/2013 23:32 #001 P.001 /004
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H13000070753 3)))



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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
FAIX Leasing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
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13 MAR 28 PM 1:39

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PK 3/29/13

From:

Fadale & Associates

03/27/2013 23:52 I#0810 P.002/004

SECRETARY OF STATE
DIVISION OF CORPORATIONS
p.3
(904)285-8031

13 MAR 28 PM 1:39

**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. FAIX Leasing, 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. Delaware

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

3.

(FEI number, if applicable)

4. September 10, 1998

(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. 8023 Pebble Creek Ln. W., Ponte Vedra, FL 32082

(Principal office address)

8023 Pebble Creek Ln. W., Ponte Vedra, FL 32082

(Current mailing address)

8.

RAILROAD SUPPLY

(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:

Garry J. Fadale

Office Address:

8023 Pebble Creek Ln. W.

Ponte Vedra

(City)

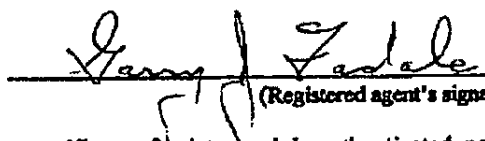
, Florida

32082

(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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From:

Fadale & Associates

03/27/2013 23:52 FILE #081 P.003/004

SECRETARY OF STATE
DIVISION OF CORPORATIONS
(904)285-8031

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

A. DIRECTORS

Chairman: GARRY J. FADALE

Address: 8023 PEBBLE CREEK LN W
PONTE VEDRA, FL 32082

Vice Chairman: _____

Address: _____

Director: PRISCILLA R. FADALE

Address: 8023 PEBBLE CREEK LN W
PONTE VEDRA, FL 32082

Director: _____

Address: _____

B. OFFICERS

President: GARRY J. FADALE

Address: 8023 PEBBLE CREEK LN W
PONTE VEDRA, FL 32082

Vice President: _____

Address: _____

Secretary: PRISCILLA R. FADALE

Address: 8023 PEBBLE CREEK LN W

Treasurer: PONTE VEDRA, FL 32082

Address: _____

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

13. Garry J. Fadale

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. GARRY J. FADALE PRESIDENT

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

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From:

03/27/2013 23:53 #081EP0004/004
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAIX LEASING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAIX LEASING, INC." WAS INCORPORATED ON THE TENTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2943358 8300

130370797

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0319929

DATE: 03-28-13

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