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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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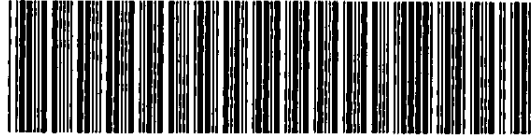
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -8 PM 4:11

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AND
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HEALEY RAILROAD CORPORATION
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:

MARGARET SHAI A
Name of Person
HEALEY RAILROAD CORPORATION
Firm/Company
1900 MT HERMON RD.
Address
MIDLOTHIAN, VA 23112
City/State and Zip code
mshaia@railsource.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret Shai A at (804) 379-3904
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

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. HEALEY RAILROAD 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. OHIO

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

3. 31-0530117

(FEI number, if applicable)

4. 12/15/1980

(Date of incorporation)

5. PERPETUAL

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

6. EXPECTED DATE FEBRUARY 1, 2015

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

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

7. 7235 BONNEVAL ROAD, JACKSONVILLE, FL 32256

(Principal office address) - AS OF FEB 1

1900 MT. HERMON RD, MIDLOTHIAN, VA 23112

(Current mailing address) - TODAY

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

Name: BUSINESS FILINGS INCORPORATED

Office Address: 515 E. PARK AVENUE

TALLAHASSEE, Florida 32301

(City)

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9. 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.

Mary Jo Spalinger, Asst-Secretary

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GLENN VICTOR HEALEY 15 JAN -8 PM 4:11

Address: 1900 MT. HERMON RD.
MIDLOTHIAN, VA 23112 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: GLENN ARTHUR HEALEY

Address: 7235 BONNEVAL RD, JACKSONVILLE, FL 32256

Director: _____

Address: _____

B. OFFICERS

President: GLENN VICTOR HEALEY

Address: 1900 MT. HERMON RD
MIDLOTHIAN, VA 23112

Vice President: GLENN ARTHUR HEALEY

Address: 7235 BONNEVAL RD, JACKSONVILLE, FL 32256

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. GLENN VICTOR HEALEY

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.

13. GLENN VICTOR HEALEY

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

APPROVED
AND
FILED

UNITED STATES OF AMERICA ^{15 JAN -8 PM 4:11}
STATE OF OHIO <sup>SECRETARY OF STATE
TALLAHASSEE, FLORIDA</sup>
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HEALEY RAILROAD CORPORATION, an Ohio corporation, Charter No. 215505, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 25, 1949 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of January, A.D. 2015.*

Jon Husted

Ohio Secretary of State

Validation Number: 201500501788