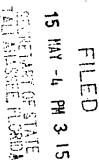
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(Re	equestor's Name)			
(Address)				
(Ac	idress)			
(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	isiness Entity Nar	ne)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				

Office Use Only



05/04/15--01031--023 **87.50



5/11/15

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Rail-Ops Management, Inc. 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:
Dennis Rodgers Name of Person
Rail-Ops Management, Thc.
• •
200 Covey Lane Address
Address
Address McKinney, Tx 75071 City/State and Zip code drodgers _ 1@ Sbcglobal. net E-mail address: (to be used for future annual report notification)
City/State and Zip code
drodgers 1@shcalobal net
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Dennis Rodgers at (972) 838-7838 Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: MAILING ADDRESS:
New Filing Section Division of Corporations New Filing Section Division of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallanassee, FL 32314 [7]
Tallahassee, FL 32301
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A FORF	S Management Inc. poration; must include "INCORPORATED	BUSINESS IN THE STATE OF FLO	ORH)A.
"Inc.," "Co.," "Cor	portation; must insulate insected ORATED p." "Inc.," "Co." or "Corp.")	COMPANT, CORDICATION	
(If name unavailab	ander the law of which it is incorporated) o/15 f incorporation)	endopted for the purpose of transacting 47-2894479	business in Florida)
(State or country)	ander the law of which it is incorporated)	Pernetual	icable)
(Date o	f incorporation)	Perpetual (Duration Vear corp. will cease to c	xist or "purparent")
6.	(Date first transacted Business	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
200 Co	1ey Lane McKinner (Current mailing add	uress) 1 TX 75071	tion is
	(Current mailing add address of Florida registered agent: (P. Lo Iton Mc Millan 1401 E. Landstreet	O. Box <u>NOT</u> acceptable)	FILED SOMETARY OF STA LIABLESSEE, FLOOR
	Orlando (City)	, Florida 32824 (Zip code)	्रीत उ
designated in this u further agree to con	t's acceptance: d as registered agent and to accept serve pplication. I hereby accept the appoint uply with the provisions of all statutes with and accept the obligations of all statutes affects the accept the obligations.	vice of process for the above stated tment as registered agent and agree relative to the proper and complete of my position as registered agent.	to act in this capacity. I
	(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.

11. Names and business addresses of officers and/or directors:	
A. DIRECTORS	FILED
Chairman: Dennis Rodgers	15 MAY -4 PH 3-15
Address: 200 Carela La	SEGRETARY OF STATE
McKinney TX 75071	TALLAHASSEE, FLORIDA
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Dennis Kodgers	
President: Dennis Rodgers Address: 200 Covey Ln	
McKinney Tx 75071	
Vice President: Wendy Rodgers	
Address: 200 Covey Lane	
MCV.: TV 7COZI	
\ '	· , , ,
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary you may attach an addendum to the application listing additional offi	cers and/or directors.
12. Dennie Kolen	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirm are true and that he or she is aware that false information submitted in a document to the Do a third degree felony as provided for in s.817.155, F.S.	s that the facts stated herein
13. Dennis Rodgers	
(Typed or printed name and capacity of person signing application))

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



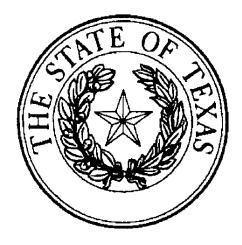
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Rail-Ops Management, Inc. (file number 802139585), a Domestic For-Profit Corporation, was filed in this office on January 20, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 13, 2015.



Carlos Cascos
Secretary of State

SECRETARY

Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 601456500002