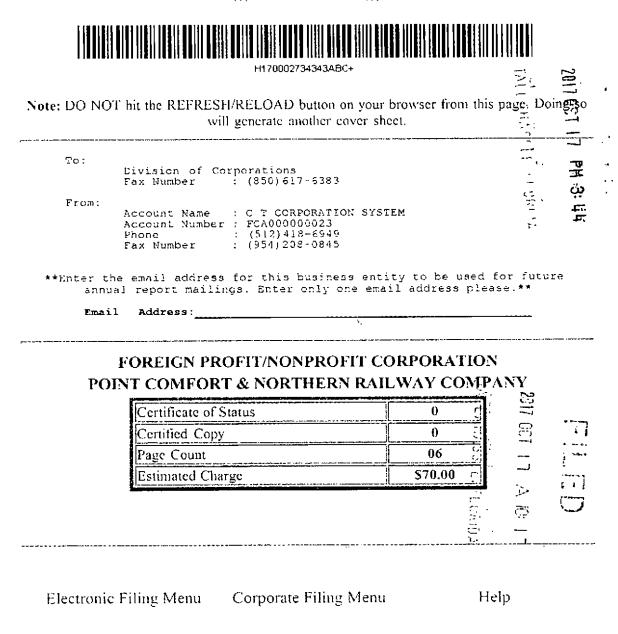
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Extroposition sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170002734343)))



COVER LETTER

TO:	D: Registration Section Division of Corporations			
SUBJE	Point Comfort & Northern Railway	Company		
10001		oration -	must include suffix	
Dear Si	r or Madam:			
"Certiti		od Stand	uthorization to Transact Business in Florida," ing" and check are submitted to register the s in Florida.	
Please r	return all correspondence concerning this	s matter t	o the following:	
Nancy I	Damon			
	Na	ame of Pe	erson	
Genesee	e & Wyoming Railroad Services, Inc.			
	Fir	m/Compa		
13901 S	Sutton Park Drive South, Suite 150, Jacksonv	ville, FL 3	32224	
		Address	S	
Jackson	ville, Florida 32224			
	City/	State and	l Zip code	
TAXDE	SPTROC@gwit.com.			
	E-mail address: (to be	c used for	r futur - annual report notification)	
For furt	her information concerning this matter, p	please cal	II:	
Nancy I	118	904 ,) 900-6331 Daytime Telephone Number	
	Name of Person Are	ea Code	Daytime Telephone Number	
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 d is a check for the following amount:		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	٠.
□ \$70.	00 Filing Fee D \$78.75 Filing Fee & Certificate of Statu		\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy	j

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.

Point Comfort &	Point Comfort & Northern Railway Company					
	orporation; must include "INCORPORATED," orp." "Inc," "Co," or "Corp.")	"COMPANY," "CORPORAT	ion,"			
(If name unavail:	able in Florida, enter alternate corporate name	adopted for the purpose of transa	cting business in Florida)			
Texas	3	25-6002553				
(State or countr 04/29/1948	y under the law of which it is incorporated)	(FEI number, i				
	of incorporation) 5.	(Date of duration, if ot	her than perpetual)			
(Date	2	iii	tt			
13901 Sutton Par	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 k Drive South, Suite 125A Jacksonville, FL 3	02, F.S., to determine penalty lis	ability)			
	(Princip	al office address)				
200 Meridian Ce	ntre, Suite 300, Rochester, New York 14618 (Current mailin	g address, if different)				
Name and stree	· · · · · · · · · · · · · · · · · · ·		211 621			
Name and stree	(Current mailing and address of Florida registered agent: (P.C.) C T Corporation System 1200 South Pine Island Road	Box <u>NOT</u> acceptable)	1 100 112 1 1			
Name and stree	(Current mailing and address of Florida registered agent: (P.C.) C T Corporation System 1200 South Pine Island Road		171 COL 117 /			
Name and street Name: ffice Address: Registered age faving been names ignated in this arther agree to contact the street agreement th	(Current mailing and address of Florida registered agent: (P.C.) C T Corporation System 1200 South Pine Island Road	. Box NOT acceptable) , Florida 33324	tated corporation at the pl agree to act in this capaci aplete performance of my			

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 direct	ctors:
A. DIRECTORS See attached Addendum	
Chairman:	
Address;	
Vice Chairman:	
Address:	
Address	
Director:	
Address:	
B. OFFICERS	·
President: See attached Addendum	
Address:	***1
	<u></u>
Vice President:	٠٠٠٠ المراجع ا
Address:	
Secretary:	1
Address:	1.
Treasurer:	
Addiess:	<u> </u>
NOTE: If neggessary, you may attach an addendum to the	
12. White Martit	epphreation fishing additional officers and of an ecolors.
Signature of Di	irector or Officer
	isted in number 11 above) affirms that the facts stated herein ubmitted in a document to the Department of State constitutes
13. Alfred Q. Ricotta, Secretary	
(Typed or printed name and capac	ity of person signing application)

ADDENDUM

To Application for Authorization to Transact Business in Florida

Point Comfort & Northern Railway Company

Manna Section Programment	逐 (310) 20 20 20 20 20 20 20 20 20 20 20 20 20	
Sarah A. Greene	Director and Vice President	200 Meridian Centre Ste. 300
		Rochester, NY 14618
Hoffman R. Lijeron	Director, Vice President and	20 West Avenue
nomman K. Lijeron	Treasurer	Darien, CT 06820
Alfred O Disease	Diam's and Constant	20 West Avenue
Alfred Q. Ricotta	Director and Secretary	Darien, CT 06820
		13901 Sutton Park Dr. South, Suite 125A
Andrew T. Chunko	President	Jacksonville, FL 32224
		13991 Sutton Park Dr. South, Suite 150
Kenneth G. Charron	Vice President	Jacksonville, FL 32224
T ,		13901 Sutton Park Dr. South, Suite 330
Tony Long	Vice President	Jacksonville, FL 32224
La al District	No. a Proceedings	200 Meridian Centre Ste. 300
Jamie B. Weiss	Vice President	Rochester, NY 14618
		13901 Sutton Park Dr. South, Suite 125A
Jerry Vest	Assistant Vice President	Jacksonville, FL 32224
	Assistant Treasurer	13901 Sutton Park Dr. South, Sulte 125A
Michael Holben		Jacksonville, FL 32224
	1	20 West Avenue
Kimberly Tarr	Assistant Secretary	Darien, CT 06820
Carbada a Duababata	A - data - a C - a - a - a - a	20 West Avenue
Catherine Pushchak	Assistant Secretary	Darien, CT 06820

4497

Corporations Section

Austin, Texas 78711-3697

P.O.Box 13697

Rolando B. Pablos Secretary of State



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for POINT COMFORT & NORTHERN RAILWAY COMPANY (file number 801174829), a Railroad Company, was filed in this office on April 29, 1948.

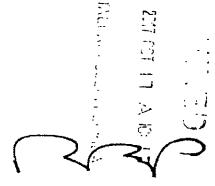
It is further certified that the entity status in Texas is in existence.

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 October 17, 2017.



Phone: (512) 463-5555

Prepared by: SOS-WEB



Rolando B. Pablos Secretary of State