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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CHATTAHOOCHEE INDUSTRIAL RAILROAD INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

FILED
17 OCT 18 AM 11:35
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

S. WARREN

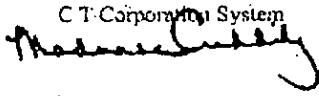
OCT 19 2017

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. Chattahoochee Industrial Railroad, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Georgia 3. 58-0907775
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/25/1961 5. _____
(Date of incorporation) (Date of duration, if other than 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. 13901 Sutton Park Drive South, Suite 175C, Jacksonville, FL 32224
(Principal office address)
200 Meridian Centre, Suite 300, Rochester, New York 14618
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)
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.

C T Corporation System



By: _____
(Registered agent's signature)

Madonna Cuddihy
Assistant Secretary
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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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Alfred Q. Ricotta, Secretary

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM**To Application for Authorization to Transact Business In Florida****Chattahoochee Industrial Railroad**

| Name | Title | Address |
|--------------------|---|---|
| Sarah A. Greene | Director and Vice President | 200 Meridian Centre Ste. 300 Rochester, NY 14618 |
| Hoffman R. Lijeron | Director, Vice President and Treasurer | 20 West Avenue Darien, CT 06820 |
| Alfred Q. Ricotta | Director and Secretary | 20 West Avenue Darien, CT 06820 |
| James E. Irvin | President | 13901 Sutton Park Dr. South, Suite 175C Jacksonville, FL 32224 |
| Kenneth G. Charron | Vice President | 13901 Sutton Park Dr. South, Suite 150 Jacksonville, FL 32224 |
| Tony Long | Vice President | 13901 Sutton Park Dr. South, Suite 330 Jacksonville, FL 32224 |
| Jamie B. Weiss | Vice President | 200 Meridian Centre Ste. 300 Rochester, NY 14618 |
| Jerry Vest | Assistant Vice President | 13901 Sutton Park Dr. South, Suite 175C Jacksonville, FL 32224 |
| Lauren Gray | Assistant Treasurer | 13901 Sutton Park Dr. South, Suite 175C Jacksonville, FL 32224 |
| Kimberly Tarr | Assistant Secretary | 20 West Avenue Darien, CT 06820 |
| Catherine Pushchak | Assistant Secretary | 20 West Avenue Darien, CT 06820 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control Number : J717932

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CHATTAHOOCHEE INDUSTRIAL RAILROAD
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 14935176
Date Inc/Auth/Filed: 01/25/1961
Jurisdiction : Georgia
Print Date : 10/17/2017
Form Number : 211



B. P. Kemp

Brian P. Kemp
Secretary of State