

10/19/2020

Division of Corporations

Florida Department of State

Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION****Dallas, Garland & Northeastern Railroad, Inc.**

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US  
10/21/20

# 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.

Dallas, Garland & Northeastern Railroad, Inc.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 75-2410681  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. 01/02/1992 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1940 Enchanted Way, Suite 201, Grapevine, TX 76051

(Principal office address)

475 Gautney Street, Garland, TX 75040

(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:

Denise Bell

Denise Bell, Assistant 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.

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

**A. DIRECTORS**Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Mark Blyth ✓Address: 20 West AvenueDarien, CT 06820Director: Alfred Q. Ricotta ✓Address: 20 West AvenueDarien, CT 06820**B. OFFICERS**President: James E. Irvin ✓Address: 13901 Sutton Park Drive South, Suite 270Jacksonville, FL 32224Vice President: Mark Blyth ✓Address: 20 West AvenueDarien, CT 06820Secretary: Alfred Q. Ricotta ✓Address: 20 West Avenue, Darien, CT 06820Treasurer: Mark Blyth ✓Address: 20 West Avenue, Darien, CT 06820

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

12. Alfred Ricotta  
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)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Entity Name: Dallas, Garland & Northeastern Railroad, Inc.

11. Name and business address of officers and/or directors:

**A. DIRECTORS**

Name: Wendy B. Hill  
Title: Director  
Address: 200 Meridian Centre Boulevard, Suite 300  
Rochester, NY 14618

**B. OFFICERS**

Name: Ann P. Servatius  
Title: Vice President  
Address: 200 Meridian Centre Boulevard, Suite 300  
Rochester, NY 14618

Name: Wendy B. Hill  
Title: Vice President  
Address: 200 Meridian Centre Boulevard, Suite 300  
Rochester, NY 14618

Name: Andrew T. Chunko  
Title: Vice President  
Address: 13901 Sutton Park Drive South, Suite 270  
Jacksonville, FL 32224

Name: Jerry Vest  
Title: Assistant Vice President  
Address: 716 Fairview Road  
Pittsburgh, PA 15238

Name: Catherine Pushchak  
Title: Assistant Secretary  
Address: 20 West Avenue  
Darien, CT 06820

Name: Lauren Roberts  
Title: Assistant Treasurer  
Address: 13901 Sutton Park Drive South, Suite 270  
Jacksonville, FL 32224

FILED  
2020 OCT 20 PM 4:40  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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



Ruth R. Hughs  
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 Dallas, Garland & Northeastern Railroad, Inc. (file number 801173690), a Railroad Company, was filed in this office on January 22, 1992.

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

FILED  
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TALLAHASSEE, FLORIDA

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 16, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs  
Secretary of State