

Document Number Only
F9500000/080

C. T. CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Resurrection | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W. P. Veriller

3/7/95
3:28

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

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. CSX Realty Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 59-3080175
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 27, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. The corporation will begin transacting business in Florida after a certificate
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.) of authority has been issued.
7. 500 Water Street, S/C J-160
Jacksonville, FL 32202
(Current mailing address)

8. Real estate services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. 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.

Donnie Bryan
(Registered agent's signature)

DONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director
~~Chairman~~ S. D. Beck
Address: 6737 Southpoint Dr., S
Jacksonville, FL 32216
Director
~~Vice Chairman~~ P. R. Goodwin
Address: 500 Water Street
Jacksonville, FL 32202
Director: P. D. Sandler
Address: 500 Water Street
Jacksonville, FL 32202
Director:
Address:

B. OFFICERS

President: S. D. Beck
Address: 6737 Southpoint Dr., S
Jacksonville, FL 32216
Senior Vice President: P. D. Sandler
Address: 500 Water Street
Jacksonville, FL 32202
Vice-President
and Corporate Secretary: P. J. Aftora
Address: 500 Water Street
Jacksonville, FL 32202
Treasurer: None
Address:

see attachment

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

13. Patricia J. Aftora
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia J. Aftora, Vice-President
(Typed or printed name and capacity of person signing application)

RECEIVED
DIVISION OF COMMUNITY
65 MAR -7 PM 1:17

12 B

OFFICERS (continued)

Vice-President

E. C. Adams
6737 Southpoint Dr., S
Jacksonville, FL 32216

Vice-President:

S. A. Crosby
901 East Cary Street
One James Center
Richmond, VA 23219

Vice-President:

W. S. Johnson
6737 Southpoint Dr., S
Jacksonville, FL 32216

Vice-President:

D. L. Lancaster
901 East Cary Street
One James Center
Richmond, VA 23219

SECRETARY OF STATE
DIVISION OF OFFICIALS
95 MAR - 7 PM 1:17

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CSX REALTY SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 27, 1991.

Nothing more is hereby certified.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -7 PM 1:13



Signed and Sealed at Richmond
on this Date: March 03, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission



F95000001080

Office of Vice-President
and Corporate Secretary
500 Water Street J160
Jacksonville, FL 32202
(904) 366-4242

October 11, 1995

FILED
95 OCT 19 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Effective October 5, 1995, CSX Realty Services, Inc., a Virginia corporation authorized to do business in the State of Florida was merged into CSX Realty, Inc. It is our desire to formally withdraw the qualification of CSX Realty Services, Inc. from the State of Florida.

Accordingly, enclosed is an Application by Foreign Corporation for Withdrawal of Authority to Transact or Conduct Affairs in Florida and a check in the amount of \$35 to cover the filing fee.

Please return the Certificate of Withdrawal to me at the following address:

Patricia J. Aftorn
Assistant Corporate Secretary
CSX Transportation, Inc.
500 Water Street, S/C J-160
Jacksonville, FL 32202

If you have any questions, please call Joyce Dolan at (904) 366-4243. Thank you for your cooperation in processing these documents.

Very truly yours,

Withdraw

PJA:JAD/ms

Enclosures

VS OCT 23 1995

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

FILED
95 OCT 19 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CSX REALTY SERVICES, INC.

(Name of Corporation)

Virginia

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

500 Water Street, S/C J-160

(Mailing Address)

Jacksonville, FL 32202

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Vice-President

Title

Patricia J. Aftoora

Typed or printed name

October 11, 1995

Date