

F9500005075

Requestor's Name

Address

City/State/Zip

Phone #

000001613880

-10/18/95--01038--004

****175.00 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Rail Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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☒ Walk in

☐ Mail out

☐ Pick up time

☐ Will wait

☒ Photocopy

☐ Certified Copy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**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. Florida Rail Enterprise, 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. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. October 16, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 201 Alhambra Circle, Suite 1400
Coral Gables, Florida 33134
(Current mailing address)
8. Any lawful purpose
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: K. Lawrence Gragg
White & Case
Office Address: 200 S. Biscayne Boulevard, Suite 4900
Miami, Florida, 33131
(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.

K. Lawrence Gragg
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Renato Jose Baiardi

Address: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134

Director:
Vice Chairman: Luis Oswaldo Lopes Leite

Address: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134

Director: Carlos Cesar da Silva Souza

Address: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134

Director: Carlos Jorge Hupsel de Azevedo

Address: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134

Directors continued on next page

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Luis Oswaldo Lopes Leite

Address: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134

Secretary
Vice President: Ricardo Antonio Pires de Sa e Moraes-Pinto

Address: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134

Assistant


Secretary: Caetano R. Lopes

Address: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134

Treasurer: Paul Elie Altit

Address: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134

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

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

14. Caetano R. Lopes, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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12A.

Directors (continued from previous page)

Director: Paul Elie Altit

Address: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134

Director: Ricardo Antonio Pires de Sa e Moraes-Pinto

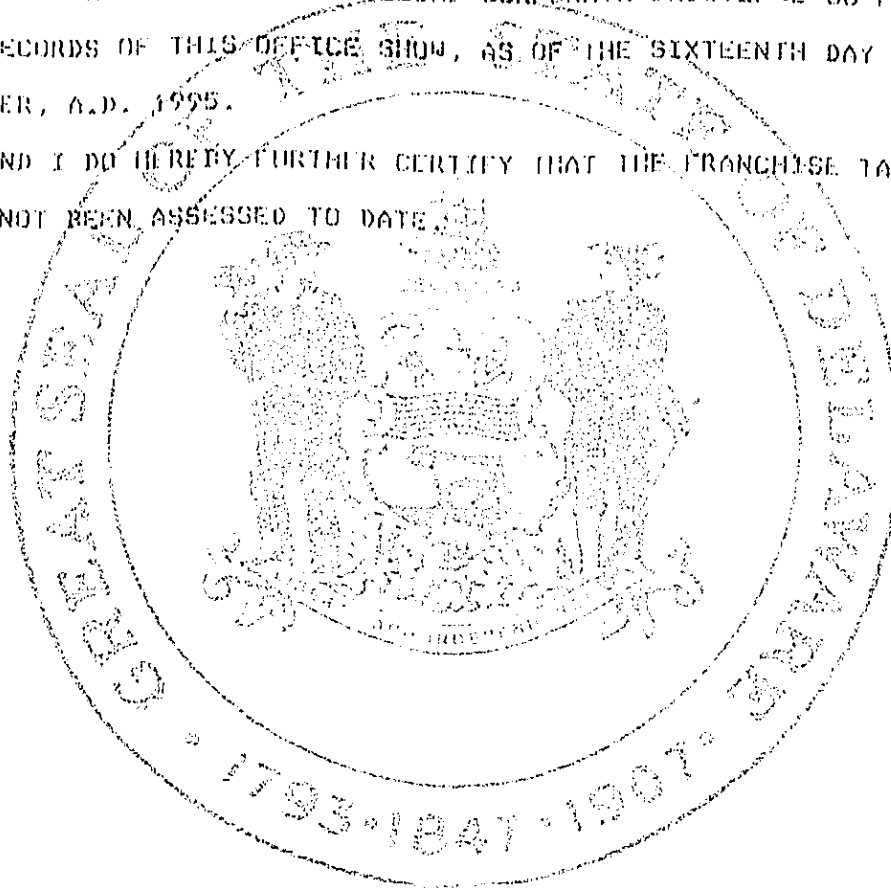
Address: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA RAIL ENTERPRISE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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 DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

10-16-95

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