

1201 HAYS STREET

TAMPA, FL 33601

800 442-8086

F9500006028



95 DEC 11 PM 3:13

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 761791 92405A

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 122.50

ORDER DATE : December 11, 1995

ORDER TIME : 1:56 PM

ORDER NO. : 761791

200001659212

CUSTOMER NO: 92405A

CUSTOMER: Mr. Doug Junker  
Paramet Corporation Services,  
Suite 260  
3761 Venture Drive  
Duluth, GA 30136-5598

FOREIGN FILINGS

NAME: LIVE OAK, PERRY & GEORGIA  
RAILROAD COMPANY, INC.

XX        PROFIT  
NON-PROFIT

XX        CORPORATE  
LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

FILED  
95 DEC 11 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*HL*

**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. Live Oak, Perry & Georgia Railroad Company, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Tennessee  
(State or country under the law of which it is incorporated)
3. November 15, 1995 4. Perpetual  
(Date of Incorporation) (Duration)
5. Applied For  
(Federal Employer Identification number, if applicable)
6. December 15, 1995 (Est.)  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 401 Henley Street, Suite 5, Knoxville, TN 37902  
(Current mailing address)
8. Hauling freight via short-line rail lines.  
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: H. Peter Claussen, Jr.

Address: 401 Henley Street, Suite 5  
Knoxville, TN 37902

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

95 DEC 11 PM 3:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. Officers:**President: H. Peter Claussen, Jr.Address: 401 Henley Street, Suite 5  
Knoxville, TN 37902Vice President: Janet KnappAddress: 401 Henley Street, Suite 5  
Knoxville, TN 37902Secretary: Linda C. ClaussenAddress: 401 Henley Street, Suite 5  
Knoxville, TN 37902Treasurer: N/A

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**Name: Corporation Service CompanyOffice Address: 1201 Ways StreetTallahassee, Florida 32301

Zip Code

**11. 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.

Registered agent's signature: 

As its Agent

12. 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.

13.  H. Peter Claussen, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Director \_\_\_\_\_

(Name and capacity of person signing application)

**Secretary of State  
Corporations Section**

**James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 12/06/1995  
REQUEST NUMBER: 95340117  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/15/1995  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0303000  
JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 SO  
#333  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 SO  
#333  
NASHVILLE, TN 37221

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"LIVE OAK, PERRY & GEORGIA RAILROAD COMPANY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

**FILED**  
95 DEC 11 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/06/95

FROM:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 S  
#333  
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$150.00 \$110.00  
TOTAL PAYMENT RECEIVED: \$260.00

RECEIPT NUMBER: 00001874603  
ACCOUNT NUMBER: 00101230



*Riley C Darnell*

**RILEY C. DARNELL  
SECRETARY OF STATE**