

CSX
TRANSPORTATION
Patricia J. Aftora
Vice-President and Corporate Secretary
7500001637

June 19, 1995

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001526893
-06/29/95--01045--002
*****70.00 *****70.00

W95-13320
p297

RE: CSX Technology, Inc.

100001670241
-12/26/95--01028--003
***3896.25 ***3896.25

Gentlemen:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Good Standing", and check are submitted to register the above referenced foreign corporation to transact business in Florida. Although a formal Application to transact business has not been filed on behalf of this corporation, it has been included on both the Florida Consolidated Income Tax Return and Florida Intangible Tax Return filed by CSX Corporation and Consolidated Affiliates, FEIN 62-1051971, for the period beginning January 1, 1989.

Please return all correspondence concerning this matter to the following:

Patricia J. Aftora
Vice-President and Corporate Secretary
CSX Transportation, Inc.
500 Water Street, S/C J-160
Jacksonville, FL 32202

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 22 AM 8:53

Should you have any questions regarding this application, please call Joyce A. Dolan at (904) 366-4243. Thank you for your assistance.

Very truly yours,

Patricia J. Aftora

PJA:JAD/kdp

Enclosures

cc to Mr. Peter Souza
Sales/Service Team Leader
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

855, 731, 768, 672

12-22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 29, 1995

**PATRICIA J. AFTOORA
CSX TRANSPORTATION
500 WATER ST S/C J-160
JACKSONVILLE, FL 32202**

**SUBJECT: CSX TECHNOLOGY, INC.
Ref. Number: W95000013320**

We have received your document for CSX TECHNOLOGY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

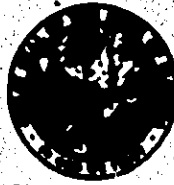
Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3896.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 695A00032055



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 27, 1995

**PATRICIA J. AFTOORA
CSX TRANSPORTATION
500 WATER ST S/C J-160
JACKSONVILLE, FL 32202**

**SUBJECT: CSX TECHNOLOGY, INC.
Ref. Number: W95000013320**

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for CSX TECHNOLOGY, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1989. You were notified by letter dated June 29, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3896.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Doug Dickinson
Document Specialist

Letter No. 195A00051728

Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. CSX Technology, 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
(State or country under the law of which it is incorporated)
3. 59-2869009
(FEI number, if applicable)
4. September 15, 1987
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1989
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 500 Water Street, S/C J-160
Jacksonville, FL 32202
(Current mailing address)
8. Holding company
(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 System

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.

Tanya M. Villar
(Registered agent's signature) TANYA M. VILLAR
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: ~~San Antonio L12122~~

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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.

13. _____

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

14. _____

Patricia J. Aftoora, Vice-President

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

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

A. Directors:

<u>Name</u>	<u>Address</u>
J. F. Andrews	500 Water Street Jacksonville, FL 33202
M. G. Aron	901 East Cary Street One James Center Richmond, VA 23219
J. Ermer	901 East Cary Street One James Center Richmond, VA 23219
J. W. Snow	901 East Cary Street One James Center Richmond, VA 23219

B. Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. F. Andrews	President	500 Water Street Jacksonville, FL 33202
M. G. Aron	Senior Vice- President	901 East Cary Street One James Center Richmond, VA 23219
J. Ermer	Senior Vice- President	901 East Cary Street One James Center Richmond, VA 23219
P. J. Aftoora	Vice President and Corporate Secretary	500 Water Street Jacksonville, FL 33202
R. D. Larizza	Vice-President - Operations and Technical Services	550 Water Street Jacksonville, FL 32202
M. E. Page	Treasurer	550 Water Street Jacksonville, FL 32202

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is September 15, 1987.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 22 AM 8:53



Signed and Sealed at Richmond
on this Date: June 06, 1995

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