

Document Number Only

F96000000967

C CORPORATION BY/121

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

000001723100
-02/23/96--01024--011
*****70.00 *****70.00

6596-4170

Wace

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
95 FEB 26 PM 3:41

Marta Track Constructors, Inc.

- | | | |
|--|---|--|
| <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 type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Restatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> GUS/ G/S |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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

2/23/96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CH2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Walk-IN 2/26/96

February 23, 1996

CT SYSTEM

SUBJECT: MARTA TRACK CONSTRUCTORS, INC.
Ref. Number: W96000004170

RECEIVED
96 FEB 26 PM 3:22
DIVISION OF CORPORATIONS

We have received your document for MARTA TRACK CONSTRUCTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list a street address for the directors and officers, a PO Box is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Doug Dickinson
Document Specialist

Letter Number: 296A00008067

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Marta Track Constructors, 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. Georgia

(State or country under the law of which it is incorporated)

3. 52-1059261

(FEI number, if applicable)

4. April 14, 1975

(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 617.156, F.S.))

7. Rt 136 & Mitchell Road, Eighty Four, Pennsylvania 15330

(Current mailing address)

8. Railroad Construction and Related 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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Kevin A. Sebumia, Asst. Secy.

(Type Name and Title of Officer)

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

Chairman: Thomas Phillip Stout

Address: P o Box 1509 / Rt. 136 & Mitchell Road, Eighty Four, PA 15330
Washington, Pennsylvania 15301

Vice Chairman: _____

Address: _____

Director: Jean S. Stout

Address: P o Box 1509 / Rt. 136 & Mitchell Road, Eighty Four, PA 15330
Washington, Pennsylvania 15301

Director: _____

Address: _____

B. OFFICERS

President: Thomas Phillip Stout

Address: P o Box 1509 / Rt. 136 & Mitchell Road, Eighty Four, PA 15330
Washington, Pennsylvania 15301

Vice President: Jeanne T. Stout

Address: P o Box 1509 / Rt. 136 & Mitchell Road, Eighty Four, PA 15330
Washington, Pennsylvania 15301

Secretary: Jean S. Stout

Address: P o Box 1509 / Rt. 136 & Mitchell Road, Eighty Four, PA 15330
Washington, Pennsylvania 15301

Treasurer: John W. Golding

Address: P o Box 1509 / Rt. 136 & Mitchell Road. Eighty Four, PA 15330
Washington, Pennsylvania 15301

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

13. *Jean S. Stout, Sec*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jean S. Stout, Secretary
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 960400767
CONTROL NUMBER : 7502447
DATE INC/AUTH/FILED : 04/14/1975
JURISDICTION : GEORGIA
PRINT DATE : 02/09/1996
FORM NUMBER : 0211

CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MARTA TRACK CONSTRUCTORS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 26 PM 3:41



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE