

TRANSMITTAL LETTER

NO100000000003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LIBERTY COUNTY RAILROAD CLUB, INC. FEI # 59-3685848
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

800003517788--2
-01/02/01--01026--001
*****70.00 *****70.00

FROM: Thomas A. Keenan
Name (Printed or typed)

2222 S. Highway 12, PO Box 311
Address

Bristol, FL 32321-0311
City, State & Zip

850-643-5235 FAX 850-643-4513
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

APPROVED
AND
FILED
01 JAN -2 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -2 AM 9:16
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Liberty County Railroad Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Post Office Box 311, Bristol, Liberty County, Florida 32321-0311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To construct and operate a riding railroad in Veterans Memorial Park in Liberty County, FL. To act as a charitable corporation with respect to aid to the beginning railroader and to promote interest in the hobby to the general public as well to allow the general public the educational experience of riding on and learning about trains.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The officers are elected for a one year term by majority vote of the membership. Additional directors are elected for two year terms by vote of the membership.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Gerald Barber
President
Rt 1, Box 123-B
Bristol, FL 32321

Jamie Fant
Vice-president
Rt 1, Box 564
Bristol, FL 32321

Thomas Keenan
Secretary-Treasurer
PO Box 311
Bristol, FL 32321

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name** and **Florida street address** of the registered agent is:

Thomas A. Keenan
2222 South Highway 12
Bristol, FL 32321

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Thomas A. Keenan
Post Office Box 311
Bristol, FL 32321-0311

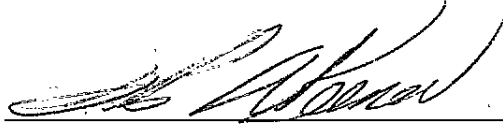
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -2 AM 9:24

APPROVED
AND
FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate I am familiar with and accept the appointment as registered agent and agree to act in this capacity

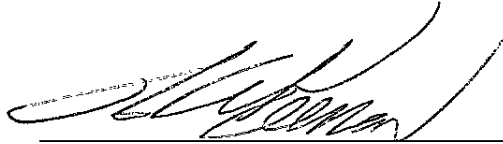
Signature/Registered Agent:



Date:

01/02/01

Signature/Incorporator:



Date:

01/02/01

APPROVED
AND
FILED

01 JAN -2 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA