

NO 50000/0696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

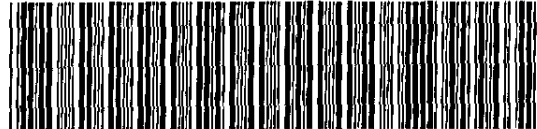
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Special Instructions to Filing Officer:

*Francis Romano, Jr. **GAVE**
AUTHORIZATION BY PHONE TO
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10/14/15--01010--022 **97.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 14 PM 2:29

MRB
10/18

TRANSMITTAL LETTER

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

SUBJECT: ST. AUGUSTINE METROPOLITAN ELECTRIC SURFACE
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
RAIL TRANSPORTATION, INC.

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

FROM: FRANCIS PETER ROMANO, JR
Name (Printed or typed)

62 SANFORD ST
Address

ST AUGUSTINE, FL 32084
City, State & Zip

904-827-0980
Daytime Telephone number

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

Articles of Incorporation: St. Augustine Metropolitan Electric Rail Transportation, Inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

05 OCT 14 PM 2: 29

Article I. Name

The name of this Florida Not-for-Profit Public Corporation is:

St. Augustine Metropolitan Electric Surface Rail Transportation, Inc.

Article II. Address

The mailing address of this Corporation is as follows and located in the County of St. Johns in the state of Florida:

St. Augustine Metropolitan Electric Rail Transportation, Inc.
62 Sanford Street
St. Augustine, FL. 32084

Article III. Purpose

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purpose of this Corporation is to initiate, promote, research and study the development of Public Transportation in the form of Electric Surface Rail and related systems for the Community (Village) of Vilano Beach, City of St. Augustine, and City of St. Augustine Beach and the greater St. Johns County of Florida to the extent permitted by Code Section 501© (3) of the U.S. Internal Revenue Code

Article IV. Manner of Elections or Appointment of Directors

The affairs of the Corporation shall be managed by a Board of Directors of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the Corporation, but may never be less than three. The election of directors shall be in accordance with the bylaws. The directors shall be protected from liability to the fullest extent permitted by law.

Article V. Board of Directors

The initial Board of Directors consists of the following individuals, the majority of them being United States Citizens:

Francis Peter Romano, Jr.

Articles of Incorporation: St. Augustine Metropolitan Electric Rail Transportation, Inc.

62 Sanford St.
St. Augustine, FL 32084

George Janecek
409 Ocean Trace Road
St. Augustine Beach, FL 32080

Angelika R. Maisenberger
25 Carriage Lane
Ponte Vedra Beach, FL 32082

Article VI. Registered Agent

The name and address of the Registered Agent of the Corporation is:

Francis Peter Romano, Jr.
62 Sanford Street
St. Augustine, FL. 32084
904-827-0980

Article VII. Name and Address of Incorporator

The name and address of the Incorporator is:

Francis Peter Romano, Jr.
62 Sanford Street
St. Augustine, FL. 32084
904-827-0980

Article VIII. Special Provisions.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IX. Dissolution of the Corporation.

Articles of Incorporation: St. Augustine Metropolitan Electric Rail Transportation, Inc.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Articles of Incorporation: St. Augustine Metropolitan Electric Rail Transportation, Inc.

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.

F. Peter Romano Jr.

Francis Peter Romano, Jr., Registered Agent

10/9/05

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 14 PM 2:29

F. Peter Romano Jr.

Francis Peter Romano, Jr., Incorporator

10/9/05

Date