

Electronic Articles of Incorporation For

N17000002507
FILED
March 08, 2017
Sec. Of State
tscott

VETERANS MEMORIAL RAILROAD, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VETERANS MEMORIAL RAILROAD, INC.

Article II

The principal place of business address:

10561 NW. THEO JACOBS WAY
BRISTOL, FL. US 32321

The mailing address of the corporation is:

14043 NW COUNTY ROAD 12
BRISTOL, FL. US 32321

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE A NOT FOR PROFIT CORPORATION DEDICATED TO
HISTORIC PRESERVATION OF RAILROAD AND ANTIQUE PARK TRAINS
THRU EDUCATIONAL EXPERIENCES; PROVIDE MAINTENANCE AND
OPERATION OF THESE TRAINS IN VETERANS MEMORIAL PARK.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GLORIA P KEENAN
14043 NW COUNTY ROAD 12
BRISTOL, FL. 32321

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: GLORIA P. KEENAN

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Article VI

The name and address of the incorporator is:

GLORIA P. KEENAN
14043 NW COUNTY ROAD 12

BRISTOL, FL 32321

Electronic Signature of Incorporator: GLORIA P. KEENAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DONALD B READ
16069 NW LAKESIDE LANE
BRISTOL, FL. 32321 US

Title: VP
LOUIS L SMITH
80 W. CAVALLO TRAIL
MONTICELLO,, FL. 32344 US

Title: VP
CHRISTOPHER H MORAN
15 NORTH STEWART STREET
QUINCY,, FL. 32351 US

Title: SEC
LEANNE COULTER
6648 STATE RD 71 S
BLOUNTSTOWN, FL, FL. 32324 US

Title: TREA
GLORIA P KEENAN
14043 NW COUNTY ROAD 12
BRISTOL, FL. 32321 US