

PO1000013578

Requester's Name

Address

DEAN Johnson  
1009 NE 14th St.  
OCALA FL 34470

FILED

01 FEB -5 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BIG SUN TRAIN STATION & Museum, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-02/05/01--01031--001  
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Examiner's Initials

PH 2/6/01 ✓

**CHARTER  
ARTICLES OF INCORPORATION  
OF  
Big Sun Train Station & Museum, Inc.**

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The undersigned person, having capacity to contract and act as the Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Charter for such Corporation:

1. The name of the Corporation is:

**Big Sun Train Station & Museum, Inc.**

2. The maximum number of shares which the Corporation shall have authority to issue is One Million (1,000,000) shares of voting common stock having One Dollar (\$1.00) par value. There are preemptive rights with respect to these shares.

3. The Corporation's initial registered office is 1009 Northeast 14<sup>th</sup> Street, Ocala, Florida 34470, which is located in Marion County, and its initial registered agent at that office is Thomas Dean Johnson.

4. The Incorporator of the Corporation is:

Thomas Dean Johnson  
1009 Northeast 14<sup>th</sup> Street  
Ocala, Florida 34470

5. The principal office of the Corporation is:

1009 Northeast 14<sup>th</sup> Street  
Ocala, Florida 34470

6. The Corporation is for profit.

7. The purpose for which the Corporation is organized is:

To acquire by purchase, lease or otherwise, and to hold, operate, manage, develop, encumber and otherwise deal with any and all kinds of real and personal property and to engage in any business not prohibited by law under the laws of Florida: and to do any and all things necessary or incidental in the operation of business or businesses.

8. The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting group of shareholders) than is required by law.

9. Liability

(a) To the fullest extent that the law of the State of Florida, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of directors, no director of the Corporation shall be personally liable to the Corporation of its shareholders for monetary damages for breach of fiduciary duty as a director.

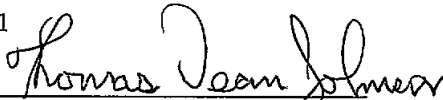
(b) The Corporation shall have the power to indemnify any director, officer, employee, agent of the Corporation, or any other person who is serving at the request of the Corporation in such capacity with another corporation, partnership, joint venture, trust, or other enterprises to the fullest extent permitted by the law of the State of Florida, as it exists on the date hereof or as it may hereafter be amended, and any such indemnification may continue as to any person who has ceased to be a director, officer, employee, or agent and may inure to the heirs, executors, and administrators of such a person.

(c) If the Florida Business Corporation Act is amended after approval of this Article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation act, as so amended.

10. Any or all of the directors of the Corporation may be removed for cause by a vote of a majority of the entire Board of Directors and with or without cause by a proper vote of the vote of the shareholders. "Cause" shall include, but not be limited to, a director willfully or without reasonable cause being absent from any regular or special meetings for the purpose of obstructing or hindering the business of the Corporation.

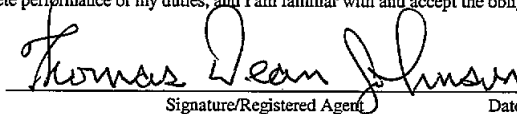
11. This Corporation shall have all the powers granted to corporations under the Florida Business Corporation Act.

12. This the 2 day of Feb., 2001



Thomas Dean Johnson  
Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

 2-2-01  
Signature/Registered Agent Date

Thomas Dean Johnson  
1009 Northeast 14<sup>th</sup> Street  
Ocala, Florida 34470

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