TURNER & LYNN, P.A.

ATTORNEYS AT LAW

Vernon W. Turner(ret) Sandra T. Lynn John Michael Lynn

Homestead office: XXX

Please reply to: Key Largo office:

830 N. Krome Avenue Post Office Box 1629 Homestead, Florida 33090 Telephone: (305) 247-6521 Fax: (305) 248-2615

41 Harbour House Key Largo, Florida 33037 Telephone:(305) 367-3004

September 22, 2001

JML/ct Enclosure

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

500004607815

RE: RAILROAD PROPERTY, INC.

To whom it may concern:

Please find enclosed the Articles of Incorporation for Railroad Property, Inc.. I am also enclosing my Firm's check in the amount of \$78.75 to cover the filing, registration, and certified copy fees.

If you have any questions please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very Truly Yours,

TURNER & LYNN, P.A.

BY:

MIČHAEL LYNN, ESQ.

W01-22294



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 26, 2001

JOHN MICHAEL LYNN, ESQ. 830 N. KROME AVE. HOMESTEAD, FL 33090

SUBJECT: RAILROAD PROPERTY, INC.

Ref. Number: W01000022294

We have received your document for RAILROAD PROPERTY, INC. and your check(s) totaling \$78.78. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 201A00053483

#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>OF</u>

#### REDLAND RAILROAD PROPERTY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I--NAME

The name of the corporation shall be REDLAND RAILROAD PROPERTY, INC.

#### ARTICLE II--PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 17855 SW 248th Street, Homestead, Florida 33031.

#### ARTICLE III--CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at a par value of one dollar (\$1.00) per share.

#### ARTICLE IV--REGISTERED AGENT

The name and address of the initial registered agent is JOHN MICHAEL LYNN, ESQ., P.O. Box 1629, Homestead, Florida 33090 and whose street address is 830 N. Krome Avenue, Homestead, FL 33030.

#### ARTICLE V--INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Barney W. Rutzke 17855 SW 248th Street Homestead, Florida 33031

#### ARTICLE VI--PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE VII--BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the shareholders.

# ARTICLE VIII--AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE IX--PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

### ARTICLE X--OFFICERS

The name and address of the officer(s) to these Articles of Incorporation is:

Barney W. Rutzke- President Sharon Rutzke- Secretary

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this \_\_\_\_\_ day of October, 2001.

BARNEY W RUTZKE, Incorporator

#### **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the corporation is REDLAND RAILROAD PROPERTY, INC.
- 2. The name and address of the Registered Agent and office is:

John Michael Lynn, Esq. P.O. Box 1629 Homestead, FL 33090

BARNEY W. RUTZKE, Incorporator

Date:

Having been named as Registered Agent to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby do 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.

OHN MICHAEL LYNN, ESQ.

Date:

10/2/01

OLOCI -4 PM 3: 26
SECRETARY OF STATE
AND ASSEFT FLORIDA