

P01000116293

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000119799 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -7 PM 2:38

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN RAIL CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-119799

Articles of Incorporation

Article 1: Name of Corporation: **AMERICAN RAIL CONSTRUCTION INC.**

Address of Corporation: **19700 NE 10 CT.
MIAMI, FLORIDA 33179**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **GREGORY TUNSIL**

REGISTERED OFFICE: **14901 NW 7TH AVE.
MIAMI, FLORIDA 33168**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DEAN WEDDERBURN, 19700 NE 10TH CT., MIAMI, FLORIDA 33179**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DEAN WEDDERBURN
19700 NE 10 CT.
MIAMI, FLORIDA 33179**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H01-119799

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC - 7 PM 2:38