P0200052179 TRANSMITTAL LETTER

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

SUBJECT: OVER THE RAIL CONSULTING, INC.

500005480696- -7 -05/07/02--01034--007 ******78.75 ******78.75

(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
original and one (1) copy of the art	ticles of incorporation an	d a check for:	_	
	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
	(Printed or typed)		•	
_3470 WOODBERRY COURT	Address	TALLAI	OZ MA	_
KISSIMMEE, FL 34746 City,	, State & Zip	ASSEE, F	>	
407 847–3403	elenhone number		6 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
	original and one (1) copy of the art original and original	original and one (1) copy of the articles of incorporation and \$78.75 ee Filing Fee & Certificate of Status PATRICIA DIANN ARTHUR PATRICIA DIANN ARTHUR Name (Printed or typed) Address KISSIMMEE, FL 34746 City, State & Zip	Filing Fee & Certificate of Status Filing Fee & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED PATRICIA DIANN ARTHUR Name (Printed or typed) Address KISSIMMEE, FL 34746 City, State & Zip	original and one (1) copy of the articles of incorporation and a check for: 00 \$\sigma\$ \$78.75 \$\sigma\$ \$87.50 \\ EVALUATE Filing Fee & Certificate of Status & Certified Copy & Certificate of Status & Certificate of Statu

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

CO/01/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OVER THE RAIL CONSULTING, INC.

FILED

02 MAY -7 PM 6: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3470 WOODBERRY COURT KISSIMMEE, FL 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING AND ALL OTHER LEGAL ACTIVITIES

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES OF \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
PATRICIA DIANN ARTHUR
3470 WOODBERRY COURT
KISSIMMEE, FL 34746

ARTICLE VI REGISTERED AGENT

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

PATRICIA DIANN ARTHUR 3470 WOODBERRY COURT KISSIMMEE, FL 34746

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

PATRICIA DIANN ARTHUR 3470 WOODBERRY COURT KISSIMMEE, FL 34746

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Signature/Registered Agent

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Signature/Incorporator

They 2, 2002

14, 2002 () Date