

P02000059197

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

SUBJECT: RAILROAD HOLDING COMPANY, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005621012--1
-05/28/02--01038--018
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GARY BARBOSA
Name (Printed or typed)

3182 EDGEWOOD DRIVE
Address

PALM HARBOR, FL 34685
City, State & Zip

727-787-2158
Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY 28 PM 1:09

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

5-29-02
MC

ARTICLES OF INCORPORATION

The incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RAILROAD HOLDING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3182 Edgemoor Drive
Palm Harbor, Florida 34685

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Barbosa
3182 Edgemoor Drive
Palm Harbor, Florida 34685

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02 MAY 28 PM 1:09

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary Barbosa
3182 Edgemoor Drive
Palm Harbor, Florida 34685

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of MAY, 2001.



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

RAILROAD HOLDING COMPANY, INC.

2. The name and address of the registered agent and office is:

Gary Barbosa

(Name)

3182 Edgemoor Drive


(P.O. Box NOT acceptable)

Palm Harbor, Florida 34685

(City, State, Zip)

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02 MAY 28 PM 1:09

Having been named as registered agent and to accept service 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.


(Signature)

5/15/02
(Date)