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(Requestor's Name)

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(City/State/Zip/Phone #)

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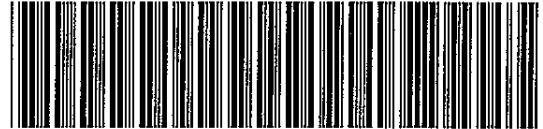
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
DIVISION OF CORPORATIONS
03 NOV 19 PM 4:15

12-1-0

TRANSMITTAL LETTER

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

SUBJECT: Ewarton Rail Works Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Rhone N Kelly

Name (Printed or typed)

1566 SW 105 Ave

Address

Pembroke Pines, Florida 33025

City, State & Zip

(954) 443-9742

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

Ewarton Rail Works Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1566 SW 105 Ave
Pembroke Pines, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide RailRoad related services.

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rhone Kelly; 1566 SW 105 Ave, Pembroke Pines, FL 33025; President and all positions

ARTICLE VI REGISTERED AGENT

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


Rhone Kelly,
1566 SW 105 Ave
Pembroke Pines, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rhone Kelly,
1566 SW 105 Ave,
Pembroke Pines, FL 33025


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/17/03

Date



Signature/Incorporator

Rhone Kelly

11/17/03

Date