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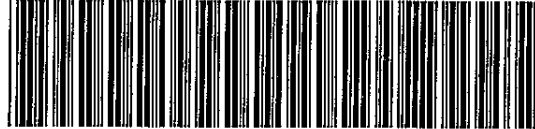
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310



4/1/19

TRANSMITTAL LETTER

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

SUBJECT: THE FLORIDA RAILROAD COMPANY, 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: BRIAN COLLIE
Name (Printed or typed)

4129 RUNNING BEAR LN
Address

JACKSONVILLE, FL 32259
City, State & Zip

(904) 504-6268
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
The Florida Railroad Company, Inc.

ARTICLE I

NAME

The name of the corporation shall be "**The Florida Railroad Company, Inc.**"

ARTICLE II

PRINCIPAL-OFFICE

The principal place of business and mailing address is **1360 Wedgewood Rd., Jacksonville, FL 32259**. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in, and acting in, any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE IV

SHARES

The corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. The initial shares will be distributed as follows:

John A. Leynes Jr

5,100 Shares

ARTICLE V

INITIAL OFFICERS/DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation are:

NAME

ADDRESS

John A. Leynes Jr.

**1360 Wedgewood Rd.,
Jacksonville, FL 32259.**

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TALLAHASSEE, FLORIDA

The named individuals shown below are hereby elected and designated to serve as officers of this corporation in the capacities set forth opposite their names.

John A. Leynes Jr.
Rebecca J. Leynes

President ,CEO
Vice President, Secretary

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TALLAHASSEE FLORIDA

ARTICLE VI
REGISTERED AGENT

The name of the Registered Agent for the corporation shall be:

Brian V. Collie

4129Running Bear Ln.
Jacksonville, Florida 32259

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

Brian V. Collie

4129Running Bear Ln.
Jacksonville, Florida 32259

ARTICLE VIII
BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

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 appointed registered agent and agree to act in this capacity.



Signature / Registered Agent

1/15/04

Date



Signature / Incorporator

1/15/04

Date