

**Electronic Articles of Incorporation  
For**

P04000083456  
FILED  
May 26, 2004  
Sec. Of State  
tsmith

ERIE LACKAWANNA RAILROAD CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ERIE LACKAWANNA RAILROAD CORPORATION

**Article II**

The principal place of business address:

247 SECOND STREET  
HACKENSACK, NJ. US 07601

The mailing address of the corporation is:

247 SECOND STREET  
HACKENSACK, NJ. US 07601

**Article III**

The purpose for which this corporation is organized is:

RAIL TRANSPORTAION

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

PHILLIP L BELL  
2526 OLD BAINBRIDGE ROAD  
TALLAHASSEE, FL. 32303

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILLIP L. BELL

### **Article VI**

The name and address of the incorporator is:

ERIE LACKAWANNA COMPANY  
247 SECOND STREET  
HACKENSACK, NJ 07601

Incorporator Signature: PHILLIP L. BELL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C  
PHILLIP L BELL  
32 MANSFIELD STREET  
BOSTON, MA. 02134 US

Title: D  
EUGENE K GARFIELD  
2819 MCKINLEY ST.  
HOLLYWOOD, FL. 33020 US

Title: D  
DAVID G HELMER  
5717 CAPITO ST.  
ROANOKE, VA. 24019 US

### **Article VIII**

The effective date for this corporation shall be:

05/24/2004