

P05000009375

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## TRANSMITTAL LETTER

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

SUBJECT: GARDEN ROUTE RAILROAD COMPANY  
(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: MARK A. EDWARDS  
Name (Printed or typed)

1161 PORT ST. LUCIE BLVD.  
Address

PORT ST. LUCIE, FL 34952  
City, State & Zip

(772) 335-7766  
Daytime Telephone number

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

APPROVED  
AND  
FILED

05 JAN 13 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

GARDEN ROUTE RAILROAD COMPANY

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1161 PORT ST. LUCIE BLVD.  
PORT ST LUCIE, FL 34952

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES OF GARDEN RAILROAD (MODEL RAILROAD) TRAINS AND SUPPLIES

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARK A. EDWARDS - DIRECTOR OF OPERATIONS  
1161 PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952

SHEILA R. EDWARDS - DIRECTOR OF SALES  
1161 PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARK A EDWARDS  
1161 PORT ST. LUCIE BLVD  
PORT ST. LUCIE, FL 34952

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK A. EDWARDS  
1161 PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952

### ARTICLE VIII EFFECTIVE DATE

FEBRUARY 1, 2005

\*\*\*\*\*  
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

Mark A. Edwards

Signature/Registered Agent

1/10/05

Date

Mark A. Edwards

Signature/Incorporator

1/10/05

Date