

Division of Corporations

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**P07000021895**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : JIM SIERRA & ASSOCIATES  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CHOO-CHOO TRAINS, INC.**

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Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

- OF -

### CHOO-CHOO TRAINS, INC.

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2007 FEB 16 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

### CHOO-CHOO TRAINS, INC.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87TH AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

6258 SUNNYBROOK BLVD.  
ENGLEWOOD, FL 34224

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

GENE HART PRESIDENT	MONA HART VICE-PRESIDENT	WADE HART SEC/TREAS
6258 SUNNYBROOK BLVD. ENGLEWOOD, FL 34224	6258 SUNNYBROOK BLVD ENGLEWOOD, FL 34224	6258 SUNNYBROOK BLVD. ENGLEWOOD, FL 34224

**ARTICLE IX**

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

GENE HART  
6258 SUNNYBROOK BLVD.  
ENGLEWOOD, FL 34224

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
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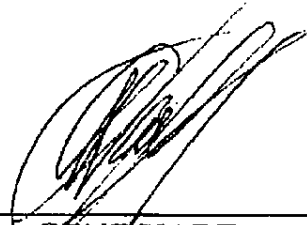
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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, GENE HART being natural person(s), competent to contract, has here unto set his/their hands and seal this 15<sup>th</sup> day of JANUARY, 2007.

  
\_\_\_\_\_  
GENE HART  
PRESIDENT

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: CHOO-CHOO TRAINS, INC.WITH ITS PLACE OF BUSINESS AT: 6258 SUNNYBROOK BLVD. ENGLEWOOD, FL 34224HAS NAMED GENE HART

(Name of Registered Agent)

LOCATED AT: 6258 SUNNYBROOK BLVD. ENGLEWOOD, FL 34224

(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF ENGLEWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN  
FLORIDA.

SIGNATURE

(Corporate Officer)

GENE HART

TITLE: PRESIDENT

DATE: JANUARY 15<sup>th</sup>, 2007

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

GENE HART

DATE: JANUARY 15<sup>th</sup>, 2007

Prepared by:  
JIM SIERRA & ASSOCIATES  
3550 SW 87<sup>TH</sup> AVENUE  
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