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TALLAHASSEE, FLORIDA

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\_\_\_\_\_  
 Stephen Sonson  
Regulator's Name  
 PO Box 6055  
Address  
 Surfside FL 33154  
City State ZIP Phone

CORPORATION(S) NAME

\_\_\_\_\_  
 Florida Coast Line Railway and  
 Steamboat Company  
 \_\_\_\_\_  
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- Profit
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- Amendment
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**ARTICLES OF INCORPORATION**

**OF**

Florida Coast Line Railway and Steamboat Company

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

Florida Coast Line Railway and Steamboat Company

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

906 Krome Avenue, Homestead, Florida 33030

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**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Stephen Sonson, 906 Krome Avenue, Homestead, Florida 33030

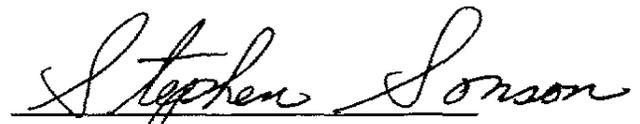
**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:  
Stephen Sonson, President and director  
906 Krome Avenue, Homestead, Florida 33030

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is: Stephen Sonson, 906 Krome Avenue, Homestead, Florida 33030.

The undersigned has executed these Articles of Incorporation this 20 day of February 2007.

  
INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Florida Coast Line Railway and Steamboat Company

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(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

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