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# CORPORATION(S) NAME

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# ARTICLES OF INCORPORATION

07 FEB 28 AM 11: 00

OF

HALLAHASSEE, FLORIDA

Atlantic Suwanee River and Gulf Railroad 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: Atlantic Suwanee River and Gulf Railroad 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: 906 Krome Avenue, Homestead, Florida 33030

#### **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  $\frac{100}{2}$  common stock having an individual par value of  $\frac{$1,00}{2}$ 

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# **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.

**MCORPORATOR** 

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LUNLTARY OF STATAL AHASSEE; FLORI

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Atlantic	Suwanee	Ríver	and	Gulf	Railroad	Company		
*		_		-				
(Name of Corporation)								
(rtanto di Golporation)								

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