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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 23 AM 8:43

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10 AUG 23 PM 3:01
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida East Coast Railway Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

COVER LETTER

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

SUBJECT: FLORIDA EAST COAST RAILWAY CORP.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: CT Corporation System

Name (Printed or typed)

1203 Governors Square Blvd., Suite 101

Address

Tallahassee, FL 32301

City, State & Zip

850-222-1092

Daytime Telephone number

Jennifer.Taylor@RailAmerica.com

E-mail address: (to be used for future annual report notification)

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



August 23, 2010

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

RE: Consent to Corporation Name

To Whom It May Concern:

This letter is submitted to provide consent on behalf of Florida East Coast Railway, LLC to the filing of Articles of Incorporation for Florida East Coast Railway Corp. which accompany this letter. The new entity is an affiliated entity of Florida East Coast Railway, LLC.

Thank you for your consideration.

Very truly yours,

Florida East Coast Railway, LLC

By: _____

Kenneth Charron
Vice President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 23 AM 8:44

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:

Florida East Coast Railway Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7411 Fullerton Street, Suite 300
Jacksonville, Florida 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General business purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Madonna Cuddihy 1200 South Pine Island Road, Plantation, Florida 33324

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DIVISION OF CORPORATIONS
10 AUG 23 AM 8:44

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

By:

Madonna Cuddihy
C T Corporation System
Signature/Registered Agent
Madonna Cuddihy
C T Corporation System
Signature/Incorporator
Madonna Cuddihy, Incorporator

Madonna Cuddihy
Special Assistant Secretary

August 23, 2010

Date

August 23, 2010

Date