

From:

Division of Corporations

10/1/2013 13:33

#99 P.001/004

Page 1 of 1

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SUSQUEHANNA TRAIL HOLDING CO INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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14 OCT - 1 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

10/01/2014 13:53

#998 P.002/004

850-617-6381

10/1/2014 2:48:15 PM PAGE

1/001 Fax Server



October 1, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBER/EXCELSIOR CORPORATE SERVICES, INC

SUBJECT: SUSQUEHANNA TRAIL HOLDING CO INC
REF: W14000059908

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000229054
Letter Number: 014A00021010

RECEIVED
14 OCT -1 PM 3:25
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TALLAHASSEE, FLORIDA

From:

APPROVAL
10/01/2014 13:53 AND #998 P.003/004
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Susquehanna Trail Holding Co Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

1635 N. US HWY 1

ORMOND BEACH, FL 32174

Mailing address, if different is:

1635 N. US HWY 1

ORMOND BEACH, FL 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized.

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARCO CERITELLI

Address

1635 N. US HWY 1

ORMOND BEACH, FL 32174

Name and Title: _____

Address: _____

Name and Title: _____

Address

Name and Title: _____

Address: _____

Name and Title: _____

Address

Name and Title: _____

Address: _____

From:

APPROVAL
AND
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10/01/2014 13:53

#998 P.004/004

14 OCT -1 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MARCO CERITELLI
Address: 1635 N. US HWY 1
ORMOND BEACH, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARCO CERITELLI
Address: 1635 N. US HWY 1
ORMOND BEACH, FL 32174

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.

(X) [Signature]
Required Signature/Registered Agent

9/26/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

(X) [Signature]
Required Signature/Incorporator

9/26/14
Date