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(City/State/Zip/Phone #)

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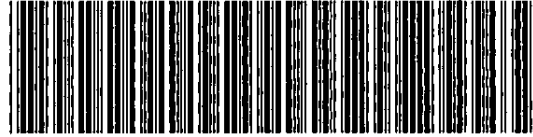
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: DELRAY AND KANAWHA RAILROAD COMPANY
(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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Kenneth W. Halverson
Name (Printed or typed)

8502 N. Otis Ave.

Address

Tampa Florida 33604-1250
City, State & Zip

813 935-3070

Daytime Telephone number

gkomar@mindspring.com

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

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

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: DELRAY AND KANAWHA RAILROAD COMPANY

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8502 N, Otis Ave.

P. O. Box 5597

Tampa, Florida

Tampa, Florida

33604-I250

33675

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: 1: To buy and sell new and previously owned scale and toy train equipment.

2: To buy and sell ; books, photos, periodicals, clothing, novelties.

3: To operate a repair shop for model railroad material.

4: To acquire land and building for store and warehouse.

5: To do any and all other things permitted under law.

ARTICLE IV SHARES

The number of shares of stock is: 2500 @\$10.00 Per Sh.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kenneth W. Halverson
Pres./Treas. & Director

Address 8502 N. Otis Ave.
Tampa, Florida 33604-I250

Name and Title: Gregory M. Komar
Sec. / & Director
Address: I3704 Country Court Dr.
Tampa, Florida 33I25

Name and Title: Thomas N. Trunnell
Director Vice/ Pres.
Address 609 Warren Rd.
Lutz, Florida 33548-4546

Name and Title: Gail A. Komar
Director
Address: I3704 Country Court Dr.
Tampa, Florida 33625

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(conti.)

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: Kenneth W. Halverson

Address: 8502 N. Otis Ave.

Tampa, Florida 33604-I250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kenneth W. Halverson

Address: 8502 N. Otis Ave.

Tampa, Florida 33604-I250

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

Kenneth W. Halverson
Required Signature/Registered Agent

Jan. 27, 2015
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.817.155, F.S.

Kenneth W. Halverson
Required Signature/Incorporator

Jan 27, 2015
Date