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09/06/16



1010 North Florida Avenue | Tampa, FL 33602 | Phone: (813) 225-1918 | Fax: (813) 225-2531

MATTHEW J. LAPOINTE, ESQ.
Direct Dial: (813) 676-9075
mattl@whhlaw.com

August 24, 2016

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

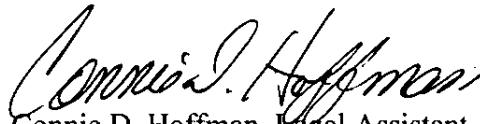
Re: Railnet International, Inc.
Our File No.: 7346-1608.1

Dear Sir or Madam:

Enclosed is one original and one copy of the Articles of Incorporation for Railnet International, Inc., a for profit corporation to be formed. Also enclosed is Firm check #15461 in the amount of \$70.00 for the filing fee.

If you require anything else, or if you have any questions concerning the enclosed Articles, please contact me at the above, direct-dial phone number or email address.

Very truly yours,


Connie D. Hoffman, Legal Assistant
to Matthew J. Lapointe, Esquire

/cdh
Enclosures

COVER LETTER

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

SUBJECT: RAILNET INTERNATIONAL, INC.

(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: Matthew J. Lapointe, Esquire
Name (Printed or typed)
Wetherington Hamilton, P.A., 1010 N. Florida Avenue
Address
Tampa, Florida 33602
City, State & Zip
(813) 225-1918
Daytime Telephone number
mattl@whhlaw.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)

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ARTICLE I NAME

The name of the corporation shall be: Railnet International, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
911 Piper's Cay Drive
West Palm Beach, Florida 33415

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 100,000 NO PAR VALUE COMMON

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DONALD B. KRESS, DIRECTOR

Address: 100 SCHOOL STREET, UNIT B
GLEN ROCK, PA 17327

Name and Title: JOLEEN FRANTZ, DIRECTOR

Address: 133 COVENTRY AT WATERFORD
YORK, PA 17402

Name and Title: ALAN WHALEN, DIRECTOR

Address: #2 CAREFREE LANE
WILTON, NY 12831

Name and Title: MARIE LANE, DIRECTOR

Address: 911 PIPER'S CAY DRIVE
WEST PALM BEACH, FL 33415

Name and Title: JAMES FINGER, DIRECTOR

Address: 60 LAWSON LANE
RIDGEFIELD, CT 06877

Name and Title: WALTER J. O'ROUKE

Address: 275 EDGEWOOD DRIVE
BARTOW, FL 33830

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: MATTHEW J. LAPOINTE, ESQUIRE

Address: 1010 N. FLORIDA AVENUE

TAMPA, FL 33602

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MATTHEW J. LAPOINTE, ESQUIRE

Address: 1010 N. FLORIDA AVENUE

TAMPA, FL 33602

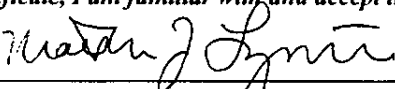
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

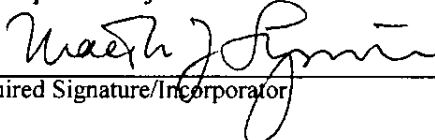


Required Signature/Registered Agent

8/24/2016

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.



Required Signature/Incorporator

8/24/2016

Date