

Jerald D. Bryant

• Attorney At Law

Certified Circuit Civil Mediator
Certified Family Mediator

FILED

95 APR 17 14 00

900 South Parrott Avenue
Okeechobee, FL 34974
TALLAHASSEE FLORIDA Telephone (813) 467-5318

P95000031198

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: KLOTZ ENTERPRISES, INC.

Dear Madam or Sir:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

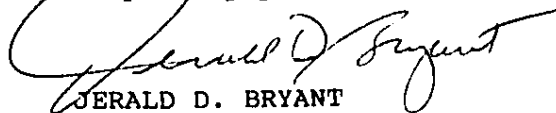
Please file these articles and furnish my client with a Certificate of Status for the corporation. Please mail the Certificate of Status and letter confirming filing of the Article of Corporation to my client at:

Klotz Enterprises, Inc.
c/o Richard D. Klotz
9312 S.E. 60th Drive
Okeechobee, FL 34974

Also enclosed is my firm's trust check number 4172 in the amount of \$78.75 to cover your costs in this matter.

Should there be any questions or problems with the filing of these documents, please contact me at the address or telephone number shown on this letterhead. Thank you for your assistance.

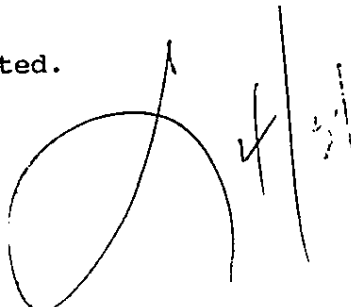
Very truly yours,


JERALD D. BRYANT

JDB:hs

Enclosures: As Stated.

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-04/18/95--01013--002
****78.75 ****78.75



ARTICLES OF INCORPORATION
OF
KLOTZ ENTERPRISES, INC.

FILED
95 APR 17 AM 9:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation shall be "KLOTZ ENTERPRISES, INC."

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by the corporation are to do all things necessary or incidental to the operation of a railroad operations consulting business and the provision of railroad related services. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9312 S.E. 60th Drive, Okeechobee, Florida 34974 and the name of the initial registered agent of the corporation at that address is RICHARD D. KLOTZ.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by the stockholders or by the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$1.00. The corporation will initially issue one thousand (1000) shares of common stock, as follows:

Richard D. Klotz	1,000 shares
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ARTICLE VI. DIRECTORS

The number of Directors of this corporation shall be not less than one (1) unless otherwise changed by the By-Laws.

The name and address of the First Board of Directors, who shall serve for the first year or until replaced by action of the shareholders, are as follows:

RICHARD D. KLOTZ	9312 S.E. 60th Drive Okeechobee, Florida 34974
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ARTICLE VII. INCORPORATOR(S)

The names and addresses of the incorporators and subscribers to these Articles of Incorporation are:

RICHARD D. KLOTZ	9312 S.E. 60th Drive Okeechobee, Florida 34974
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ARTICLE VIII. OFFICERS

The names and street addresses of the initial officers of this corporation shall be as follows:

PRESIDENT/CHAIRMAN OF THE BOARD OF DIRECTORS
SECRETARY/TREASURER
RICHARD D. KLOTZ
9312 S.E. 60th Drive
Okeechobee, Florida 34974

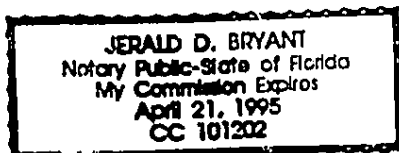
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of April, 1995.

Richard D. Klotz
RICHARD D. KLOTZ
Incorporator/Director

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Okeechobee to take acknowledgments, personally appeared RICHARD D. KLOTZ, who is/are personally known to me, or who produced Indiana driver license as proof of identification, and who, being by me first duly sworn, acknowledged that he/she/they signed the Articles of Incorporation for KLOTZ ENTERPRISES, INC. as his/her/their free act and deed on this 14th day of April, 1995.



Jerald D. Bryant
NOTARY PUBLIC

JERALD D. BRYANT
Printed name of notary
My Commission Expires:

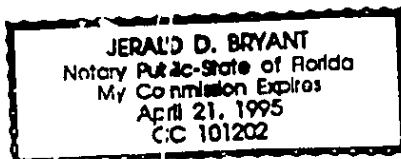
ACCEPTANCE OF REGISTERED AGENT

I hereby accept the position of Registered Agent for service of process upon the corporation, KLOTZ ENTERPRISES, INC.

Richard D. Klotz
RICHARD D. KLOTZ

SWORN TO & SUBSCRIBED before me this 14th day of April, 1995, by RICHARD D. KLOTZ, who is personally known to me, or who produced driver license, as proof of identification, and who did/did not take an oath.

Jerald D. Bryant
NOTARY PUBLIC
My Commission Expires:



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95 APR 17 PM 9:31
TALLAHASSEE FLORIDA
SECRETARY OF STATE