

P95000065600

TRANSMITTAL LETTER

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

500001562355
-08/16/95--01079--003
****131.25 ****131.25

SUBJECT: Tri-Rail Realty Investment Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate
Additional Copy Required

FROM: Ed Brphy

Name (printed or typed)

2725 Taft, Suite #112
Address

Hollywood FL 33020
City, State & Zip

(305) 921-8072
Daytime Telephone number

W95-14584
BSB

AUG 17 1995

95 AUG 24 PM 12:07
RECEIVED IN FLORIDA
TALLAHASSEE, FLORIDA
FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

August 17, 1995

ED BROPHY
2775 TAFT
SUITE #112
HOLLYWOOD, FL 33020

SUBJECT: TRI-RAIL REALTY INVESTMENT CORPORATION
Ref. Number: W95000016586

We have received your document for TRI-RAIL REALTY INVESTMENT CORPORATION and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Enclosed is a blank registered agent form for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 795A00038569

RE: D25000016586
Letter # D25A0022069

Wickenden
August 21, 1995

Dear Friend:

I received a communication from today for "Certificate of Registration of registered agent office." I failed to include this in my original application for Corporation.

It signed and returned the form but did not enclose the second copy for my records. I payed the \$131.25. Please add this copy to my articles when they're Certified & returned.

Thank you,
Ed Wickenden
(305) 421-8670

P.S This is the
second copy, necessary
so I can have a copy.
I didn't include it in
my return letter.

FILED
29 AUG 24 PM 12:07
RECEIVED
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tri-Rail Realty Investment Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2775 Taft St., Suite #112, Hollywood, FL 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edmund James Brophy Jr.

2775 Taft St., Suite #112, Hollywood, FL 33020

FILING FEE: \$70.00

ARTICLE V. INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edmund James Murphy Jr.
2775 Taft St., Suite 202, Hollywood, FL 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of August 1995.

Edmund J. Murphy Jr.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not
constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tr-Rail Realty
Investment Corporation

2. The name and address of the registered agent and office is:

Edmund James Brephy - FILED
95 AUG 24 PM12:08
TALLAHASSEE, FLORIDA
(Name)
2225 Taft St. Suit. F10
(P.O. Box or Mail Drop Box NOT acceptable)
Tallahassee, FL 33020
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edmund J. Brephy Jr.
(Signature)

August 21, 1995
(Date)