

79600001491-5

TRANSMITTAL LETTER

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

300001710763
-02/08/96--01096--015
*****78.75 *****78.75

SUBJECT: Erie Lackawanna Railroad Co.
(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: Mr. Phillip Bell
Name (printed or typed)

P.O. Box 1482
Address

Tallahassee, Florida 32302
City, State & Zip

(904) 668-5216
Daytime Telephone number

FILED
96 FEB 13 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

art II
art III

789, 634, 691, 706, 671
296-3229

B. REGISTER FEB 12 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1996

PHILLIP BELL
PO BOX 1482
TALLAHASSEE, FL 32302

SUBJECT: ERIE LACKAWANNA RAILROAD CO.
Ref. Number: W9600003229

We have received your document for ERIE LACKAWANNA RAILROAD CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 196A00006229

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:

Erie Lackawanna Railroad Co.

ARTICLE II PRINCIPAL OFFICE

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

234 Central Avenue
Hackensack, NJ 07601

Mailing address: P.O. Box 1482
Tallahassee, FL 32302

Telephone: (904) 668-5216

ARTICLE III SHARES

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

This corporation is authorized to have one (1) share of stock outstanding at any one time.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Phillip Bell

5088 Tallow Point Road
Tallahassee, Florida 32308

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TALLAHASSEE, FLORIDA

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):

1. Phillip Lathan Bell; 5088 Tallow Point Road
Tallahassee, FL 32308
2. Ms. Martha Z. Bell; 5088 Tallow Point Road
Tallahassee, FL 32308
3. Mr. Seward E. Hamilton, JR., PH.D; 909 Oak Knoll Ave.
Tallahassee, FL 32312

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

1st day of February, 19 96.



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, 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: Erie Lackawanna Railroad Co.

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

Mr. Phillip Bell
(NAME)

5088 Tallow Point Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32308
(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.



(SIGNATURE)

2/1/96

(DATE)