

TRANSMITTAL LETTER

PA7000033228

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

SUBJECT: Interrail Signal Engineering, Inc.  
(Proposed corporate name - must include suffix)

500002140325--3  
-04/11/97--01059--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: James F. Kelley  
Name (Printed or typed)

1116 Kalmia Court  
Address

Jacksonville FL 32259  
City, State & Zip

1-904-287-1857  
Daytime Telephone number

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

97 APR 11 AM 10:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

af 4/14/97

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR 11 AM 10:33

*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:

Interrail Signal Engineering, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1116 Kalmia Court

Jacksonville FL 32259

### ARTICLE III SHARES

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

One Hundred (100)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James F. Kelley

1116 Kalmia Ct.

Jacksonville FL 32259

**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):

James F. Kelley

1116 Kalmia Court

Jacksonville FL 32259

David L. Kelley

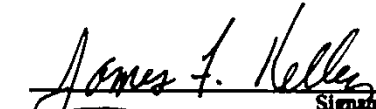
729 Tee Time Lane

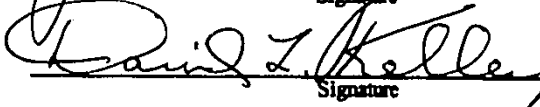
Jacksonville FL 32259

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

8 day of April, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR 11 AM 10:38

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 Interrail Signal Engineering Inc.
2. The name and address of the registered agent and office is:

James F. Kelley

(NAME)

1116 Kalmia Court

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville FL 32259

(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.*

James F. Kelley  
(SIGNATURE)

4/8/97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**