

P98000013133

EFFECTIVE DATE

3-1-98

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

, (if known):

FILED
98 FEB -9 AM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send my confirmation to my post box:

P.O. Box 16952
Jax., FL 32245-6952

Thank you,

W.C. Thornton

Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/09/98--01058--008
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

me

2/10/98

FILED

EFFECTIVE DATE

3-1-98

98 FEB -9 AM 11: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
T-Rail Construction & Maintenance Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: T-Rail Construction & Maintenance Inc., and the principal physical address of this corporation is 4850 Parete Circle North, Jacksonville, Florida 32218. The corporate mailing address is: P.O. Box 16952, Jacksonville, FL 32245-6952.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation
of T-Rail Construction & Maintenance Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4850 Parete Circle North, Jacksonville, Florida 32218 and the name of the initial registered agent of this corporation at that address is William C. Thornton 591-26-8365.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/SS#/TITLE

ADDRESS

William C. Thornton, 591-26-8365, 4850 Parete Circle North, Jax., FL 32218
President/Vice President/Secretary/Treasurer (100%ownership)

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of T-Rail Construction & Maintenance Inc.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

William C. Thornton, 591-26-8365, 4850 Parete Circle North, Jacksonville, FL 32218.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be March 1, 1998.

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Articles of Incorporation
of T-Rail Construction & Maintenance Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 6th day of February, 1998.

William C Thornton, Jr.
William C. Thornton, President

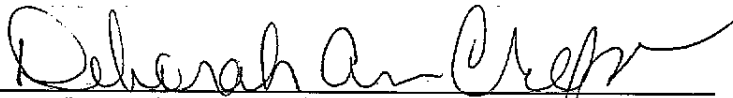
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current
Florida Drivers license as identification, as well as personally known to me,
William C. Thornton, who, and after being duly sworn, deposes and says that she
is the person described as incorporator of these Articles of Incorporation, and that
the information therein contained is true and correct.

William C Thornton, Jr.
William C. Thornton, President

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of T-Rail Construction & Maintenance Inc.

Sworn to and subscribed before me this 2nd day of February, 1998




FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN ORIGO
COMMISSION # 00 549842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



William C. Thornton, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA