

P98000073532

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in

☐ Pick up time

ASPER

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 AUG 21 PM 2:11
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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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-08/21/98--01091--020
*****70.00 *****70.00

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

DMC
8/24/98

FILED
98 AUG 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
KOCH LOCOMOTIVE WORKS, INC.

FILED
98 AUG 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the Corporation is **KOCH LOCOMOTIVE WORKS, INC.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for general business.

ARTICLE IV: S CORPORATION

The corporation elects to be organized as a S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder hereof to one (1) vote at any meeting of the stockholders.


ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation will be Rhonda Hollander, P.A., 1861 North Federal Highway, #191, Hollywood, Florida 33020. The initial street address of the

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rhonda Hollander, Esq. As Incorporator, known to me and known to be the person who executed the following Articles of Incorporation who did not take an oath.



Teresa Wright
My Commission CC604296
Expires November 26, 2000


NOTARY PUBLIC

MY COMMISSION EXPIRES:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

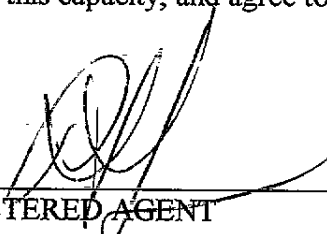
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

KOCH LOCOMOTIVE WORKS, INC., desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation has named Rhonda Hollander, P.A. as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

DATED this 17th day of August, 1998


REGISTERED AGENT

FILED
98 AUG 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA