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ACCOUNT NO. : 072100000032

REFERENCE : 096112 9585A

AUTHORIZATION : *Patricia Puyet*

COST LIMIT : \$ 78.75

ORDER DATE : January 12, 1999

ORDER TIME : 11:33 AM

ORDER NO. : 096112-005

CUSTOMER NO: .9585A

CUSTOMER: Archie O. Lowry, Jr., Esq  
POTTER CLEMENT AND LOWRY  
POTTER CLEMENT AND LOWRY  
308 East Fifth Avenue

Mount Dora, FL 32757

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99 JAN 12 PM 12:12

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: MOUNT DORA, TAVARES AND  
EUSTIS RAILROAD CO.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

*g 1/12/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 12 PM 4:08

**ARTICLES OF INCORPORATION**

**OF**

**MOUNT DORA, TAVARES AND EUSTIS RAILROAD CO.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I. NAME**

The name of this corporation is MOUNT DORA, TAVARES AND EUSTIS RAILROAD CO., whose initial principal office is 150 North Third Avenue, Mount Dora, Florida 32757, and whose mailing address is Post Office Box 641, Mount Dora, Florida 32757.

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

This corporation shall begin its existence on the date of filing of these Articles of Incorporation.

**ARTICLE III. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV. PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and do any and all things as follows:

**ARTICLE V. CAPITAL STOCK**

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

Fifty Thousand Shares (50,000) shares of Common Stock

having a Nominal or Par Value of One and No/100 Dollars

(\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services, which, in the judgment of the Board of

Directors of the Corporation shall be of a valuation equivalent to the value of stock to be issued.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### **ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the initial registered agent of this corporation at that address is Archie O. Lowry, Jr., 308 East Fifth Avenue, Mount Dora, Florida 32757.

#### **ACKNOWLEDGEMENT:**

Having been made to accept service of process for the above state corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties. I hereby am familiar with and accept the obligations as registered agent for said corporation.

  
ARCHIE O. LOWRY, JR.  
Registered Agent

#### **ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have a minimum of one (1) director at all times. The number of directors may be increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Steven Torrico	P. O. Box 641 Mt. Dora, FL 32756
Chris Welch	P. O. Box 641 Mt. Dora, FL 32756

Members of the Board of Directors shall be deemed present at a meeting if a conference telephone or similar communications equipment and by means of which all persons participating in the meeting can hear each others views.

#### **ARTICLE IX. INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issued and outstanding shares of voting stock of the corporation may act a written agreement without a meeting, as provided in Florida Statutes 621 in the By-laws.

#### **ARTICLE X. INCORPORATOR**

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

<u>NAME</u>	<u>ADDRESS</u>
Steven Torrico	Street Address: 201 W. 11 <sup>th</sup> Ave. Mount Dora, FL 32757
	Mailing Address: P. O. Box 641 Mount Dora, FL 32757

#### **ARTICLE XI. INDEMNIFICATION**

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

#### **ARTICLE XII. AMENDMENT**

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

**ARTICLE XIII. BYLAWS**

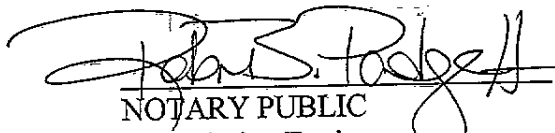
The power to adopt, amend or repeal the Bylaws shall be reserved in the Shareholders or Board of Directors of this corporation.

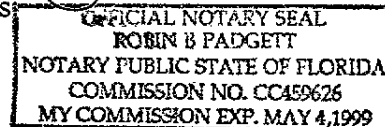
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of January, 1999.

  
STEVEN TORRICO  
Subscriber

**STATE OF FLORIDA  
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of January, 1999, by Steven Torrico, Subscriber to these Articles of Incorporation.

  
NOTARY PUBLIC  
Commission Expires:



client\torrico\articles

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