

Division of Corporations

P99000035212

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H9900009002 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (516)935-3088

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 APR 16 PM 2:38

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Railroad Safety, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

B. McKnight APR 16 1999

### 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:

**RAILROAD SAFETY, INC.**

#### ARTICLE II PRINCIPAL OFFICE

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

**RAILROAD SAFETY, INC.**  
1793 EDGEWOOD AVENUE SOUTH  
JACKSONVILLE, FL 32205

#### ARTICLE III SHARES

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

**1500 Shares with No Par Value**

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN McCORMICK  
1793 EDGEWOOD AVENUE SOUTH  
JACKSONVILLE, FL 32205

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 APR 16 PM 2:38

**FILED**

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN McCORMICK  
1793 EDGEWOOD AVENUE SOUTH  
JACKSONVILLE, FL 32205

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

14th day of APRIL 19 99.

  
JOHN McCORMICK  
SIGNATURE

**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 THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **RAILROAD SAFETY, INC.**

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

JOHN McCORMICK  
Name

1793 EDGEWOOD AVENUE SOUTH  
(P.O. Box or Mail Drop Box NOT Acceptable)

JACKSONVILLE, FL 32205  
(City / State / Zip)

FILED  
99 APR 16 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
JOHN McCORMICK  
SIGNATURE

14 April, 1999  
(Date)