

P99000045548

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.

(((H99000012008 1)))

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

EAST COAST MOTIVE POWER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
99 MAY 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

ml 5/19/99

199000012008 1

ARTICLES OF INCORPORATION
OF
EAST COAST MOTIVE POWER, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **EAST COAST MOTIVE POWER, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **100 shares, at no par value.**
5. The principal physical and mailing address of the corporation will be: **651\$ Midnight Pass Road, Sarasota, FL 34242**, and the name of its initial registered agent at such address is: **Leo P. De Marco.**
6. The name and address of the sole incorporator is: **Flora L. Murillo, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: May 14, 1999

Flora L. Murillo
Flora L. Murillo
Sole Incorporator

Flora L. Murillo
c/o BlumbergExcelsior
62 White Street
New York, NY 10013
212-431-5000

FILED
99 MAY 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
199000012008 1

H99000012008 1

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **EAST COAST MOTIVE POWER, INC.** the within named corporation.

Dated: May 14, 1999


Leo F. De Marco
Registered Agent

Flora L. Murillo
c/o BlumbergExcelsior
62 White Street
New York, NY 10013
212-431-5000

H99000012008 1

FILED
99 MAY 19 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA