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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 16 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Railroad Construction Company, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joan Sonn

(Name of Person)

Railroad Construction Company, Inc.

(Firm/Company)

75-77 Grove Street

(Address)

Paterson NJ 07503

(City/State and Zip code)

For further information concerning this matter, please call:

Joan Sonn at (973) 413-1870

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Railroad Construction Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-2262466

(FEI number, if applicable)

4. 8/1/79

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Anticipated - August 1, 2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 75-77 Grove Street Paterson, NJ 07503

(Principal office address)

Same

(Current mailing address)

8. General Contractor specializing in track work.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CSC**

Office Address: **1201 Hays Street**

Tallahassee

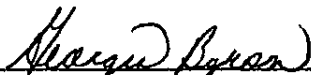
(City)

, Florida **32301**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alfonso Daloisio, Jr.

Address: 75-77 Grove Street
Paterson, NJ 07503

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alfonso Daloisio, Jr.

Address: 75-77 Grove Street
Paterson, NJ 07503

Vice President: Lauren A. Elsaesser

Address: 75-77 Grove Street
Paterson, NJ 07503

Secretary: Lauren A. Elsaesser

Address: 75-77 Grove Street Paterson, NJ 07503

Treasurer: Lauren A. Elsaesser

Address: 75-77 Grove Street Paterson, NJ 07503

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Alfonso Daloisio, Jr. President

(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT
PATTERSON, NEW JERSEY

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTERED DOCUMENTS

RAILROAD CONSTRUCTION COMPANY, INC.

0100093615

With the Previous or Alternate Name

RCC BUILDERS (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 1, 1979.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Alfonso Daloisio
75 Grove St
Paterson, NJ 07503 0000

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

Amendment	07/18/1986
Alternate Name Filing	05/03/2001
Alternate Name Renewal	05/03/2006



Certification# 112263621

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
15th day of July, 2008

R. David Rousseau
State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA