



## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** A&K RAILROAD MATERIALS, 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:

Chris Miller

(Name of Person)

A&K Railroad Materials, Inc.

(Firm/Company)

P.O. Box 30076.

(Address)

Salt Lake City, UT 84130-0076

(City/State and Zip code)

For further information concerning this matter, please call:

Chris Miller

(Name of Person)

at ( 801 ) 977-6327 cmiller@akrailroad.com

(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.

2009 DEC 14 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1. A&K RAILROAD MATERIALS, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 94-1631996  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. October 4, 1966 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-17-2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1505 South Redwood Road, Salt Lake City, UT 84104  
(Principal office address)  
P.O. Box 30076, Salt Lake City, UT 84130-0076  
(Current mailing address)

8. Buy and sell new and used railroad materials.  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Rd  
Plantation, Florida 33324  
(City) (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.*

Hiedi M. Liesch  
Hiedi Liesch  
Assistant Secretary  
(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.  
12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Kern W. Schumacher

Address: 2200 E. Camelback, #101

Phoenix, AZ 85016

Vice Chairman: Morris H. Kulmer

Address: 1980 So. Ridgehollow Drive

Bountiful, UT 84010

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Rhonda L. Nicoloff

Address: 380 E. Oak Forest Road

Salt Lake City, UT 84103

Vice President: Michael J. Van Wagenen

Address: 2190 Willow Brook Way

Sandy, UT 84092

Secretary: Troy W. Schumacher

Address: 2200 E. Camelback Road, #101, Phoenix, AZ 85016

Treasurer: Ray Yamasaki

Address: 130 W. 1450 N., Centerville, UT 84014

**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. Ray Yamasaki, Treasurer, Chief Financial Officer

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

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

A & K RAILROAD MATERIALS, INC.

**FILE NUMBER:** C0516019  
**FORMATION DATE:** 10/04/1966  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of October 05, 2009.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State