

To:

Page: 1 of 3

2022-10-24 15:07:19 EDT

19415527041

From: Corporate Paralegals

10/24/22, 2:59 PM

Division of Corporations

Florida Department of State
Division of Corporations
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.

(((H220003641183)))



H220003641183ABC

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)617-6380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-7141

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAILCAR CO. CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**** Amended and Restated Articles of Incorporation ****

Electronic Filing Menu

Corporate Filing Menu

Help

H22000364118 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
RAILCAR CO. CORP**

Pursuant to Section 607.1007, Florida Statutes, RailCar Co. Corp, a corporation organized under the laws of the State of Florida, and assigned document number P08000087415 (the "Corporation"), by its undersigned President, has adopted the following Amended and Restated Articles of Incorporation:

1. **Name.** The name of the Corporation is:

RailCar Co. Corp

2. **Principal Office and Mailing Address.** The address of the principal office and mailing address of the Corporation is:

4370 South Tamiami Trail, Suite 238
Sarasota, FL 34231

3. **Purpose.** The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

4. **Authorized Shares.** The Corporation is authorized to issue 50,000,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. **Bylaws.** The bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. **Registered Agent and Office.** The name of the registered agent and the address of the registered office of the Corporation is:

Daniel V. Militaru
4370 South Tamiami Trail, Suite 238
Sarasota, FL 34231

7. **Officers and Directors.** The names and addresses of the officers and directors of the Corporation are as follows:

Daniel V. Militaru
4370 South Tamiami Trail, Suite 238
Sarasota, FL 34231

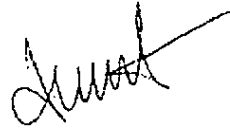
- President, Chief Executive Officer,
Secretary, Treasurer, Chairperson of
the Board, and Director

H22000364118 3

H22000364118 3

These Amended and Restated Articles of Incorporation were adopted by the shareholder and director of the Corporation on October 24, 2022, and consolidate all amendments to the Corporation's Articles of Incorporation. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation on this 24th day of October, 2022 (the "Execution Date").

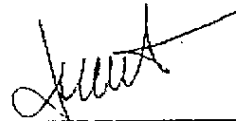


Daniel V. Militaru
As its President

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



Daniel V. Militaru
Registered Agent

7216609.v1

2022 OCT 24 AM 8:57
RECEIVED
CORPORATE PARALEGALS

H22000364118 2