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

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## SECRETARY OF STATE TALLAHASSEE, FL

# 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 the mailing address of the Corporation is:

4370 South Tamiami Trail, Suite 238 Sarasota, FL 34231

- 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 \$0.01 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 H22000397382 3

These Amended and Restated Articles of Incorporation were adopted by the shareholder and director of the Corporation on <u>November' 22</u>, 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 <u>22rd</u> day of <u>Notember</u> 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

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