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.

(((H11000188570 3)))



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**-638**1

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone

: (850)224-8870

Fax Number

: (850)222-1222

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

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION RAILROAD TECHNOLOGY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

5 Sureh #114 2 6 2011

7/25/2011

ARTICLES OF INCORPORATION

OF

RAILROAD TECHNOLOGY CORPORATION

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is RAILROAD TECHNOLOGY CORPORATION (the "Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

"ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is one thousand (1,000) shares with a par value of each such share of one cent (.01).

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation shall be 777 South Flagler Drive, Suite 800W, West Palm Beach, Florida 33401, and its mailing address shall be 777 South Flagler Drive, Suite 800W, West Palm Beach, Florida 33401.

ARTICLE VII ·

The name and address of the registered agent of the Corporation is:

Abraham M. Mora, Esquire Kaye Scholer LLP Phillips Point - West Tower 777 South Flagler Drive, Suite 900 West Palm Beach, Florida 33401

ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

ADDRESS

Robert M. Ness President/Director

777 South Flagler Drive, Suite 800W West Palm Beach, Florida 33401

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

ARTICLE IX

The name and address of the Incorporator of the Corporation is as follows:

NAME.

Robert M. Ness

777 South Flagler Drive, Suite 800W West Palm Beach, Florida 33401

IN WITNESS WHEREOF, I have hereunto set my hand this

INCORPORATOR

COUNTY OF

The foregoing instrument was acknowledged before me this _ 2011, by ROBERT M. NESS, who is personally known to me or who has produced

as identification.

Notary Public

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the Corporation is RAILROAD TECHNOLOGY CORPORATION
- 2. The name and address of the registered agent and office is Abraham M. Mora, Bsquire, Kaye Scholer, LLP, Phillips Point, West Tower, Suite 900, 777 South Flagler Drive, West Palm Beach, Florida 33401.

INCORPORATOR

Robert M. Ness

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED BY THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Abraham M. Mora, Registered Agent

Dated: July ex 2011

28058674_4.DOC