

P23000057267

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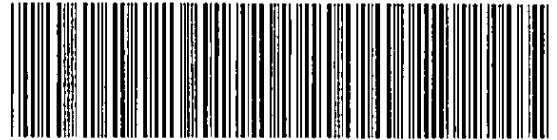
(Business Entity Name)

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Amended &

Restated
Articles

2024 NOV 12 PM 1:19

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JANICE L. FLEMING

A. RAMSEY

NOV 13 2024



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext: x62969
Date: 11/12/24
Order #: 1676383-1
Re: SOLAR TRANSPORT SYSTEMS INC.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

A handwritten signature in black ink, appearing to read "Amanda Miller", is written over a faint circular stamp.

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
I20000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

SOLAR TRANSPORT SYSTEMS INC.

FILED
2024 NOV 12 PM 1:19

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act (the "*Corporation Act*"), the undersigned, Julian Field, being an officer and director of Solar Transport Systems Inc. (hereinafter the "*Corporation*"), a Florida corporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were originally filed with the Department of State of the State of Florida on August 3, 2023, document number P23000057267 (the "*Original Articles*").

SECOND: The Original Articles were amended by the Articles of Amendment to Articles of Incorporation filed with the Department of State of the State of Florida on September 19, 2023.

THIRD: These Amended and Restated Articles of Incorporation (these "*Restated Articles*"), which supersede the Original Articles and all amendments thereto, were adopted by all of the Directors of the Corporation and a majority of its shareholders on November 8, 2024. To effect the foregoing, the text of the Original Articles, as amended, is hereby restated and amended as herein set forth in full:

ARTICLE I: NAME.

The name of this corporation is Solar Transport Systems Inc..

ARTICLE II: PRINCIPAL OFFICE.

The street and mailing address of the principal office of the Corporation is 7901 4th St N STE 300, St. Petersburg, Florida 33702, or such other location as may be designated by the Board of Directors of the Corporation (the "*Board*") from time to time.

ARTICLE III: REGISTERED OFFICE AND AGENT.

The address of the registered office of the Corporation is 7901 4th St N STE 300, St. Petersburg, Florida 33702. The name of its registered agent at such address is Registered Agents Inc.

ARTICLE IV: PURPOSE.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Corporation Act.

ARTICLE V: AUTHORIZED SHARES.

A. Stock Split.

The Corporation has, upon the filing of these Restated Articles, undergone a 10,000:1 stock split (the "*Stock Split*"), whereby (i) every issued and outstanding share of Common Stock (defined below) shall be, automatically and without any action on the part of the respective holders thereof, split and reconstituted into ten thousand (10,000) fully-paid and non-assessable shares of outstanding Common Stock. The Stock

Split shall occur whether or not certificates representing such shares of the Corporation, if any, are surrendered to the Corporation or its transfer agent. Failure or refusal of any holders of shares of the Corporation to surrender such certificates shall not prevent any such shares represented by such certificate from being split and reconstituted as set forth herein. The total number of authorized shares following the Stock Split shall be as stated below in this Article V.

B. Authorized Shares. After giving effect to the Stock Split, the total number of shares that the Corporation is authorized to issue is One Million Two Hundred Thousand (1,200,000) shares, all of which shall be common stock.

ARTICLE VI: DIRECTORS.

The Board shall consist of 5 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the Board are:

Julian Field, 7901 4th St N STE 300, St. Petersburg, FL 33702

Clare Field, 7901 4th St N STE 300, St. Petersburg, FL 33702

Luis Zedan, 13025 Old Cutler Rd, Miami, FL 33156

Leslie Morton, 189 High Rock Rd, North Hanover, PA 17331

Scott Dainton, 513 Tradewinds Dr, Indian Harbour Beach, FL 32937

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS.

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the Corporation Act and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

* * * * *

These Amended and Restated Articles of Incorporation, which restate and integrate and further amend the provisions of the Original Articles and all amendments thereto, have been duly adopted by the shareholders. The number of votes cast for these amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed by a duly authorized officer of the Corporation on this 8th day of November, 2024.

Signed by:

Julian Field

By: Julian Field DC7A968429194F7...

Title: President

CSC AMEND-20100