

P95000019579

February 23, 1995

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

400001416514
-02/27/95--01102--002
****122.50 ****122.50

Re: Rail-Tech Corporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with
check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for
Registered Agent Designation for the above named corporation.

Very truly Yours,


Rail-Tech Corporation

Kevin James, President..

FILED
1995 MAR -9 AM 10:07
STATE
TALLAHASSEE, FLORIDA

BOB 2/28/95
706, 612
1095-4463
P95-19579



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1995

KEVIN JONES
3690 KEWANEE RD.
LANTANA, FL 33462

SUBJECT: RAIL-TECH CORPORATION
Ref. Number: W95000004463

We have received your document for RAIL-TECH CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 495A00008917

ARTICLES OF INCORPORATION

of
Rail-Tech Corporation
(Corporate Name)

FILED
1995 MAR -9 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) fully capable to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
Rail-Tech Corporation

Article II-DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

Article III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business which is permitted or allowed under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1000) of dollar (s)
(\$ 1.00) par value Common Stock, which shall be designated " Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is:

NAME Edna Thompson

ADDRESS 7800 Coral Street Bay 216

CITY Lantana

FLORIDA

ZIP 33462

The principal office..if known..or the mailing address of the corporation is:

NAME Rail-Tech Corporation

ADDRESS 7800 Coral Street Bay 216

CITY Hypoluxo

FLORIDA

ZIP 33462

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director (s) of the corporation are listed as follows:

NAME Edna Thompson

ADDRESS 417 N.E. 17th Avenu #204

CITY Boynton Beach

STATE OF FLORIDA

ZIP 33462

NAME Angela Sauberer

ADDRESS 3690 Kewance Road

CITY Lantana

STATE OF FLORIDA

ZIP 33435

NAME

ADDRESS

CITY

STATE OF FLORIDA

ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Edna Thompson

ADDRESS 417 N.E. 17th Avenue

CITY Boynton Beach

STATE OF FLORIDA

ZIP 33435

NAME Angela Sauberer

ADDRESS 3690 Kewanee Road

CITY Lantana

STATE OF FLORIDA

ZIP 33462

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these articles of Incorporation this 6 day of March ..1995 .

X Edna Thompson (Seal)
Edna Thompson
Angela M. Sauberer (Seal)
Angela Sauberer

STATE OF FLORIDA

)

SS

COUNTY OF PALM BEACH

)

Before me, a Notary Public authorized to take acknowledgments in the State and County as set forth above, personally appeared:

X Edna Thompson

Edna Thompson- Signature

Angela M. Sauberer

Angela Sauberer -Signature

Drivers License

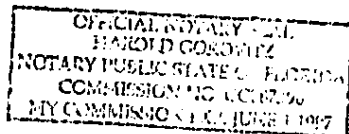
Form of Identification

Drivers License

Form of Identification

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person who are indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County
of Palm Beach and State last aforesaid
This 3rd Day of March 1995

Harold Gorovitz

Notary Signature

Harold Gorovitz

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF
Bil-Tech Corporation
corporate name

FILED
1995 MAR -9 AM 10:07
STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7800 Coral Street Bay 216
Hypoluxo, Florida 33462

has named Edna Thompson
located at the aforesaid address, as its Registered Agent to accept service of
process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Edna Thompson
(Registered Agent)
Edna Thompson

P95000019579

E. Thompson
417 NE 17 Ave. 204
Bayside Beach, Fl. 33435

OFFICE USE ONLY

000001618960
-10/24/95--01077--016
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

FILED
55 OCT 24 PM 1:28
TALLAHASSEE, FLORIDA

P95000019579
11-24-95
04125

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Edna Thompson, hereby resign as President
(Title)

of Rail - Tech Corporation
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Edna Thompson
(Signature of resigning officer/director)

FILED
95 OCT 24 PM 1:28
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314