

Filing Fee: \$35.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

2009 SEP 17 AM 10:33

PROVIDENCE
STATE
CORPORATIONS DIV

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Rail Cars of America ☐
2. The period of its duration is (if perpetual, so state) perpetual ☐
3. The specific purpose or purposes for which the corporation is organized are:
 - a) To share information among members, and provide education on motorcars and thier safe operation
 - b) Promotion of recreation and fellowship among its members.
 - c) For the promotion, planning and sponsorship of motorcar excursions or events
 - d) To negotiate liability insurance for members and corporate events.
4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

The Board of Directors shall include:

2 members of each affiliate if less that 7 affiliates are members or

1 member of each affiliate if more than 7 affiliates are members

The Board of Directors shall have the power to establish or suspend any committees as it sees fit.

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5. The address of the initial registered office of the corporation is 39 Jacksonia Drive
(Street Address, not P.O. Box)
North Providence, RI 02911, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Warren A. Riccitelli, Jr.
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 4
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Warren A Riccitelli, Jr</u>	<u>39 Jacksonia Drive, North Providence, RI 02911</u>
<u>Albert Elliott</u>	<u>4 Woodview Road, Manalapan, NJ 07726</u>
<u>William Kozel</u>	<u>PO Box 1230, Rexford, NY 12148</u>
<u>CRAIG W. HARTMAN</u>	<u>34 NORTH ROAD, KINNELON, NJ 07405</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Warren A. Riccitelli, Jr</u>	<u>39 Jacksonia Drive, North Providence, RI 02911</u>
<u>Albert Elliott</u>	<u>4 Woodview Road, Manalapan, NJ 07726</u>
<u>William Kozel</u>	<u>PO Box 1230, Rexford, NY 12148</u>
<u>CRAIG W. HARTMAN</u>	<u>34 NORTH ROAD, KINNELON, NJ 07405</u>

8. Date when corporate existence is to begin _____
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: August 13, 2009

Warren A. Riccitelli, Jr
Albert Elliott
Craig W. Hartman

Signature of each Incorporator