

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Trican-Pippin International Investment Fund, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003317657--2
-07/10/00--01030--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Laila A. Helt

Name (Printed or typed)

13807 N. Edison Ave.

Address

Tampa FL 33613-2013

City, State & Zip

813-789-5010

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -7 PM 4:16

FILED

NOTE: Please provide the original and one copy of the articles.

W-15671 KR 7/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2000

LAILA A HELT
13807 N EDISON AVE
TAMPA, FL 33613-2013

SUBJECT: TRICAN-PIPPIN INTERNATIONAL INVESTMENT FUND, INC.
Ref. Number: W00000015671

We have received your document for TRICAN-PIPPIN INTERNATIONAL INVESTMENT FUND, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of 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 (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 000A00035021

ARTICLES OF INCORPORATION
OF
TRICAN-PIPPIN INTERNATIONAL INVESTMENT FUND, INC.

The undersigned, for the purpose of forming a profit corporation under Florida Statutes Chapter 607 AND/OR chapter 612, F.S., do hereby make and adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Trican-Pippin International Investment Fund, Inc.

ARTICLE II
PRINCIPAL OFFICE

The street address of the Principal Office of the Corporation is 1505 Pine Lake Dr., Tampa, Florida 33612-4022.
The mailing address of the Corporation is 13014 N. Dale Mabry Hwy. Suite 358, Tampa, Florida 33618.

ARTICLE III
PURPOSE

The Corporation is organized, and shall be operated exclusively for the following:

- 1) To re-invest capital for various individuals and entities through various methods including joint ventures and corporate loans but not limited in scope to just these activities.
- 2) To exercise all rights and powers conferred by the laws of the State of Florida upon for profit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal, and proceeds of such property, for any of the purposes set forth herein.
- 3) To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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TALLAHASSEE, FLORIDA

ARTICLE IV

SHARES

The Corporation shall issue 10,000 shares of common stock. The stock is divided in the following manner:

- 1) 5,100 Shares of Common Stock belong to The Pippin International Trust.
- 2) 4,900 Shares of Common Stock belong to Trican Investment Fund Limited.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The manner in which the directors are to be elected or appointed shall be specified in the Bylaws.

The Shareholders shall re-confirm and/or elect the Directors annually. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Directors of the Corporation is as follows:

- 1) Donald Lee Pippin, Jr., 1505 Pine Lake Dr., Tampa, Florida 33612-4022
- 2) Charles T. Helt, Jr., 13807 N. Edison Ave., Tampa, Florida 33613-2013
- 3) Laila A. Helt, 13807 N. Edison Ave., Tampa, Florida 33613-2013
- 4) Charles A. Hixenbaugh, 215 South Fielding Apt. # 4, Tampa, Florida 33606
- 5) Peter A. Mohammed Al-Kahan, 214 Great West Road, Hounslow, Middlesex, London, U.K. TW5-9AW

ARTICLE VI

INITIAL OFFICERS

The Officers of the Corporation shall be provided by the Bylaws. Each Officer shall be appointed by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The Initial Officers of the Corporation as dictated by the Board of Directors shall be:

- 1) Dr. Donald Lee Pippin, Jr., DD, Ph.D., Chairman of the Board/CEO
- 2) Peter A. Mohammed Al-Kahan, Vice-Chairman of the Board
- 3) Charles T. Helt, President/COO
- 4) Charles A. Hixenbaugh, Executive Vice President of Operations/Treasurer/Ex. Asst. to Chairman
- 5) Laila A. Helt, Executive Vice President of Finance/CFO/Secretary

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered Agent is Laila A. Helt. The street address of the initial Registered Agent of the Corporation is 13807 N. Edison Ave., Tampa, Florida 33613-2013. The mailing address of the Corporation and the Registered Agent is 13014 N. Dale Mabry Hwy. Suite 358, Tampa, Florida 33618.

ARTICLE VIII
INCORPORATION

The name and address of each Incorporator is as follows:

- 1) Donald Lee Pippin, Jr., 1505 Pine Lake Dr., Tampa, Florida 33612-4022

ARTICLE IX
BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by recommendations from the Board of Directors with majority approval by all voting shareholders.

ARTICLE X
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors, and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the corporation pursuant to law.


ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

ARTICLE XII
POWERS

The Corporation shall have all of the common law and statutory powers of a corporation for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles.

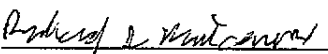
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 15th day of June, 2000.


Dr. Donald Lee Pippin Jr.
Incorporator

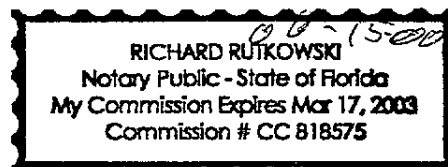
State of Florida
County of Hillsborough

I HEREBY CERTIFY that on this day before me, an officer duly qualified to make acknowledgements, personally appeared **Donald Lee Pippin, Jr.**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same and produced a Florida driver's license as identification.

WITNESS my hand and official seal in the county and state last aforesaid this 15th day of June, 2000


Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered Agent of **Trican-Pippin International Investment Fund, Inc.**, which is contained in the foregoing Articles of Incorporation and is familiar with and accepts the obligations of the position of Registered Agent pursuant to the laws of the State of Florida.

Dated this 15th day of June, 2000.


Laila A. Helt
Registered Agent

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TALLAHASSEE, FLORIDA