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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Tricar US Corporation

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JAN 27 2017

T. SCOTT

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**ARTICLES OF INCORPORATION
OF
TRICOR US CORPORATION**

ARTICLE I - NAME

The name of the corporation is TRICOR US CORPORATION.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation is 270 West New England Avenue, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with \$0.01 par value per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 215 N. Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is John D. Ruffier.

ARTICLE V - DIRECTOR

The name, title and addresses of the initial Director of the Corporation is as follows:

Marc L. Hagle	270 West New England Avenue Winter Park, Florida 32789
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ARTICLE VI - OFFICERS

The name, title and addresses of the initial Officers of the Corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Marc L. Hagle	CEO/President/ Treasurer	270 West New England Avenue Winter Park, Florida 32789

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Vivian Powers	Executive Vice President/Secretary	270 West New England Avenue Winter Park, Florida 32789
John D. Ruffier	Assistant Secretary	215 N. Eola Drive Orlando, Florida 32801
Lori Chambers	Assistant Secretary	270 West New England Avenue Winter Park, Florida 32789

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles are as follows:

John D. Ruffier	215 N. Eola Drive Orlando, Florida 32801
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 2017.


John D. Ruffier, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of TRICOR US CORPORATION.


John D. Ruffier, Registered Agent

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