

8/6/2020

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FLORIDA PROFIT/NON PROFIT CORPORATION

TFLI (US), Inc.

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ARTICLES OF INCORPORATION**OF****TFLI (US), INC.**

The undersigned, acting as the Incorporator of TFLI (US), Inc., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I – NAME/ADDRESS

The name of the Corporation is TFLI (US), Inc. The street address of the initial principal office of the Corporation and mailing address shall be The Old Boiler Room, Adelphi Mill, Grimshaw Lane, Bollington, SK10 5JB, UK.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Lisa A. Specht

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be fewer than one.

B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Daniel Rogers	The Old Boiler Room Adelphi Mill Grimshaw Lane Bollington SK10 5JB, UK
Adam Bowers	The Old Boiler Room Adelphi Mill Grimshaw Lane Bollington SK10 5JB, UK
Peter Jones	The Old Boiler Room Adelphi Mill Grimshaw Lane Bollington SK10 5JB, UK

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Lisa A. Specht	301 East Pine Street Suite 1400 Orlando, Florida 32801

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 6th day of August, 2020.

Lisa A. Specht
Lisa A. Specht, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**TFLI (US), INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Lisa A. Specht