

P96000041187
TRANSMITTAL LETTER

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

RECEIVED 1981-10-05 11:05 AM
-03/09/96--01001--011
***131.25 ***131.25

SUBJECT: TRICOR Industrial Corp.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: John P. Dugan
Name (printed or typed)

3465 Fox Hollow Drive
Address

Orlando, Florida 32829
City, State & Zip

(407) 249-0895
Daytime Telephone number

RECEIVED
SEP 17 - 9 PM 2:12

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

GB 5/11/96

ARTICLES OF INCORPORATION

9977-1-01-12

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRICOR Industrial Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3465 Fox Hollow Drive
Orlando, Florida
32829

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John P. Dugan
3465 Fox Hollow Drive
Orlando, Florida
32829

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

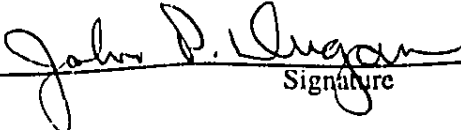
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John P. Dugan
3465 Fox Hollow Drive
Orlando, Florida
32829

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TRICOR Industrial Corp.
3465 Fox Hollow Dr., Orlando, Fla. 32829

2. The name and address of the registered agent and office is:

John P. Dugan
(NAME)
3465 Fox Hollow Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Orlando, Florida 32829
(CITY/STATE/ZIP)

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TALLAHASSEE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John P. Dugan
(SIGNATURE)

May 6, 1996
(DATE)