

**Electronic Articles of Incorporation
For**

P25000045714
FILED
August 11, 2025
Sec. Of State
fjeggleston

TYS & CO. CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TYS & CO. CORP

Article II

The principal place of business address:

251 NE 20TH ST
1001
MIAMI, FL. 33137

The mailing address of the corporation is:

251 NE 20TH ST
1001
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

The name and Florida street address of the registered agent is:

CATHERINE N LEMOINE
251 NE 20TH ST
1001
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CATHERINE LEMOINE

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Article VI

The name and address of the incorporator is:

LEMOINE CATHERINE
251 NE 20TH ST
1001
MIAMI, FL 33137

Electronic Signature of Incorporator: LEMOINE CATHERINE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CATHERINE N LEMOINE
251 NE 20TH ST APT 1001
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

08/10/2025