

**Electronic Articles of Incorporation
For**

P05000137851
FILED
October 07, 2005
Sec. Of State
jshivers

TY/GIR BEACH REALTY INC.

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:

TY/GIR BEACH REALTY INC.

Article II

The principal place of business address:

2054 COHN RD.
#3
NORTH FORT MYERS, FL. 33917

The mailing address of the corporation is:

2054 COHN RD.
#3
NORTH FORT MYERS, FL. 33917

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:

5000

Article V

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

STEVEN R GIRARD
2054 COHN RD.
#3
NORTH FORT MYERS, FL. 33917

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

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Registered Agent Signature: STEVEN R. GIRARD

Article VI

The name and address of the incorporator is:

STEVEN R. GIRARD
2054 COHN RD. #3
NORTH FORT MYERS FL. 33917

Incorporator Signature: STEVEN R. GIRARD

Article VII

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

Title: P
LLOYD T TYSON
2018 NE 25TH ST
CAPE CORAL, FL. 33909

Title: VP
STEVEN R GIRARD
2054 COHN RD. #3
NORTH FORT MYERS, FL. 33917