

**Electronic Articles of Incorporation  
For**

P13000036604  
FILED  
April 23, 2013  
Sec. Of State  
jshivers

MYRTLE TRACE 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:

MYRTLE TRACE REALTY INC.

**Article II**

The principal place of business address:

211 SOUTHAMPTON LANE  
VENICE, FL. US 34293

The mailing address of the corporation is:

211 SOUTHAMPTON LANE  
VENICE, FL. US 34293

**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:

200 SHARES WITH NO PAR VALUE

**Article V**

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

JAMES J MCCARTHY  
211 SOUTHAMPTON LANE  
VENICE, FL. 34293

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

Registered Agent Signature: JAMES J. MCCARTHY

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## **Article VI**

The name and address of the incorporator is:

LAWRENCE A. KIRSCH  
90 STATE STREET  
SUITE 815  
ALBANY, NY 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR  
JAMES J MCCARTHY  
211 SOUTHAMPTON LANE  
VENICE, FL. 34293 US