

**Electronic Articles of Incorporation  
For**

P16000066411  
FILED  
August 10, 2016  
Sec. Of State  
sgilbert

TY HILL COLLECTION 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 HILL COLLECTION INC.

**Article II**

The principal place of business address:  
111 W MLK JR BLVD  
PLANT CITY, FL. 33563

The mailing address of the corporation is:  
111 W MLK JR BLVD  
PLANT CITY, FL. 33563

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
HOWELL TRACY  
6401 W KNIGHTS GRIFFIN ROAD  
PLANT CITY, FL. 33565

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

Registered Agent Signature: TRACY HOWELL

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## **Article VI**

The name and address of the incorporator is:

TRACY HOWELL  
6401 W KNIGHTS GRIFFIN ROAD  
  
PLANT CITY, FL 33565

Electronic Signature of Incorporator: TRACY HOWELL

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  
BRANDON HALL  
6401 W KNIGHTS GRIFFIN ROAD  
PLANT CITY, FL. 33565

Title: VP  
TRACY HOWELL  
6401 W KNIGHTS GRIFFIN ROAD  
PLANT CITY, FL. 33565

Title: SEC  
MILDRED HALL  
6401 W KNIGHTS GRIFFIN ROAD  
PLANT CITY, FL. 33565