POIDDOO 69214 TRANSMITTAL LETTER

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

> 200004469222---4 -07/11/01--01050--005 *****78.75 *****78.75

SUBJECT:

T. O. A. N., Inc.

(Proposed corporate name - must include suffix)

-V

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

\$70.00

\$78.75

Filing Fee Fil

Filing Fee

& Certificate of Status

\$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Arlene F. Maurer

Name (Printed or typed)

P 0 Box 952

Address

Crystal River, Florida 34423-0952

City, State & Zip

(352) 527-5344

Daytime Telephone number

F. G. S. DUL 1 2 2001

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

ARTICLES OF INCORPORATION

OF

T. O. A. N., INC.

<u>ARTICLE I – Name</u>

The name of this corporation is T. O. A. N., INC.

ARTICLE II - Duration

This corporation shall have perpetual existence.

<u> ARTICLE III – Purpose</u>

This corporation is organized for the purpose of real estate investment.

ARTICLE IV - Capitol Stock

This corporation is authorized to issue 100 shared of One Dollar (\$1.00) par value common stock..

<u>ARTICLE V - Initial Principal Office</u>

The street address of the initial principal office of the corporation is 3847 N. Briarberry Pt., Beverly Hills, Florida 34465.

ARTICLE VI - Initial Board of Directors

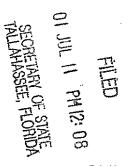
This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased but shall never be less than one (1). The name and address of the initial directors of this corporation are:

ARLENE F. MAURER 3847 N. BRIARBERRY PT. BEVERLY HILLS, FL 34465

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

ARLENE F. MAURER 3847 N. BRIARBERRY PT. BEVERLY HILLS, FL 34465



ARTICLE VIII - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLES IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - Initial Registered Officer and Agent

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said ACT;

That T. O. A. N., Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of Inverness, County of Citrus, and the State of Florida, has named Arlene F. Maurer, located at 3847 N. Briarberry Pt., Beverly Hills, FL, 34465, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Arlene F. Maurer

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of July , 2001.

INCORPORATOR

Arlene F. Maurer

STATE OF FLORIDA
COUNTY OF Citrus

The foregoing Articles of Incorporation were acknowledged before me this 2 day of hely, 2001.

Institu A osemann Notary Public

State of Florida at Large

REGISTERED AGENT

My Commission expires: 12.17, 2004

Annette J. Rosemann
MY COMMISSION # CC976298 EXPIRES
November 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.