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TRANSMITTAL LETTER

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

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-07/11/01--01050--005
*****78.75 *****78.75

SUBJECT: T. O. A. N., Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arlene F. Maurer
Name (Printed or typed)

P O Box 952
Address

Crystal River, Florida 34423-0952
City, State & Zip

(352) 527-5344
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 11 PM 12:08

FILED

F. GREEN JUL 12 2001

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

ARTICLES OF INCORPORATION

OF

T. O. A. N., INC.

ARTICLE I – Name

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

ARTICLE II – Duration

This corporation shall have perpetual existence.

ARTICLE III – Purpose

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

ARTICLE IV – Capital Stock

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

ARTICLE V – Initial Principal Office

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

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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 Statutes, 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.

REGISTERED AGENT

Arlene F. Maurer
Arlene F. Maurer

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

INCORPORATOR

Arlene F. Maurer
Arlene F. Maurer

STATE OF FLORIDA
COUNTY OF Citrus

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

Annette J. Rosemann
Notary Public
State of Florida at Large

My Commission expires: Nov. 17, 2004



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 11 PM 12:08

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