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SEGRETARY OF STATE

T. Burch JAN 2 7 2012

John P. Tynan Attornoy at Law Tel. (941)925-3030 5589 Kesteli Place Fax (941)924-2564 Saraseta, Florida 34238 - Cell (561)818-4462

Email: johnjfl@comeast.net January 25, 2012

## Via UPS

Department of State **New Filing Section** Division of Corporations 2661 Executive Center Drive Clifton Building Tallahassee, FL 32301

> Re: TONEY PENNA DRIVE ASSOCIATES, INC.

Dear Sirs:

Enclosed please find an original and two copies of the articles of incorporation the above described proposed corporation. Please accept same for filing.

Also enclosed is my check for \$78.75 sent in payment for the filing fees for the articles, the registered agent fee and one certified copy.

The email address where this corporation can be reached in the future for annual report notification is: Tom@WJTWFM.COM

Please mail the copies and receipt for pament to me as noted on my letterhead above.

Thanks for your help.

Very truly yours,

JPT:er Encs.

## ARTICLES OF INCORPORATION OF TONEY PENNA DRIVE ASSOCIATES, INC.

12 JAN 26 PM 4: 21
SECRETARY OF STATE
TAKLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I. Name. The name of this corporation shall be TONEY PENNA DRIVE ASSOCIATES, INC.. The principal place of business of this corporation shall be 342 Toney Penna Drive, Suite No. 1, Jupiter, Florida 33458.

Article II. Nature of Business. This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00 per share.

Article IV. Address. The street address of the initial registered office of the corporation shall be 342 Toney Penna Drive, Suite No. 1, Jupiter, Florida 33458, and the name of the initial registered agent of the corporation at that address is THOMAS BOYHAN

Article V. Term of Existence. This corporation shall exist in perpetuity.

Article VI. Directors. This corporation shall have no Directors, initially. The affairs of the corporation shall be managed by the shareholders initially until such time as directors are designated as provided by the bylaws.

<u>Article VII. Subscriber</u>. The name and street address of the subscriber to these Articles of Incorporation is:

Thomas Boyhan 342 Toney Penna Drive, Suite No. 1 Jupiter, Florida 33458

Article VIII. Registered Agent Acceptance. I hereby state I am familiar with and

accept the duties and responsibilities as registered agent for said corporation.

THOMAS BOYHAN

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24 day of January, 2012 by THOMAS BOYHAN who is personally known to me or [ ] who has produced Fla Driver's as identification and who did take an oath.

Notary Public, State of Florida at Large My commission expires: 2/24/15

(Seal)



12 JAN 26 PM 4: 21 SECRETARY OF STATE FALLAHASSEE, FLORID