

P96000090494

Tomasan
P.O. Box 657
Valparaiso, FL 32580-0657

October 20, 1996

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
96 NOV -5 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Incorporation

Dear Sirs:

Please file the enclosed Articles of Incorporation. I have attached a check for \$70. to cover fees.

Thank you.



Tom Durrenberger

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-10/24/96--01039--006
*****70.00 *****70.00

W-22757
KR 1025
11-5-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 25, 1996

TOM DURRENBERGER
P.O. BOX 657
VALPARAISO, FL 32580-0657

SUBJECT: TOMASAN, INC.
Ref. Number: W96000022757

We have received your document for TOMASAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 996A00049378

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, do hereby adopt the following articles of incorporation:

Article One

The name of the corporation is Tomasan, Inc.

Article Two

The duration of the corporation is perpetual.

Article Three

The purposes for which the corporation is organized are:

1. To engage in the business of manufacturing and marketing consumer and/or industrial items. The business will be operated in accordance with the laws of the state of Florida.
2. To transact any other lawful business for which a corporation may be incorporated under the Florida General Corporations Act.

Article Four

The aggregate number of shares of stock which the corporation is authorized to issue is 1,000. The stock shall be of a single class and there shall be no par value initially assigned. The initial stockholders are Thomas E. Durrenberger (500 shares) and Sharol A. Durrenberger (500 shares).

Article Five

The street address of the principal office and the registered office is 800 Surf Lane, Niceville, Florida 32578, and the mailing address is P.O. Box 657, Valparaiso, Florida 32580-0657. The name of the registered agent as Thomas E. Durrenberger, who hereby accepts the appointment by signing hereunder.



Thomas E. Durrenberger, Registered Agent

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TALLAHASSEE, FLORIDA

Article Six

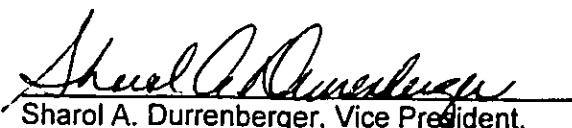
The corporation shall have no board of directors and all of its corporate powers shall be exercised by the stockholders, and the business affairs of the corporation shall be managed by the officers. The power to make, alter, amend, and repeal the bylaws of the corporation shall be reserved to agreement between the stockholders. The initial stockholders hold and retain the right to determine and approve in every instance the consideration for which stock in the corporation may be issued. The initial stockholders of the corporation must be in agreement prior to issuance of additional shares of stock in the corporation.

Article Seven

The names and addresses of the incorporators are as follows:

Thomas E. Durrenberger	President, Secretary	P.O. Box 657 Valparaiso FL 32580-0657
Sharol A. Durrenberger	Vice President, Treasurer	P.O. Box 657 Valparaiso FL 32580-0657


Thomas E. Durrenberger, President,
Secretary, Incorporator


Sharol A. Durrenberger, Vice President,
Treasurer, Incorporator

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