

P99 0000 60050

SMITH & SMITH
ATTORNEYS AT LAW

CITRUS FINANCIAL CENTER, SUITE 301
1717 INDIAN RIVER BOULEVARD
VERO BEACH, FLORIDA 32960

SHERMAN N. SMITH, JR. (1914-1998)
SHERMAN N. SMITH, III
ANTHONY T. GOLDEN

June 23, 1999

TELEPHONE 561-567-4351
FACSIMILE 561-567-4298

FILED
99 JUN 30 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: TONEY CO.

500002916515--1
-06/28/99--01028--005
*****78.75 *****78.75


Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and of the Acceptance of Registered Agent for the above-referenced entity. Also enclosed is a check in the amount of \$78.75 which represents the filing fee of \$35.00, the registered agent fee of \$35.00 and \$8.75 for a certified copy of the Articles.

Please record the Articles and return the certified copy to my attention in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,


A. Dawn Massarelli
Legal Assistant

Enclosures

cc: Timothy E. Toney, w/ enclosures

W-15229

ARTICLES OF INCORPORATION
OF
TIMOTHY E. TONEY, INC.

FILED
99 JUN 30 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is: Timothy E. Toney, Inc.

ARTICLE II

The existence of the corporation shall begin on the date the articles of incorporation are filed.

ARTICLE III

The street address of the principal office of the Corporation is 5275 N.E. Babcock Street, #B1 and B2, Palm Bay, FL, 32905.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000), having a par value of One Dollar (\$1.00) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5275 N.E. Babcock Street, #B1 and B2, Palm Bay, FL, 32905. The initial registered agent for the Corporation at that address is Timothy E. Toney.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is: Timothy E. Toney, 1555 14th Avenue, #103, Vero Beach, FL, 32960.

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is: Timothy E. Toney, 1555 14th Avenue, #103, Vero Beach, FL, 32960.

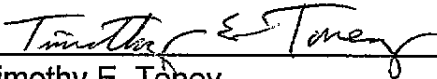
ARTICLE VIII

The corporation elects to have preemptive rights.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of July, 1999.



Timothy E. Toney

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Timothy E. Toney, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).


Timothy E. Toney

Date: July 1, 1999

FILED

99 JUN 30 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA