

**F15000002749**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

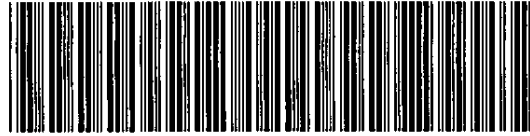
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2015 JUN 23 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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June 22, 2015

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Athena USA, Inc. a New York Corporation

Attention New Filing Section:

Please find the following enclosed:

- the completed Cover Letter form
- \$78.75 filing fee and Certificate of Status fee
- original Application by Foreign Corporation for Authorization to Transact Business in Florida
- Certificate of Existence authenticated less than 90 days ago.

Please file these accordingly and send the Certificate of Status in the enclosed SASE.

Thank you. It has been a pleasure working with you.

Very Truly Yours

  
David D. Bone  
DDB/akd

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Athena USA, Inc. a New York Corportion

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

**David D. Bone**

Name of Person

**David D. Bone, P.A. Attorney at Law**

Firm/Company

**100 Wallace Ave Suite 100**

Address

**Sarasota, Fl. 34237**

City/State and Zip code

**RBenanti@wsmparts.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**David D. Bone**

Name of Person

at ( **941** ) **954-8405**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Athena USA, Inc., a New York Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 20-1203690
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 20, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 61 Floyd Run, Bohemia, NY 111716
(Principal office address)
2308 East 58th Ave., Bradenton, FL 34203
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: David D. Bone, Attorney

Office Address: 100 Wallace Ave., #100

Sarasota, Florida 34237
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature of David D. Bone]
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Richard Benanti  
Address: 2308 East 58th Ave.  
Bradenton, FL 34203

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Richard Benanti  
Address: 2308 East 58th Ave.  
Bradenton, FL 34203

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Richard Benanti  
Address: 2308 East 58th Ave.  
Bradenton, FL 34203

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Richard Benanti, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of ATHENA USA INC. was filed on 05/20/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of June \_\_\_\_\_  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State