

P96000052355

#22 Marketing  
13700 - 58th Street N #202  
Clearwater, FL 34620

City/State/Zip

Phone #

813-535-8767 (Suc. Almy)

FILED

95 JUN 17 PM 2:35

STATE OF FLORIDA  
TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 22 MARKETING, INC. 6-6-96  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6-19-96  
Kc



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
*Secretary of State*

June 12, 1996

**SUSAN M. ALMY**  
**200 73RD AVE. NORTH**  
**#306**  
**ST. PETERSBURG, FL 33702-5953**

**SUBJECT: 22 MARKETING, INC.**  
**Ref. Number: W96000012450**

We have received your document for 22 MARKETING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

**Kimberly Rolfe**  
**Document Specialist**

**Letter Number: 596A00029177**

**ARTICLES OF INCORPORATION  
OF  
22 MARKETING, INC.**

**EFFECTIVE DATE**  
6-6-96

**FILED**  
96 JUN 11 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By these Articles of Incorporation the Incorporator forms a corporation for profit under Florida Law.

**ARTICLE I**

The name of this corporation is 22 Marketing, Inc.

**ARTICLE II - TERM**

This corporation shall exist perpetually. Corporate existence shall commence on June 6, 1996.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to transact any and all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of common stock with par value of \$1.00 per share.

#### **ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than five hundred dollars (\$500.00).

#### **ARTICLE VI - INITIAL REGISTERED AGENT**

The initial registered agent for this Corporation is Susan M. Almy and the mailing address of 200 - 73rd Avenue North #306, St. Petersburg, FL 33702-5953.

#### **ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE**

The Corporation's principal office shall be 13700 - 58th Street North, Suite 202, Clearwater, FL 34620.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The Corporation shall have three directors, initially. The number of directors shall be fixed by the by-laws and may be changed from time to time, but the number of directors shall never be less than one. The names and addresses of the initial directors of the corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Susan M. Almy	200 - 73rd Avenue North #306 St. Petersburg, FL 33702-5953

### ARTICLE IX - BY-LAWS

The power to adopt, amend, alter or repeal by-laws shall be vested in the Board of Directors.

### ARTICLE X - INCORPORATOR

The name and address of the person who is the incorporator is:

**NAME**


**ADDRESS**

Susan M. Almy

200 - 73rd Avenue North #306  
St. Petersburg, FL 33702-5953

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation on this 17th day of June, 1996.

  
Susan M. Almy

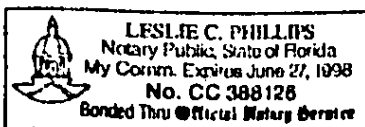
STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared Susan M. Almy, known to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purpose therein described.

SWORN TO and subscribed this 17th day of June, 1996.

My commission expires:

  
Notary Public  
State of Florida at Large



FILED  
96 JUN 11 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

.....

Pursuant to Chapter 48 of the Florida Statutes, 22 Marketing, Inc., desiring to organize under the laws of the State of Florida, has designated Susan M. Almy as its agent to accept service of process within this state and further has designated 200 - 73rd Avenue North #306, St. Petersburg FL 33702-5953, as its place of business and office of its foregoing agent.

P96000052355

Athena Management Group, Inc.

13700 - 58<sup>th</sup> Street North #202  
Clearwater, FL 34620

February 19, 1997

Division of Corporations  
Amendment Section  
P O Box 6327  
Tallahassee, FL 32314

300002093953--1  
-02/21/97--01017--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: 22 Marketing, Inc.

Enclosed please find an Article of Amendment for the above mentioned corporation along with a check for \$43.75 (filing fee and fee for certificate of status).

If you have any questions, please contact me at (813) 538-8567.

Your prompt attention to this matter is appreciated.

Sincerely,



Sue Almy

SMA/ms

enclosures

SH 2/24  
NC

FILED  
02 FEB 21 AM 11:05  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
22 MARKETING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE I AMENDMENT:**

The name of the corporation is 22 Marketing, Inc. (the "Corporation")

Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I - NAME AND ADDRESS OF CORPORATION**

The name of the corporation shall be Athena Management Group, Inc., 13700 - 58<sup>th</sup> Street North #202, Clearwater, FL 34620.

**ADOPTION:**

This Amendment was adopted by the sole Incorporator of the Corporation on February 19, 1997, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendment on February 19, 1997.

  
Sue Almy, Incorporator