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SECRETATY OF STATE SALL AHASSEE, FLORID



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COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Athena Researce	h Corporation
	tion - must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good above referenced foreign corporation to transact bu	Standing" and check are submitted to register the
Please return all correspondence concerning this ma	atter to the following:
Rosemary J. ER	Lickson
Name	e of Person
AthenaRese	arch Corporation
Firm/0	Company
1306 Lisbo	n Street
	ddress
Coval Gab	oles, FL 33134
City/Sta	ite and Zip code
RJERICKSON®ATI	renaResearch, com
E-mail address: (to be us	sed for future annual report notification)
For further information concerning this matter, plea	se call:
Rosemary J. Ericksmat (7	86,536-4147
Name of Person A	rea 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 \$\overline{\chi}\$78.75 Filing Fee \$\overline{\chi}\$ 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.

i. A-	thena Research Core poration		٠
	orporation; must include "INCORPORATED," "COMPANY," "CORPORATION," orp," "Inc," "Co," or "Corp.")		-
			_
(If name unavail	able in Florida, enter alternate corporate name adopted for the purpose of transacting business	s in Florida))
2 So	under the law of which it is incorporated) 3. 46-0412421 (FEI number, if applicable)		_
			_
4. Sept	of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "		_
(Date	of incorporation) (Duration: Year corp. will cease to exist or "	perpetual")	-
6	JAN 1, 2011		_
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)		
7.	1306 Lisbon Street, CORAL Gable	s, FL	3313Y
	(Principal office address)		<u>-</u>
1306 L	is bow Street, Coval Gables, FL 33134		
	(Current mailing address)		_
ه د د	neultma		
8. (Purpose(s	of corporation authorized in home state or country to be carried out in state of Florida)		-
		₹00	¢
9. Name and stree	t address of Florida registered agent: (P.O. Box NOT acceptable)	ÉĞ	3
Name:	Rosemary J. Exickson	I.m	
Office Address:	1306 Lisbon Street	SEE C	
:	Coval Gables, Florida 33134 (City) (Zip code)	FL ST/	
	(City) (Zip code)	EXAMPLE	<u>ග</u>
10. Registered as	tent'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.

somary & Erickson

(Registered agent's signature)

11. 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.



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

A. DIRECTORS	11 MAY 26 PM 1: 55
Chairman: Rosemary J. Erickson	GEOLGIA STATE
Address: 1306 Lis 60N St.	SECHEIANY OF STATE TALLAHASSEE, FLORIDA
Coval Gables, FL 33134	
Vice Chairman: S. Annie Stenseth	······································
Address: 1306 Lisbon St.	
Coral Gatler, FL 33134	
Director:	
Address:	
Director:	· · ·
Chare.	
Address:	
	
B. OFFICERS	
President: Rosemany J. Enrycson	
Address:	
Coval Gables, FL 33134	
Vice President: 5. Armie Stenseth	
Address: 1306 Lis Gon St	
Cral Gables, FL 33134	
Secretary: Rosemany J. Enickson	
1306 Lis Gow St, Caral Gables, I-L	33/34
Treasurer: Rosemany J. Enricson	
Address: 1306 Lisbow St. Coral Gables, FL 3	3134
NOTE: If necessary, you may attach an addendum to the application listing additi	onal officers and/or directors.
13. Kozomany Herichean	
Signature of Director or Officer	a) affirms that the facts stated have:
The officer or director signing this document (and who is listed in number 12 above are true and that he or she is aware that false information submitted in a document third degree felony as provided for in s.817.155, F.S.	
14. Rosemany J. Enickson	
(Typed or printed name and capacity of person signing app	olication) .

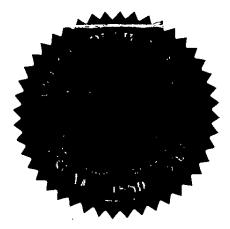
State of South Bakota



OFFICE OF THE SECRETARY OF STATE Certificate of Good Standing Domestic Corporation

ORGANIZATIONAL ID #: DB029812

- I, JASON M. GANT, Secretary of State of the State of South Dakota, do hereby certify that ATHENA RESEARCH CORPORATION was duly incorporated under the laws of this state on **September 6, 1990**.
- I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota, in Pierre, the Capital City, this day May 2, 2011.

Jason M. Gant Secretary of State