

TRANSMITTAL LETTER

PO00000093754

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

SUBJECT:

ATHENA FUNDING GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MICHAEL WEINARD

Name (Printed or typed)

P.O. Box 47706

Address

300003411263--8

-10/02/00--01097--016

*****87.50 *****87.50

TAMPA, FL 33647

City, State & Zip

(813) 494-4338

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -2 PM 2:08

FILED

NOTE: Please provide the original and one copy of the articles.

Feb
10/4

ARTICLES OF INCORPORATION
OF
ATHENA FUNDING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ATHENA FUNDING GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**P.O. Box 47706
Tampa, FL 33647**

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The name and street address of the initial registered agent shall be:

**Richard M. Haber, Esq.
1311 North Church Avenue
Tampa, Florida 33607**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The name and mailing address of the initial member of the Board of Directors is:

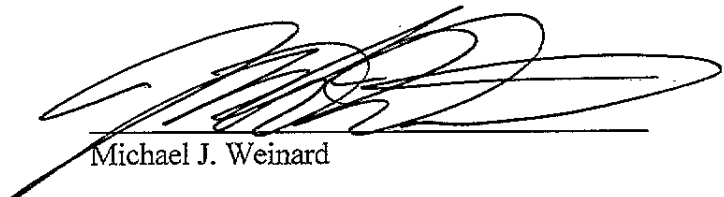
Michael J. Weinard
P.O. Box 47706
Tampa, Florida 33647

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

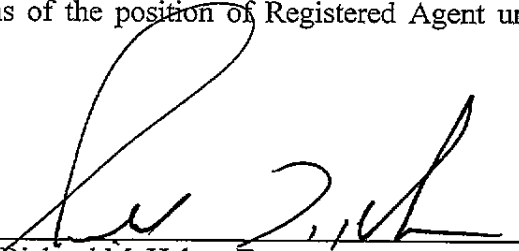
Michael J. Weinard
P.O. Box 47706
Tampa, Florida 33647

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of September, 2000.


Michael J. Weinard

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Richard M. Haber, Esq. having a business office at 1311 North Church Avenue, Tampa, Florida 33607, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 6078.0505, Florida Statutes.



Richard M. Haber, Esq.

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TALLAHASSEE, FLORIDA