

**Electronic Articles of Incorporation
For**

**P03000028259
FILED
March 11, 2003
Sec. Of State**

ATHENA HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ATHENA HOMES, INC.

Article II

The principal place of business address:

1595 SE 163RD TERRACE
OCKLAWAHA, FL. US 32179

The mailing address of the corporation is:

1595 SE 163RD TERRACE
OCKLAWAHA, FL. US 32179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOHN R HAMMETT CPA
5353 SW COLLEGE ROAD
OCALA, FL. 34474

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN R. HAMMETT, CPA

Article VI

The name and address of the incorporator is:

JOHN R. HAMMETT
5353 SW COLLEGE ROAD
OCALA, FL 34474

Incorporator Signature: JOHN R. HAMMETT, CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIFFANY L BROMS
1595 SE 163RD TERRACE
OCKLAWAHA, FL. 32179 US

Title: VP
ROBERT W GAY
8 SPRING RADIAL
OCALA, FL. 34472 US

Article VIII

The effective date for this corporation shall be:

03/20/2003