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Division of Corporations

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**From:**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ATHENA CONSTRUCTION, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ATHENA CONSTRUCTION, INC.**

The undersigned, acting as Incorporator(s) of Athena Construction, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME:** The name of this corporation is Athena Construction, Inc..

**ARTICLE II - ADDRESS:** The address of this corporation is 800 SW 172 Street, Ocala, Florida 34473 and its mailing address shall be P.O. Box 11192, Ocala, Florida 34473.

**ARTICLE III - DURATION:** The period of its duration is perpetual.

**ARTICLE IV - PURPOSE:** The purpose is to engage in general business.

**ARTICLE V - CAPITAL STOCK:** The corporation is authorized to issue 100 shares, all of one class at \$ 1.00 par value per share.

**ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE:** The name and the address of the initial registered agent are as follows:

Ronald E. Dwyer

800 SW 172 Street  
Ocala, Florida 34473

**ARTICLE VII - INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**NAME:**  
Ronald E. Dwyer

**ADDRESS:**  
P.O. Box 11192  
Ocala, Florida 34473

**ARTICLE VIII - INITIAL OFFICERS:** The initial officer of this corporation is:

Ronald E. Dwyer - President/Secretary/Treasurer

P.O. Box 11192  
Ocala, Florida 34473

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**ARTICLE IX - INCORPORATOR:** The name and the address of the Incorporator signing these Articles of Incorporation is:

Ronald E. Dwyer

P.O. Box 11192  
Ocala, Florida 34473

**ARTICLE X - AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS:** All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of MAY, 2004.

  
RONALD E. DWYER  
Incorporator

STATE OF FLORIDA )  
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of May, 2004, by Ronald E. Dwyer (as Incorporator) who is personally known to me or who produced Florida ID as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28<sup>th</sup> day of May, 2004.

My Commission Expires:

  
NOTARY PUBLIC - FLORIDA

Sheryl L. Dobek  
MYCOMATEXNA 0016414 00025  
January 28, 2007

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
Registered Agent  
RONALD E. DWYER

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