

**Electronic Articles of Incorporation
For**

P20000038620
FILED
May 21, 2020
Sec. Of State
dlokeefe

ATHENA CONSTRUCTION, 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 CONSTRUCTION, INC.

Article II

The principal place of business address:

536 TALL PINES RD
HAVERHILL, FL. UN 33415

The mailing address of the corporation is:

536 TALL PINES RD
HAVERHILL, FL. UN 33415

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:

200

Article V

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

MAXINE MATSES
536 TALL PINES RD
HAVERHILL, FL. 33415

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

Registered Agent Signature: MAXINE MATSES

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Article VI

The name and address of the incorporator is:

MAXINE MATSES
536 TALL PINES RD

HAVERHILL, FL 33415

Electronic Signature of Incorporator: MAXINE MATSES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MAXINE MATSES
536 TALL PINES RD
HAVERHILL, FL. 33415 UN

Article VIII

The effective date for this corporation shall be:

05/16/2020