

P95000023585

TRANSMITTAL LETTER

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

2000000141247012
00000000-01000-011
****122.50 ****122.50

Athena

SUBJECT: Athena Homes 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
55 MAR 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Ronald Edward Dwyer
Name (printed or typed)

15601 SW 46 Ave Road
Address

Ocala FL 34473
City, State & Zip

347-7078
Daytime Telephone number

395A00013202

789, 135, 505, 691, 621, 671
W95-5454

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1995

RONALD EDWARD DWYER
15601 SW 46 AVENUE ROAD
OCALA, FL 34473

SUBJECT: ATHENS HOMES
Ref. Number: W95000005454

We have received your document for ATHENS HOMES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00010995

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Athena Homes Inc
15601 SW 46 Ave Rd
Ocala Fla 34473

ARTICLE II PRINCIPAL OFFICE

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

Ronald E Dwyer
15601 SW 46 Ave Road
Ocala Fla 34473

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald E Dwyer
15601 SW 46 Ave Rd
Ocala Fla 34473

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald E Dwyer
15601 SW 46 Ave Rd
Ocala Fla 34473

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

March day of 16, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Athena Homes Inc.
15601 SW 46 Ave Rd
Ocala Fla 34473

2. The name and address of the registered agent and office is:

Ronald E Dwyer
(Name)
15601 SW 46 Ave Rd
(P.O. Box or Mail Drop Box **NOT** acceptable)
Ocala Fla 34473
(City/State/Zip)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3-16-95
(Date)

AmSouth Bank
Post Office Box 280
Ocala, Florida 34478
(904) 351-0177

AMSouth

P95000023585

August 28, 1995

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Athena Homes, Inc.

Gentlemen:

In connection with our recent conversation, enclosed are the original and one copy of Article of Amendment to Articles of Incorporation of the above corporation, together with Check #084269054 in the amount of \$35.00 to covering the filing fee for this Amendment.

If you need additional information, please let me know.

Sincerely,


Eunice Alford

EA/ela
Enc.

FILED
SEP -5 AM 7:56
TALLAHASSEE, FLORIDA

400001578654
-09/06/95--01068--005
*****35.00 *****35.00

Amend

VS SEP 11 1995

FILED
95 SEP -5 AM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

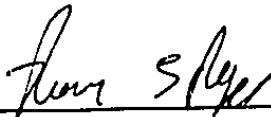
ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ATHENA HOMES, INC., A FLORIDA CORPORATION

(1) AMENDMENT ADOPTED: Amendment adding Article VI to the Articles of Incorporation of Athena Homes, a Florida Corporation. The names and addresses of the officers and directors of said corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Ronald E. Dwyer	15601 SW 46th Ave Road Ocala, Florida 34473	Director/President and Secretary

(2) DATE OF AMENDMENT: The date of this Amendment adoption is August 25, 1995.

(3) ADOPTION OF AMENDMENT: This Amendment was approved by the shareholders and the number of votes cast were sufficient for approval.



Ronald E. Dwyer
Title: Director/President/Secretary