

P9700000 8833

TRANSMITTAL LETTER

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

FILED
97 JAN 29 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ATHENA HOLDINGS, INC.
(Proposed corporate name - must include suffix)

700002074707--0
-01/31/97--01037--005
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: STEPHEN J. LANGHAM

Name (Printed or typed)

4545 PLEASANT HILL ROAD, SUITE 104

Address

KISSIMMEE, FLORIDA 34759

City, State & Zip

(407) 870-2371

Daytime Telephone number

BC 1/29

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

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 HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4545 PLEASANT HILL ROAD, SUITE 104,
KISSIMMEE, FLORIDA 34759

ARTICLE III SHARES

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

FIVE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN J. LANGHAM
4545 PLEASANT HILL ROAD, SUITE 104,
KISSIMMEE, FLORIDA 34759

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Stephen J. Langham,
4545 Pleasant Hill Road,
Suite 104
Kissimmee
Florida 34759

Incorporator, President, Secretary, Treasurer

Brian Eden
2100 West 76 Street
Penthouse 510
Hialeah
Florida 33016

Vice President

Dan Semic
6115 Parson Drive
Harrisburg
PA 17111

Vice President

Dave Koneff
25 York Hill Road
Etters
PA 17319

Vice President

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

28th day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

S. Langham

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 HOLDINGS, INC.

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

Stephen J. Langham

(NAME)

4545 Pleasant Hill Road, Suite 104

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee, Florida 34759

(CITY/STATE/ZIP)

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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.

Stephen J. Langham

(SIGNATURE)

1/28/97

(DATE)