

P97000045685

May 15, 1997

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32399

EFFECTIVE DATE  
5-15-97

SUBJECT: Athena Technology Consultants, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50. This includes the \$35 filing fee, \$35 for designating a registered agent and \$52.50 for the return of a certified, file stamped copy of the Articles of Incorporation.

SIGNED: Pam Crews

From: Pam Crews  
2187 Lake Shore Drive North  
Orange Park, FL 32073

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-05/21/97--01121--002  
\*\*\*\*122.50 \*\*\*\*122.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W. H. H. H.*  
*5/22/97*

**ARTICLES OF INCORPORATION  
OF  
ATHENA TECHNOLOGY CONSULTANTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Athena Technology Consultants, Inc.

**ARTICLE II PRINCIPAL OFFICE**

**EFFECTIVE DATE**  
5-15-97

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

2187 Lake Shore Drive North  
Orange Park, FL 32073

**ARTICLE III CAPITAL STOCK**

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

One million (1,000,000) shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Pam Crews  
2187 Lake Shore Drive North  
Orange Park, FL 32073

#### **ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Pam Crews  
2187 Lake Shore Drive North  
Orange Park, FL 32073

#### **ARTICLE VI EFFECTIVE DATE**

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be the 15th Day of May, 1997.

The undersigned has executed these Articles of Incorporation this 15th day of May, 1997.



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Pam Crews, Incorporator

CERTIFICATE OF DESIGNATION

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 Technology Consultants, Inc.
2. The name and address of the registered agent and office is:

Pam Crews  
2187 Lake Shore Drive North  
Orange Park, FL 32073

(Specified in Article IV of Articles of Incorporation)

Signature: Pam Crews

Title: Incorporator

Date: 5-15-97

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: Pam Crews  
Pam Crews

Date: 5-15-97

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