

P9700059579

Gerald V. Walsh, P.A.

Attorney at Law

9500 N.W. 37TH COURT  
CORAL SPRINGS, FLORIDA 33065

BROWARD (954)755-9310  
FAX (954)755-9294

June 29, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ATHENA RESOURCES, INC.

400002231634--9

-07/07/97--01136--010  
\*\*\*\*122.50 \*\*\*\*122.50

To the Secretary of State:

Enclosed please find an original and one copy of the  
Articles of Incorporation for the above-referenced corporation.

Also included is a check in the amount of One Hundred Twenty  
Two Dollars and Fifty Cents (\$122.50) representing the following:

Filing Fee	\$35.00
One Certified Copy	\$52.50
Registered Agent Fee	<u>\$35.00</u>
<b>TOTAL</b>	<b><u>\$122.50</u></b>

If you have any questions, please contact me.

Thank you.

Very truly yours,

Gerald V. Walsh

Enclosures: 3 as stated

GVW/aw

FILED  
97 JUL -7 PM 1:03  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

F. 0-20-00

JUL 9 1997

ARTICLES OF INCORPORATION  
OF  
ATHENA RESOURCES, INC.

ARTICLE I.  
NAME

The name of the corporation is: ATHENA RESOURCES, INC.

ARTICLE II.  
PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 2774 Runyon Circle, Orlando, Florida 32837.

ARTICLE III.  
DURATION

The corporation shall exist in perpetuity.

ARTICLE IV.  
PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V.  
CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI.  
RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders will not have pre-emptive rights.

ARTICLE VII.  
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the corporation are:

NAME

Gerald V. Walsh

ADDRESS

9500 N.W. 37th Court  
Coral Springs, FL 33065

FILED  
97 JUL -7 PM 1:03  
TALLAHASSEE, FLORIDA

**ARTICLE VIII.**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have Three Directors initially. The number of Directors may be changed by the By-Laws adopted by the corporation. The name and address of the Initial Directors appear below.

<u>NAME</u>	<u>ADDRESS</u>
MARION N. ELDEN	2774 Runyon Circle Orlando, FL 32837
RAYMOND H. ELDEN	2774 Runyon Circle Orlando, FL 32837

**ARTICLE IX.**  
**INCORPORATION**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
GERALD V. WALSH	9500 N.W. 37th Court Coral Springs, FL 33065

**ARTICLE X.**  
**BY-LAWS**

The power to adopt, alter, amend or repeal the By Laws shall be vested in the Directors.

**ARTICLE XI.**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE XII.**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

The undersigned has executed these Articles of Incorporation this 29th day of June, 1997.

  
GERALD V. WALSH, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE  
UPON WHOM PROCESS MAY BE SERVED.

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 agent/registered office, in the State of Florida.

1. The name of the corporation is ATHENA RESOURCES, INC.
2. The name of the registered agent and office are:

Gerald V. Walsh

9500 N.W. 37th Court  
Coral Springs, FL 33065

  
Signature of Incorporator  
GERALD V. WALSH

Date: 6/29/97

FILED  
97 JUL -7 PM 1:03  
TALLAHASSEE  
FLORIDA

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.

  
Gerald V. Walsh  
Resident Agent

Date: 6/29/97