

P98000065415



P.O. Box 782 Cape Canaveral, Florida 32920

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **400002596404--6**
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **-07/23/98--01050--006**  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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AND  
FILED  
98 JUL 23 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUL 27 1998

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ATHENA BUILDING SERVICES, INC.**

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

**Article I.**

The name of the corporation shall be: Athena Building Services, Inc..

**Article II.**

The principal place of business shall be 8010 N. Atlantic Av. #4, Cape Canaveral, FL 32920. The mailing address for the corporation shall be P. O. Box 782, Cape Canaveral, FL 32920.

**Article III.**

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares with a par value of \$1.00 per share.

**Article IV.**

The name and address of the initial registered agent is Richard Kopitas at 124 Harrison Av., Cape Canaveral, FL 32920.

**Article V.**

The name and street address of the incorporator to these Articles of Incorporation and the initial Board of Directors is: Richard Kopitas at 124 Harrison Av., Cape Canaveral, FL 32920.

The number of members of the Board of Directors shall never be less than one.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1998.

Richard Kopitas  
Richard Kopitas

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AND  
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TALLAHASSEE, FLORIDA

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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 Agent and registered Office in the State of Florida.

1. The name of the corporation is Athena Building Services, Inc.
2. The name and address of the Registered Agent and Office is:  
Richard Kopitas 124 Harrison Av.  
Cape Canaveral, FL 32920.

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.

Richard Kopitas  
Richard Kopitas

June 4, 1998

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TALLAHASSEE, FLORIDA