

P99000095076

TRANSMITTAL LETTER

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

400003026564--5

-10/27/99--01074--016

*****87.50 *****87.50

SUBJECT: Athena Homes Realty, Inc.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

FROM:

Athena Homes Realty, Inc.

Name (printed or typed)

917 N Palmway Street

Address

Kissimmee, Florida 34744

City, State, & Zip

(407) 870-1675

Telephone Number

FILED
99 OCT 27 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

K. Rolfe OCT 28 1999

ARTICLES OF INCORPORATION

OF

Athena Homes Realty, Inc.

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 Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

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

917 N Palmway Street
Kissimmee, Florida 34744

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janet Tettermer
917 N Palmway Street
Kissimmee, Florida 34744

FILED
99 OCT 27 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Janet Tetteimer
917 N Palmway Street
Kissimmee, Florida 34744

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

22nd day of October, 19 99.

Janet G. Tetteimer
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 Realty, Inc.

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

Janet Tettermer

(NAME)

917 N Palmway Street

(P.O. BOX NOT ACCEPTABLE)

Kissimmee, Florida 34744

(CITY/STATE/ZIP)

99 OCT 27 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Janet G. Tettermer

DATE

10/22/99