

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

Kissimmee, Florida 34744

City, State, & Zip

Telephone Number

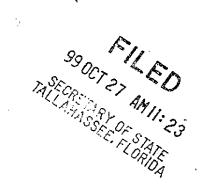
Note: Please provide the original and one copy of the Articles.

99 OCT 27 AM II: 22
SECRETARY OF STATE
TALLARIASSEE, FINBLE

#### **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 Tettemer 917 N Palmway Street Kissimmee, Florida 34744

#### ARTICLE V INCORPORATOR(S)

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

Janet Tettemer 917 N Palmway Street Kissimmee, Florida 34744

The undersigned incorporator(s) ha	s(have) executed these Articles of Incorporation this
gand day of O	Ctoler, 1999.
	Signature
	Signature
_	Signature

Articles of Incorporation Filing Fee - \$35

# 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 register	red agent and office is:		
		Janet Tettemer	TAG 10	
	(NAME)			
		917 N Palmway Street	OCT 27 DRETARN	
	(P.O. BOX <u>NOT</u> A	CCEPTABLE)	F-1	IJ
		Kissimmee, Florida 34744	STAT	
	(CITY/STA	TE/ZIP)		

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 a. Fetterry
	0 0
DATE	10/22/99