

Electronic Articles of Incorporation For

**P25000033933
FILED
June 04, 2025
Sec. Of State
fjeggleston**

ATHENA AI SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ATHENA AI SOLUTIONS, INC.

Article II

The principal place of business address:

8522 GULF BLVD
14
NAVARRE, FL. US 32566

The mailing address of the corporation is:

8522 GULF BLVD
14
NAVARRE, FL. US 32566

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING
IN ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE
INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JENNIFER A SCHUMACHER
8522 GULF BLVD
14
NAVARRE, FL. 32566

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JENNIFER A SCHUMACHER

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Article VI

The name and address of the incorporator is:

JENNIFER A SCHUMACHER
8522 GULF BLVD
14
NAVARRE, FL 32566

Electronic Signature of Incorporator: JENNIFER A SCHUMACHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JENNIFER A SCHUMACHER
8522 GULF BLVD
NAVARRE, FL. 32566 US

Article VIII

The effective date for this corporation shall be:

05/29/2025