

: :: ::

•

H95000006147

# Articles of Incorporation of Data Flow Communications Inc.

#### Article I. Name

The name of this Florida corporation is:

Data Flow Communications Inc.

#### Article II. Address

The mailing address of the Corporation is:

Data Flow Communications Inc. 1801 S. US Highway One #1, Suite 13A Jupiter FL 33477

# FILED 95 JUN -1 PH 4: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens FL 33418

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation

H95000006147

Corporate Creations International Inc. 4521 PGA Boulevard • Suite 211 Paim Beach Gardens FL 33418-3967 (407) 694-8107

H 35000008147

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Claude Hayn Jacky Benmoha Jeff Ice

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4521 PGA Boulevard • Suite 211 Palm Beach Gardens FL 33418-3967

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 1, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on June 1, 1995

Corporate Creations International Inc.

Frank A. Rodriguez, President

H95000006147

Corporate Creations International Inc. 4521 PGA Boulevard • Suite 211 Palm Beach Gardens FL. 33418-3967 (407) 694-8107

H95000006147

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

CORPORATION:

Data Flow Communications Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens FL 33418

SECRETARY OF	es J∷ -1	11
H <sub>S</sub> , Dv	5:	ران ز
	•	
	61	

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with an accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

Frank A. Rodriguez, President

Date: June 1, 1995

H95000006147

# 50000 42775

800001671648 12/27/95--01034--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director POSO MAI Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawat Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

CR2E031(10/92)

Trademark

Other

#### Florida Department of State, Sandra B. Mortham, Secretary of State

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the proporation is: NATAFLOW COMMUNICATIONS INC.
1b. The mailing address of the corporation is: 1801 SOUTH U.S. NWY 1 SUTTE 13A, TUPITEN, FL 33477
1c. Date of incorporation: JUNE 1,1995 Document number: 195000041775
2. The name and address of the current registered agent and office:
CORPORATE CREATIONS ENTERPRISES, ZIVC.
4521 PGA BOULEVARA, SUTTE 211
PALM BEACH GARAENS, FL 33418
3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
CLAURE HAYN
1801 SOUTH U.S. NWY1 13A 5 3
1801 SOUTH U.S. HWY1, 13A TO TUP ITEN, FL 33477
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
14/2/95
(Signature of an officer, chairman or vice chairman of the board) (Date)
CLALKE HAYN - YICE PARSIATIND
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
[lenh] / 12/22/95
(Signature of Registered Agent) (Date)
f signing on behalf of an entity:
CLAURE HAYIN DESISTERED AGENT

REGISTEREN AGENT

**FILING FEE: \$35.00** 

Division of Corporations, P.O. Box 6327, Taliahassee, FL 32314 CR2E045(11/94)

(Typed or Printed Name)

## -79500042775 Claude Hayn

403 Giavonni Drive Nokomis, Florida 34275 Phone: 941-966-4595

Thank you for your attention to this matter. If you need to please contact me at the above address.

500002244225-0 -07/22/97--01112--005 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

97 JUL 22 AH 8: 35
SECRETARY OF STATE
ALLAHASSEE, FLORID!

VOIDIS

#### ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution:

Signature

FIRST: The name of the corporation is: ATAFLOW CLYMMUNICATIONS

CORPORATION

SECOND: The date dissolution was authorized: 7/4/97

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 7/6/97 day of TULY 19 97

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAUNIF HAYN
(Typed or printed name)