

P98000084137

Fred R. Bollen, Jr.
1904 E. 115th Ave.
Tampa, FL 33612

FILED

98 SEP 30 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 4, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: DataFlow, Inc.
Bollen Mortgage, Inc.

800002643159--4

-09/18/98--01051--001

****245.00 ****122.50

To Whom It May Concern:

Enclosed please find the Article of Incorporation for the above referenced companies; and a check in the amount of \$245.00 for payment of a certified copy for each incorporation.

Thank you for your time and consideration in this matter.

Sincerely,

Fred R. Bollen Jr.

Fred R. Bollen, Jr.

w98-21580

P. Hall

SEP 30 1998

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1998

FRED R. BOLLEN, JR.
1904 E 115TH AVE
TAMPA, FL 33612

SUBJECT: BOLLEN MORTGAGE, INC.
Ref. Number: W98000021580

We have received your document for **BOLLEN MORTGAGE, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00047609

ARTICLES OF INCORPORATION

OF

BOLLEN MORTGAGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is BOLLEN MORTGAGE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of FIVE DOLLAR (\$5.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1904 E. 115 th Ave., Tampa, FL 33612, and the name of the initial registered agent of this corporation at that address is FRED R. BOLLEN, JR. The principal office is located at the same office with the same address as the registered agent of this corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name	Address
-----	-----
FRED R. BOLLEN, JR.	1904 E. 115th Ave. Tampa, FL 33612

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Name	Address
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FRED R. BOLLEN, JR.	1904 E. 115th Ave. Tampa, FL 33612

ARTICLE IX - OFFICERS

The names of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of existence of the corporation or until their successors are duly elected and qualified, shall be :

Names	Office
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FRED R. BOLLEN, JR.	President / Secretary / Treasurer

ARTICLE X - SHAREHOLDERS

The names and numbers of shares which the subscribers of these Articles of Incorporation agree to take are :

Names	# of Shares
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FRED R. BOLLEN, JR.	100 Shares

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

A majority of the share entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. When a specified item of business is required to be voted on by a class or series of stock, a majority of the shares of such class or series shall constitute a quorum for the transaction of such item of business by that class or series. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders unless otherwise provided by law. After a quorum has been established at a shareholders meeting, the subsequent withdrawal of shareholders, so as to reduce the number of shareholders entitled to vote at the meeting below the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof.

ARTICLE XII - INTERNAL REVENUE CODE

It is the intention of the incorporation of this Corporation that the First Board of Directors adopt the Plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss of stock of a "Small Business Corporation" which qualifies under the Code.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 15 day of September, 1998.

Fred R. Bollen, Jr.
Fred R. Bollen, Jr.

Registered Agent Designation for Bollen Mortgage, Inc.

I, Fred R. Bollen, Jr. do hereby accept the appointment as registered agent for Bollen Mortgage, Inc. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes as Registered Agent.

Signature Fred R. Bollen Jr. Date 9/15/98

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TALLAHASSEE, FLORIDA