

F95000001657

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 696-0290
City State Zip Phone

500001448025
-04/05/95--01062--006
*****70.00 *****70.00

CORPORATION(S) NAME

HC 415

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DIVISION OF CORPORATIONS

95 APR -5 PM 1:28

HPSC Broad Funding Corp.

☒ Profit
☐ NonProfit

☒ Foreign

☐ Limited Partnership
☐ Not a Statement

☐ Certified Copy

☐ Call When Ready
☒ Walk In
☒ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report
☐ Reservation

☐ Photo Copies

☐ Call if Problem
☐ Vm Mail

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☐ Merger
☐ Mark

☐ Other
☐ Change of H.A.
Fictitious Name
☐ CUS / o/s

☐ After 4:30
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Verifier
Acknowledgment
W.P. Verifier

3:20
4:55

PLEASE RETURN EXTRA COPY(S)
FILE BINDER

CH2E031 (1-89)

HPSC Funding Corp. I
60 State Street
Boston, Massachusetts 02109

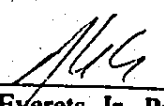
March 13, 1995

RE: Permission to use Corporate Name HPSC Bravo Funding Corp.

Dear Sir/Madam:

On behalf of HPSC Funding Corp. I, I hereby grant permission to the incorporator of HPSC Bravo Funding Corp., a corporation incorporated in the state of Delaware to use the corporate name HPSC Bravo Funding Corp. for all lawful purposes, and in any state in which it is qualified as a foreign corporation to do business.

HPSC Funding Corp. I

By: 
John Everets, Jr., President

0120799.01

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HPSC Bravo Funding Corp.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. January 12, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. 04-3258910
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 60 State Street, Boston, Massachusetts 02109
(Current mailing address)

8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Director ~~Vice Chairman~~ Robert H. Forrester

Address: 15 Lewis Street, Hartford, CT 06103

Director: Raymond R. Doherty

Address: 60 State Street, Boston, MA 02109

Director: John Everets, Jr.

Address: 60 State Street, Boston, MA 02109

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9. Officers:

President: John Everets, Jr.

Address: 60 State Street
Boston, Massachusetts 02109

Vice President: _____

Address: _____

Secretary: Raymond R. Doherty

Address: 60 State Street
Boston, Massachusetts 02109

Treasurer: Raymond R. Doherty

Address: 60 State Street
Boston, Massachusetts 02109

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Registered agent's signature: _____

C T Corporation System
Lauren H. Krenz

(Officer)

LAUREN H. KRENTZ

(Typed Name and Title)
SPECIAL ASST. SECRETARY

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John Everets, Jr., President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

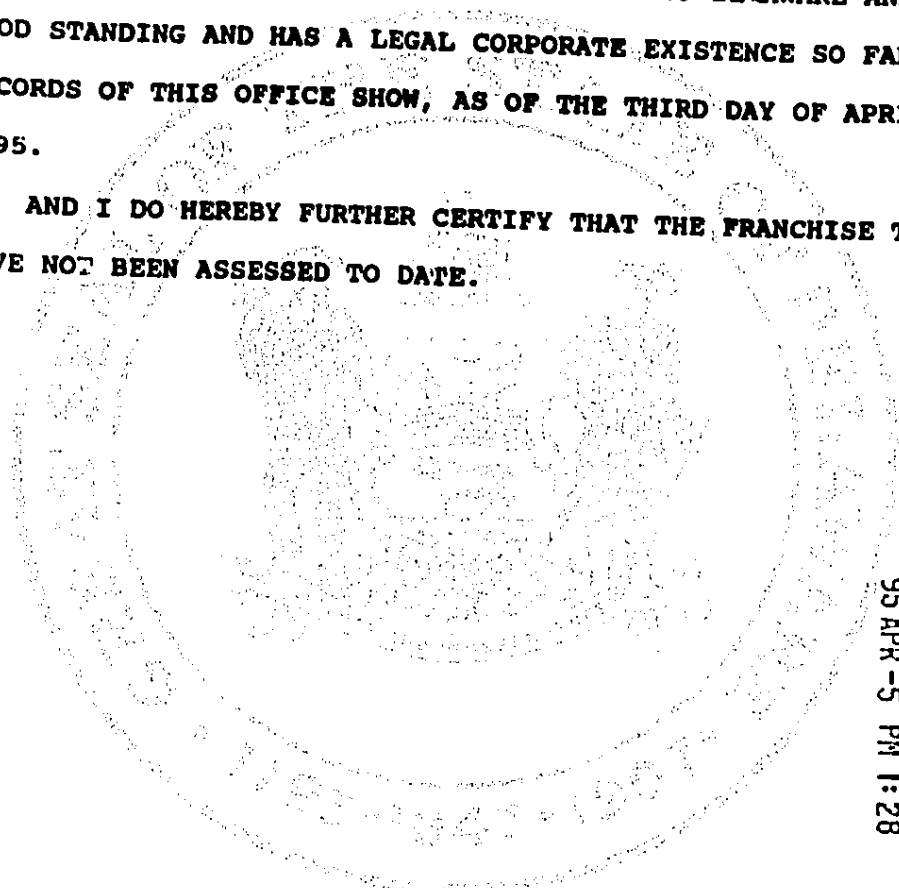
**Purpose Clause of
HPSC Bravo Funding Corp.**

- a. to acquire, own, hold, sell, transfer, assign, finance, refinance and otherwise deal with (i) equipment leases, conditional sales agreements, and leasehold improvement notes, (ii) all payments made under the foregoing, (iii) the equipment which is the subject of equipment leases, security interests in equipment and proceeds of sale of equipment, (iv) policies of insurance relating to the foregoing, and proceeds of those insurance policies, (v) interest rate exchange, collar, cap, swap or similar agreements and (vi) any other assets which may be incidental to the ownership of the foregoing (the items in clauses (i) through (vi) being referred to hereinafter as the "Assets");
- b. in payment of all or a portion of the purchase price of the Assets, to incur indebtedness, which may be secured or unsecured and may be senior to, of equal rank with, or subordinated to, any other indebtedness of the Corporation;
- c. to issue and sell debt securities, or otherwise incur indebtedness on a revolving credit or fixed term basis, in either case to be secured by the Assets;
- d. to invest and reinvest the funds received or collected by the Corporation with respect to the Assets in such interest-bearing or discount securities, loans or other investments as the Board of Directors deems appropriate.

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HPSC BRAVO FUNDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7459671

DATE:

04-03-95