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ACCOUNT NO. : 072100000032

REFERENCE : 163217 7273084

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : May 24, 2001

ORDER TIME : 8:10 AM

ORDER NO. : 163217-005

CUSTOMER NO: 7273084

CUSTOMER: Mr. Anthony N. Amico, Jr.
Anthony N. Amico, Jr.

16805 Us Highway 19 North

Clearwater, FL 33764

DOMESTIC FILING

NAME: WEBSTER FINANCIAL GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

300004323173--4
-05/25/01--01022--006
*****70.00 *****70.00

RECEIVED
01 MAY 25 AM 10:07
DIVISION OF CORPORATION & BUSINESS REGISTRATION
TALLAHASSEE FLORIDA

JS 5/25/01

ARTICLES OF INCORPORATION

OF

Webster Financial Group, Inc.

2001 MAY 25 AM 11:23

TALLAHASSEE FLORIDA

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: Webster Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16805 U.S. Highway 19 North
Clearwater, FL 33764

ARTICLE III CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anthony N. Amico
16805 U.S. Highway 19 North
Clearwater, FL 33764

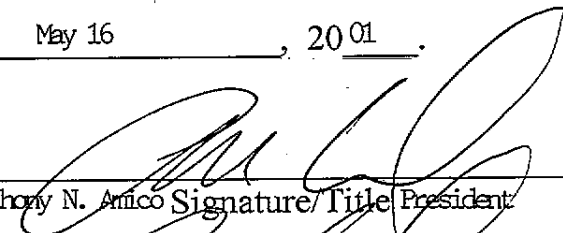
ARTICLE V INCORPORATOR(S)

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

Anthony N. Amico
16805 U.S. Highway 19 North
Clearwater, FL 33764

The undersigned has (have) executed these Articles of Incorporation this

Day of May 16, 2001.



Anthony N. Amico Signature/Title President



Signature/Title



Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Webster Financial Group, Inc.

2. The name and address of the registered agent and office is:

Anthony N. Amico

(NAME)

16805 U.S. Highway 19 North

(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 33764

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE President

DATE May 16, 2001

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

DATE

REGISTERED AGENT FILING FEE: \$35.00