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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if own):

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2. _____ 400004843944--8
(Corporation Name) (Document #) -01/30/02--01025--017

Name

Address

*****78.75 *****78.75

Robert E. Hartford

P. O. Box 1672
Dunedin, Florida 34697

(it #)

(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

HARTFORD FINANCIAL, INC.

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ARTICLE I – Name and Address

The name of this corporation is HARTFORD FINANCIAL, INC. The mailing address of the corporation is P O Box 1672, Dunedin, FL 34697. The address of the corporation's principal office is 2963 Gulf to Bay Blvd., Suite 330, Clearwater, Florida 33759.

ARTICLE II – Duration

This corporation shall have perpetual existence.

ARTICLE III – Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV – Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2963 Gulf to Bay Blvd., Suite 330, Clearwater, Florida 33759, and the name of the initial registered agent of this corporation at that address is Robert E. Hartford.

ARTICLE VI – Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Robert E. Hartford	P. O. Box 1672 Dunedin, Florida 34697

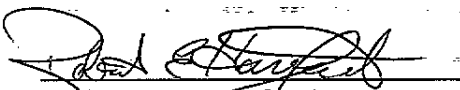
ARTICLE VII – Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII- Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of January 2002.



Robert E. Hartford

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, HARTFORD FINANCIAL, INC., desiring to organize under the laws of the State of Florida, hereby designates Robert E. Hartford located at 2963 Gulf to Bay Blvd., Suite 330, Clearwater, Florida 33759, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


Robert E. Hartford

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