CORPORATION INTO A STREET PROPERTY PROP

MAII TO: P.O. BOX 5028 TALLAHASSEL, FL 12314

ACCOUNT NO. 1 0721000000000

REFERENCE 522966 10463A

AUTHORIZATION 1 Taluen

COST LIMIT : 9 122.50

ORDER DATE: January 10, 1995

ORDER TIME : 10:11 AM

ORDER NO. : 522966

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CUSTOMER NO:

104631

CUSTOMER: Michael D. Harris, Esq.

COHEN CHERNAY NORRIS HORICI

WEINBERGER & HARRIS

4th Floor

712 U.s. Highway 1

North Palm Bch, FL 33408-7146

DOMESTIC FILING

95000002334

NAME:

WPCX FUNDING CORPORATION

FILED 95 JAH 10 PM 2 4 SECTION OF A COLOR

CTAGETAL DATE

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

(1925) (1717) (1717)

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF WPCX FUNDING CORPORATION

FILED 95 JAN 10 MIR LA

Article 1 - Name

The name of this corporation is WPCX Funding Corporation

Articlo II - Principal Address

c/o Michael D. Harris 712 U. S. Highway One Suite 400 North Palm Beach, Florida 33408

Article III - Commencement

This corporation shall commence on the date of execution and acknowledgement of these Δr ticles.

Article IV - Purpose

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

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$0.10, par value, common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 U.S Highway One, Suite 400, North Palm Beach, Florida 33408 and the name and address of the initial registered agent is Michael D. Harris, 712 U.S Highway One, Suite 400, North Palm Beach, Florida 33408.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors shall be established by the bylaws and may be

either increased or diminished from time to time as provided in the bylaws.

Article VIII - Incorporator

The name and address of the person signing these articles is:

Michael D. Harris 712 U.S Highway 1, Suite 400 North Palm Beach, Florida 33408.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

Article X - Indomnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 9th day of January, 1995.

MICHAEL D. Marrie, Mocorporator

STATE OF FLORIDA) SS.:
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael D. Harris, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 9th day of January, 1995.

Notary Public

My commission expires:

OFFICIAL NOTARY SEAL SUSAN JACKSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC263166 MY COMMISSION EXP. FEB. 27,1997 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR STILE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRSTTHAT WPCX Funding Corporation (NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED Michael D. Harris (CITY) (STATE) (REGISTERED AGENT)
LOCATED AT 712 U.S Highway One, Suite 400
CITY OF North Palm Beach
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.
SIGNATURE: Michael D. Warris
TITLE:Incorporator
DATE: <u>January 9, 1995</u>
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUALES SIGNATURE: REGISTERE Agent DATE: January 9, 1995

712 U.S. HIGHWAY ONE, BUITE 400 ALM W. YOCHOVCHCU THE CONTROL PA BL LAND A CONKO BL LAND A CONKO BE WIND A CONKO BE WIND A CONKO PO BOX 13140 NORTH PALM BEACH, FLORIDA 33408-7146 TELEPHONE (407) 844-3600 RICHAEL D. HARRIS, PA. DAVID II. NORRIS, PA PETERIR RAY JAMES D RYAN DOBELLI M. MENDEBOELI' LY KATE Y BYAEBBEBO! EBOW EYNEBBEBO!

Hourd Cerbbed Civil frial Allorney

LAURA E ARROLT

DICHARD IL TACHLIN

FACSIMILE (407) 642-4104

SECUPITIES/ CORPORATE DEPT FACUIMILE (407) (146-0100

Florida Department of State Sandra B. Mortham

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

Re: WPCX Funding Corporation

195-2334

Dear Ms. Mortham:

• Of Counsel

We are in receipt of the Second Notice of the 1996 Annual Profit Corporation Annual Report for WPCX Funding Corporation (the Please change the mailing address for this "Corporation"). Corporation to the following:

June 12, 1996

Hartford SMR Funding Corporation c/o Paul Kaplan, Esq. 6801 Lake Worth Road Lake Worth, FL 33414

We will forward this second notice to Mr. Kaplan, but would appreciate it if you direct all future correspondence for the Corporation to Mr. Kaplan.

If you have any questions, please do not hesitate to contact us.

sincerely yours,

Beth J. Harris

Worklifted W 7/18/96

BJH:leh

Paul Kaplan, Esq.

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