ESCE MARKS STRITT REFERENCE POPULAR AND ACCOUNT NO. 072100000032 REFERENCE POPULAR AND ACCOUNT NO. 10463A AUTHORIZATION : COST LIMIT : 0 122.50	474
ORDER TIME 1 9:40 AM ORDER NO. 1 597257 CUSTOMER NO: 10463A	BODDOL 483858 ECTIVE DATE MAY 1 0 1995
DOMESTIC FILING	<u>~~₩,₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩</u>
NAME: HARTFORD SMR FUNDING CORPORATION	<b>6</b> 5
XX 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:	FILI 23 95 IIAY II 23 SECRETINATO TALLAHADSEE
	ED FIN I2: 38

ARTICLES OF INCORPORATION OF MARTFORD BAR FUNDING CORPORATION

Article I - Name

95 MAY 11 TH 12:30

The name of this corporation is Hartford SMR Funding Corporation

Article II - Principal Address c/o Beth J. D. Harris 712 U. S. Highway One Suite 400 North Palm Beach, Florida 33408

# EFFECTIVE DATE

## Article III - Commencement

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

## 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 Beth J. 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:

Beth J. 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 - Indemnification

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 10th day of May, 1995.

Incorporator llarn ia,

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

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BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Beth J. 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 10th day of May, 1995.

DEBORAH L. PERERA MY COMMERION # CC 388163 EXPINES: August 23, 1995 Bandad Thru Hotary Public Unde

Notary Public My commission expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 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:

FIRST--THAT Hartford SMR 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 Both J. 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: Beth J. Harris Incorporator TITLE:

DATE: <u>May 10, 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 DUTIES.

SIGNATURE: Register DATE: <u>May 10, 1995</u>