

September 30, 1997

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Incorporation of **Hartford Financial Services, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

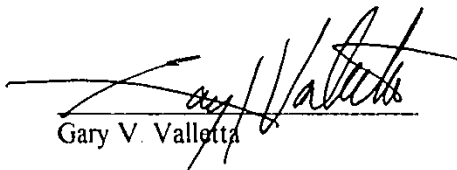
☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

If you should have any questions about this filing, please feel free to write to me at Hartford Financial Services, Inc.'s address or call me at (954) 421-2790.

Sincerely,


Gary V. Vallotta

ENCLOSURES

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-10/17/97-01041--004
*****78.75 *****78.75

FILED
97 OCT 17 AM 9:16
STATE
TALLAHASSEE, FLORIDA

TM-10/20/97

ARTICLES OF INCORPORATION OF Hartford Financial Services, Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **Hartford Financial Services, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 3007 Lakeshore Drive, Deerfield Beach, Florida 33442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Gary V. Valletta, President, 3007 Lakeshore Drive, Deerfield Beach, Florida 33442

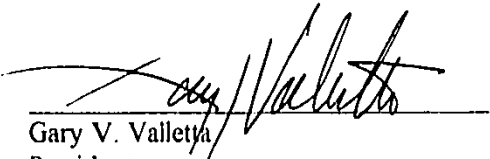
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are Gary V. Valletta, President, 3007 Lakeshore Drive, Deerfield Beach, Florida 33442

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation are Gary V. Valletta, President, 3007 Lakeshore Drive, Deerfield Beach, Florida 33442

The undersigned has executed these Articles of Incorporation this 30th day of September, 1997.



Gary V. Valletta
President
Hartford Financial Services, Inc.

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DEERFIELD BEACH, FLORIDA

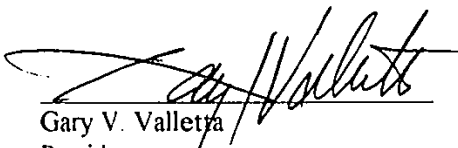
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: **Hartford Financial Services, Inc.**
2. The name and street address of the registered agent and office is:

**Gary V. Valletta
3007 Lakeshore Drive
Deerfield Beach, Florida 33442**

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.



Gary V. Valletta
President
Hartford Financial Services, Inc.

Date

9/30/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA