

# F00000006805

Document Number

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 12/8

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-12/08/00--01075--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

Financial Freedom Senior Franchising Corporation

☒ Profit  
☒ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign  
☒ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

\*\*\*Special Instructions\*\*

☐ Certified Copy  
☐ Photocopies  
☐ CUS  
☐ Arts/ameds/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

12/8

FILED  
DEC -8 PM 1:38  
00  
SUBMITTED TO  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
or  
of a

FL019 - 9/2/99 C T System Online

FILED  
00 DEC - 8 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

CEO

Chairman: James R. Mahoney

Address: 19782 Macanthur Blvd, Suite 100  
Irvine, CA 92612

COO

Vice Chairman: Joseph Morris

Address: 7840 Roswell Road, Bldg 301, Suite 301  
Atlanta, Georgia 30350

Director: James R. Mahoney

Address: 19782 Macanthur Blvd, Suite 100  
Irvine, CA 92612

Director: Joseph Morris

Address: 7840 Roswell Road, Bldg 301, Suite 301  
Atlanta, Georgia 30350

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

CEO

President: James R. Mahoney

Address: 19782 Macanthur Blvd, Suite 100  
Irvine, CA 92612

COO

Vice President: Joseph Morris

Address: 7840 Roswell Road, Bldg 301 Suite 301  
Atlanta, Georgia 30350

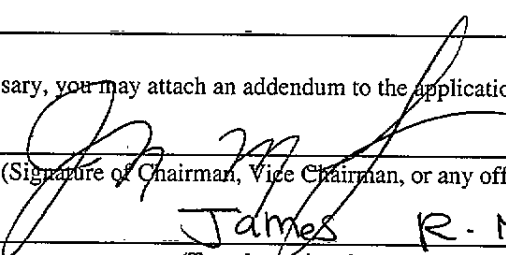
Secretary:

Address:

Treasurer:

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James R. Mahoney  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINANCIAL FREEDOM SENIOR FUNDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
00 DEC -8 PM 1:38  
SECRETARY OF STATE  
DELAWARE



2632648 8300

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\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0815897

DATE: 11-28-00