

CT CORPORATION SYSTEM

F01000004946

CORPORATION(S) NAME

Freedom Trust Company

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800004577898--4,  
-09/10/01--01059--035  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

BK

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                 |   |   |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies            | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

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TALLAHASSEE, FLORIDA

NAME OF CORPORATION  
Availability  
Document  
Examiner  
Updater  
Verifier  
W.P. Verifier

9/10/01

8

Order#: 4779033

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 10, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: FREEDOM TRUST COMPANY  
Ref. Number: W01000020972

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 20 AM 11:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for FREEDOM TRUST COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

An officer of the corporation, or the chairman of the board of directors, or the vice chairman MUST SIGN the statement on the second page of the application.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 301A00050739

Please backdate to 9/10/01, and file. Thank you!

Laura @ CT

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned J. Frederick Bush, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Freedom Trust Company

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Hampshire,  
was duly adopted on August 24, 2001.

Be it resolved, that Freedom Trust Company,  
(Corporate Name)

organized and existing in the State of New Hampshire, hereby adopts the name  
FTC Trust Co. for use in Florida.

Dated: 9-17-01

J. Frederick Bush  
Signature of either Chairman, Vice Chairman or any officer

J. Frederick Bush, President  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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 TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
 BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. FREEDOM TRUST COMPANY  
 (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW HAMPSHIRE 3. 02-0484684  
 (State or country under the law of which it is incorporated) (FBI number, if applicable)
4. AUGUST 1995 5. PERPETUAL  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
 (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. TWO CAPITAL PLAZA, CONCORD, NH 03301  
 (Principal office address)  
TWO CAPITAL PLAZA, CONCORD, NH 03301  
 (Current mailing address)
8. LIMITED PURPOSE (NON-DEPOSITORY) TRUST COMPANY  
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
 Name: CT Corporation System  
1200 South Pine Island Road  
 Office Address: Plantation, Florida 33324  
 (City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Tammy Tofteroo  
 (Registered agent's signature) **TAMMY TOFTEROO**  
**ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

PLEASE SEE ATTACHED LIST OF DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE

B. OFFICERS

PLEASE SEE ATTACHED LIST OF OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

**FREEDOM TRUST COMPANY**

2001

**DIRECTORS:**

Name: Van H. Pate  
Title: Chairman  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: J. Frederick Bush  
Title: Director  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: Dexter A. Dodge  
Title: Director  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: Paul J. Leyden  
Title: Director  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: Jeffrey P. Little  
Title: Director  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: Walter J. Riley III  
Title: Director  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: Gerald E. Youngman  
Title: Director  
Business Address: Two Capital Plaza  
Concord, NH 03301

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## FREEDOM TRUST COMPANY

2001

### OFFICERS:

Name: J. Frederick Bush  
Title: President, CEO, Sr. Fiduciary Officer & Clerk  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: Dexter A. Dodge  
Title: Sr. Investment Officer  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: Amy Ghisletta  
Title: Treasurer  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: Kerrie Fitzpatrick  
Title: Assistant Treasurer  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: Thomas A. Kelliher  
Title: Sr. Vice President  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: Michael Striglio  
Title: Trust Officer  
Business Address: Two Capital Plaza  
Concord, NH 03301

Name: Marilyn Belovarac  
Title: Assistant Clerk  
Business Address: Two Capital Plaza  
Concord, NH 03301

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A. ROLAND ROBERGE  
BANK COMMISSIONER

# State of New Hampshire

## Banking Department

64B Old Suncook Road  
Concord, New Hampshire 03301

Telephone: (603) 271-3561


FAX: (603) 271-1090

(603) 271-0750

### CERTIFICATE OF THE BANK COMMISSIONER OF THE STATE OF NEW HAMPSHIRE

I, Allan N. Jeannotte, Bank Commissioner Pro tem of the State of New Hampshire, hereby certify that Freedom Trust Company, Concord, New Hampshire (the "Bank") is a New Hampshire chartered fiduciary trust company duly organized and validly existing under Chapter 392 of the New Hampshire Revised Statutes Annotated, and that the Bank is empowered thereunder to do a nondepository general banking business, and is duly authorized by the New Hampshire Board of Trust Company Incorporation to conduct such banking business.

Dated at Concord, New Hampshire this 7th day of August, 2001.

  
Allan N. Jeannotte, Bank Commissioner Pro tem  
Chairman, Board of Trust Company Incorporation

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