

September 14, 2001

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

800004602708--4
-09/20/01--01059--005
*****70.00 *****70.00

W61-22031

800004602708--4
-10/10/01--01078--005
***2300.00 ***2300.00

Dear Sir or Madam:

Please find enclosed in this package: one (1) original certificate of existence, one (1) completed transmittal letter, one (1) completed application entitled *Application By Foreign Corporation for Authorization to Transact Business in Florida*, and one (1) check for \$70.00 representing 100% payment of the registration fee.

Thank you for taking the time to complete this process. Should you have any questions or need any additional information, please contact me at the number listed below.

Respectfully,

Shawn Brink
Compliance Licensing
Freedom Financial Inc.
1-800-245-2705

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REC'D SEP 12 2001

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Freedom Financial Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Shawn Brink
(Name of Person)
Freedom Financial Incorporated
(Firm/Company)
17500 Blondo Street
(Address)
Omaha, NE 68116
(City/State and Zip code)

For further information concerning this matter, please call:

Shawn Brink at (800) 245-2705
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 2001

SHAWN BRINK
FREEDOM FINANCIAL INC
17500 BLONDO STREET
OMAHA, NE 68116

SUBJECT: FREEDOM FINANCIAL, INC.
Ref. Number: W01000022031

We have received your document for FREEDOM FINANCIAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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.

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TALLAHASSEE

If you have any questions concerning the filing of your document, please call
(850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 001A00052989

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Chairman of the Board of Directors, do hereby certify
(Name)

that this Resolution of the Board of Directors of Freedom Financial, Inc.

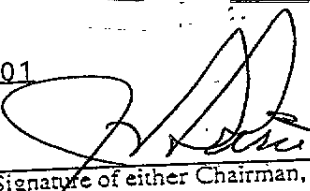
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nebraska,
was duly adopted on October 2, 2001.

Be it resolved, that Freedom Financial, Inc.
(Corporate Name)

organized and existing in the State of Nebraska, hereby adopts the name
Freedom Financial Investments, Inc. for use in Florida.

Dated: October 2, 2001


Signature of either Chairman, Vice Chairman or any officer

J. Patrick Pierce
Type or print name

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TALLAHASSEE, FLORIDA

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

REC'D SEP 12 2001

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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

1. Freedom Financial Incorporated
(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. Nebraska 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/29/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December of 1999 Direct Fund Business
(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. 17500 Blondo Street, Omaha NE 68116
(Principal office address)
17500 Blondo Street, Omaha NE 68116
(Current mailing address)
8. Securities Broker/Dealer
(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: RICHARD A. KENDZIOR
Office Address: 1422 NW 110th Terrace
Gainesville, Florida 32606
(City) (Zip code)

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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.

Richard A. Kendzior
(Registered agent's signature)

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

Chairman: Jon Patrick Pierce

Address: 17500 Blondo Street
Omaha NE 68116

Vice Chairman: none

Address: _____

Directors Carolyn Pierce, Mike Casper, Mike Verble, John Calvin, David Kloska, David Baas

Address: 17500 Blondo Street
Omaha NE 68116

Director: _____

Address: _____

B. OFFICERS

President: Jon Patrick Pierce

Address: 17500 Blondo Street
Omaha NE 68116

Vice President: Carolyn Pierce

Address: 17500 Blondo Street
Omaha, NE 68116

Secretary/Treasurer: Gary Winn

Address: 17500 Blondo St., Omaha NE 68116

~~Treasurer~~ Compliance Officer: Gayann Henn

Address: 17500 Blondo Street, Omaha NE 68116

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

13. Gary L Winn

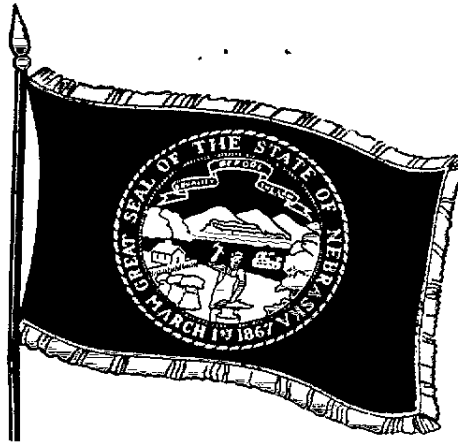
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary L. Winn, Secretary/Treasurer of Freedom Financial Inc.

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

STATE OF

NEBRASKA



United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

FREEDOM FINANCIAL, INC.

was duly incorporated under the laws of this state on June 4, 1998 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on September 7, in the
year of our Lord, two thousand one



John A. Gale
SECRETARY OF STATE

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