

F03000001016

00855-00310-02963

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

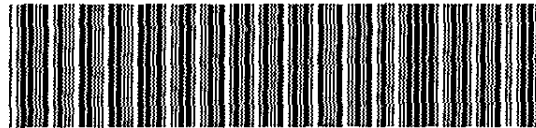
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

7/28 FOR LORP  
Resolution  
W03-4115

Office Use Only

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02/11/03--01076--007 \*\*70.00

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**TOLLEY VANDENBOSCH  
KOROLEWICZ & BRENGLE P.C.**

ATTORNEYS

1700 East Beltline, N.E., Suite 200  
Grand Rapids, MI 49525  
Telephone: (616) 447-1800  
Facsimile: (616) 447-1881

Peter R. Tolley  
Lynwood P. VandenBosch  
Lawrence Korolewicz  
William A. Brengle  
James B. Doezeema  
\* Richard J. Durden  
Robert C. Greene  
Scott H. Hogan  
John T. Piggins  
Susan Jasper Stein  
Mark J. Colon  
\*\* Julie A. Dykstra

February 10, 2003

\* Also Admitted in Illinois  
\*\* Also Admitted in Indiana

**VIA FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Freedom Associates, Inc.

Dear Sir/Madam:

Per my phone conversation with your office, I am enclosing for filing the following documents together with their individual filing fees:


1. Application By Foreign Corporation For Authorization To Transact Business In Florida, and
2. Application for Registration of Fictitious Name.

Please note that, with regard to the Application for Registration of Fictitious Name, the Florida Registration Number needs to be inserted where indicated in Section 2. I was informed by your office that you would complete this once that Registration Number has been assigned.

Thank you for your assistance in this matter.

Very truly yours,

TOLLEY, VANDENBOSCH,  
KOROLEWICZ & BRENGLE, P.C.

  
Barbara J. Parkhurst  
Assistant to Lynwood P. VandenBosch

LPV/BJP/svh  
Enclosure  
cc: Christian Smith(w/ enc.)

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FREEDOM ASSOCIATES, INC.  
(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:

Lynwood P. VandenBosch

(Name of Person)

Tolley VandenBosch Korolewicz & Brengle, P.C.

(Firm/Company)

1700 East Beltline NE, Suite 200

(Address)

Grand Rapids, MI 49525

(City/State and Zip code)

For further information concerning this matter, please call:

Lynwood P. VandenBosch

(Name of Person)

at ( 616 ) 447-1800

(Area Code & Daytime Telephone Number)

**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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 12, 2003

LYNWOOD P. VANDENBOSCH  
TOLLEY VANDENBOSCH KOROLEWICZ & BRENGLE,  
1700 EAST BELTLINE NE, SUITE 200  
GRAND RAPIDS, MI 49525

SUBJECT: FREEDOM ASSOCIATES, INC.  
Ref. Number: W03000004115

We have received your document for FREEDOM ASSOCIATES, 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:

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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 403A00009366

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Christian Smith, do hereby certify  
(Name)


that this Resolution of the Board of Directors of Freedom Associates, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Michigan,  
was duly adopted on February 24, 2003.

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

organized and existing in the State of Michigan, hereby adopts the name  
Freedom Associates Fort Lauderdale, Inc. for use in Florida.

Dated: February 24, 2003

  
Signature of either Chairman, Vice Chairman or any officer

Christian Smith, Vice 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

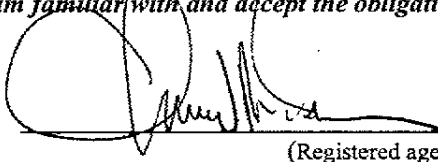
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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 Associates, Inc.  
(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. Michigan 3. 30-0142338  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/07/03 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. 2019 SW 20th St., Suite 200, Fort Lauderdale, FL 33315  
(Principal office address)  
2019 SW 20th St., Suite 200, Fort Lauderdale, FL 33315  
(Current mailing address)
8. Membership only boat club.  
(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: Christian Smith  
Office Address: 2019 SW 20th St., Suite 200  
Fort Lauderdale, Florida 33315  
(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.*

  
(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.

03 FEB 23 AM 10:30  
FILED  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA

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

**A. DIRECTORS**

Chairman: James S. DeYoung

Address: 2231 Mission Hills Dr., S.E.  
Grand Rapids, MI 49546

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

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

Director: James S. DeYoung

Address: 2231 Mission Hills Dr., S.E.  
Grand Rapids, MI 49546

Director: Christian Smith

Address: 2019 SW 20th St., Suite 200  
Fort Lauderdale, FL 33315

**B. OFFICERS**

President: James S. DeYoung

Address: 2231 Mission Hills Dr., S.E.  
Grand Rapids, MI 49546

Vice President: Christian Smith

Address: 2019 SW 20th St., Suite 200  
Fort Lauderdale, FL 33315

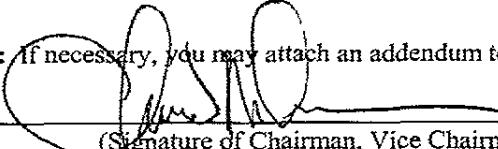
Secretary: Christian Smith

Address: 2019 SW 20th St., Suite 200, Fort Lauderdale, FL 33315

Treasurer: James S. DeYoung

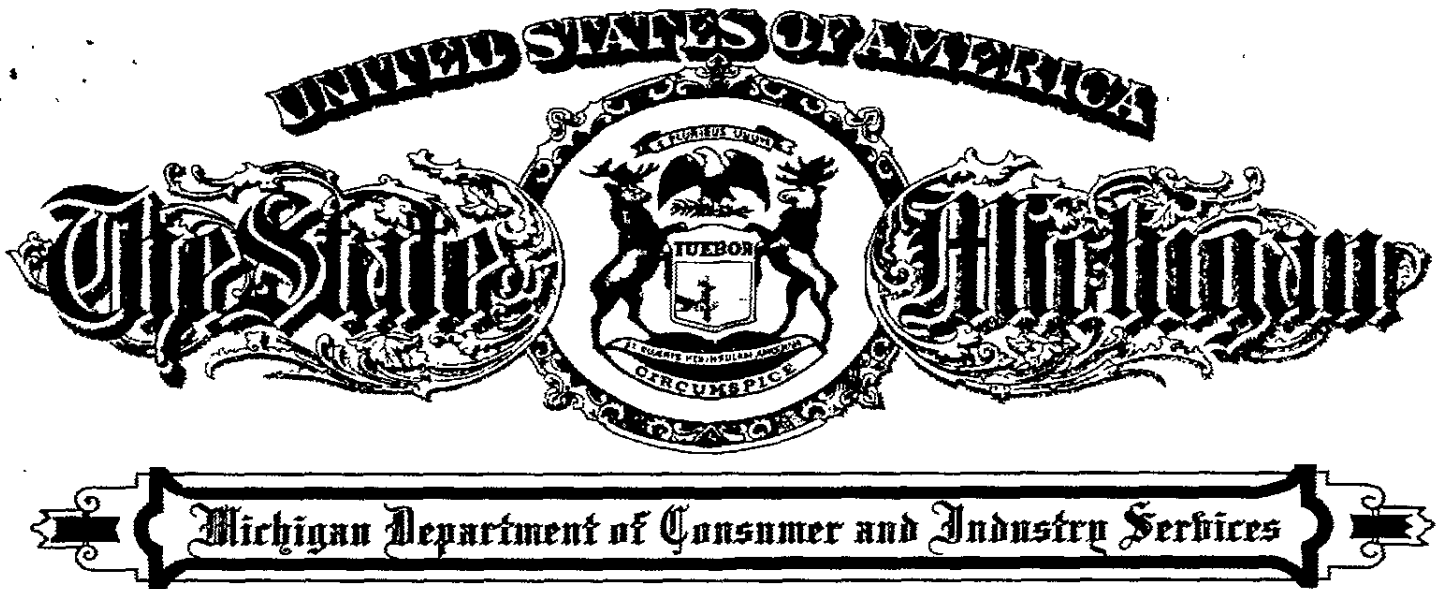
Address: 2231 Mission Hills Dr., S.E., Grand Rapids, MI 49546

**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. Christian Smith, Vice-President/Secretary

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



Lansing, Michigan

This is to Certify That

**FREEDOM ASSOCIATES, INC.**

was validly incorporated on January 7, 2003, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of February, 2003

 , Director

Bureau of Commercial Services