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OFFICE OF THE STATE

EP4/27/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICA FREEDOM ADVISORS 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:

Avery Steinberg, Esq.

(Name of Person)

Steinberg Legal

(Firm/Company)

8413 LAUREL FAIR CIR STE 100

(Address)

TAMPA FL 33610-7394

(City/State and Zip code)

For further information concerning this matter, please call:

Avery Steinberg, Esq.

(Name of Person)

at (914) 375-7174

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. **America Freedom Advisors Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New Jersey**

(State or country under the law of which it is incorporated)

3. **26-2000376**

(FEI number, if applicable)

4. **February 20, 2008**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **159 Union Blvd. Totowa NJ 07512**

(Principal office address)

228 PARK AVE S STE 22280 NEW YORK NY 10003-1502

(Current mailing address)

8. **Consulting**

(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 NOT acceptable)

Name: **LoriJean McNally**

Office Address: **9733 ASBEL ESTATES ST**

LAND O LAKES

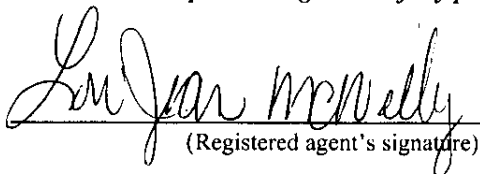
(City)

, Florida **34638-6143**

(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.

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

A. DIRECTORS

Chairman: Sean Register

Address: 228 PARK AVE S STE 22280
NEW YORK NY 10003-1502

Vice Chairman: Joseph Register

Address: 228 PARK AVE S STE 22280
NEW YORK NY 10003-1502

Director: Sean Register

Address: 228 PARK AVE S STE 22280
NEW YORK NY 10003-1502

Director: Joseph Register

Address: 228 PARK AVE S STE 22280
NEW YORK NY 10003-1502

B. OFFICERS

President: Sean Register

Address: 228 PARK AVE S STE 22280
NEW YORK NY 10003-1502

Vice President: Joseph Register

Address: 228 PARK AVE S STE 22280
NEW YORK NY 10003-1502

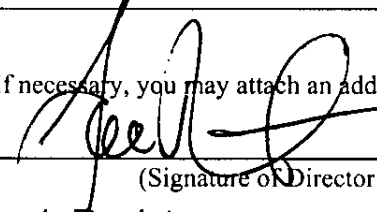
Secretary: Joseph Register

Address: 228 PARK AVE S STE 22280 NEW YORK NY 10003-1502

Treasurer: Sean Register

Address: 228 PARK AVE S STE 22280 NEW YORK NY 10003-1502

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Register
(Typed or printed name and capacity of person signing application)

09 APR 21 PM 2:52
STATE OF FLORIDA
ALLAHABAD, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

AMERICA FREEDOM ADVISORS INC

0400218052

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 20, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Frank Porporino
159 Union Blvd
Totowa, NJ 07512*

I further certify that the incorporator is:

*Nicholas Lucarella
400 Clifton Avenue
Clifton, NJ 07011*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: an unavailable date.

Other

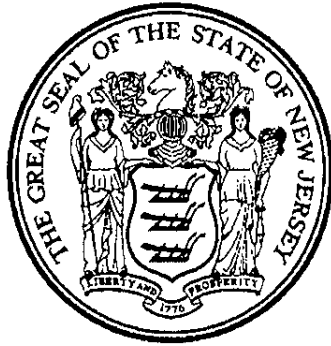
*Frank Porporino
159 Union Blvd
Totowa, NJ 07512*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

AMERICA FREEDOM ADVISORS INC

0400218052



Certification# 114195012

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
21st day of April, 2009*

*R. David Rousseau
Acting State Treasurer*

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA