

Fr 1000004839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

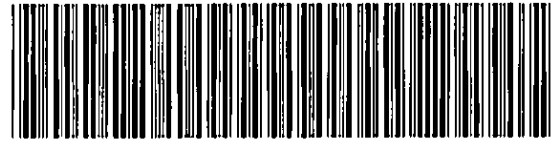
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21 AUG 23 AM 10:48

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CLERK OF STATE
TALLAHASSEE, FLORIDA

2021 AUG 23 PM 12:08

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TALLAHASSEE, FLORIDA

12/2/21



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 08/23/2021

Name: Jennifer Bialowas

Reference #: 1455719

Entity Name: FREEDOM CREDIT UNION

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Upon Filing please provide certified copy

Authorized Amount: 78.75

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Freedom Credit Union, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Rebecca Lewis

Name of Person

Clark Hill PLC

Firm/Company

301 Grant Street, 14th Floor

Address

Pittsburgh, PA 15219

City/State and Zip Code

quinnk@freedomcu.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Lewis

Name of Person

at (412)

Area Code

394-7742

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Freedom Credit Union

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

Freedom Credit Union, Inc.

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

2. Pennsylvania

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

3. 23-2403099

(FEI number, if applicable)

4. 3/16/1934

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. Upon filing

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 626 Jacksonville Road, Suite 250, Warminster, PA 18974

(Principal office street address)

(Current mailing address, if different)

8. Financial Institute

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee

(City)

Florida

32301

(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.

/s/ Sheryl A. Gibbs

(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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STATE OF FLORIDA
TALLAHASSEE

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Dr. Christopher McGinley
☐ Vice Chairman Address: 626 Jacksonville Road, Suite 250
☐ Director Warminster, PA 18974
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: John F. King
☐ Vice Chairman Address: 626 Jacksonville Road, Suite 250
☐ Director Warminster, PA 18974
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: George Madden
☒ Vice Chairman Address: 626 Jacksonville Road, Suite 250
☐ Director Warminster, PA 18974
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Charles M. Whiting
☐ Vice Chairman Address: 626 Jacksonville Road, Suite 250
☐ Director Warminster, PA 18974
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Matthew Lentz
☐ Vice Chairman Address: 626 Jacksonville Road, Suite 250
☒ Director Warminster, PA 18974
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Marie E. Sejda
☐ Vice Chairman Address: 626 Jacksonville Road, Suite 250
☒ Director Warminster, PA 18974
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. John F King
John F King, Jul 15, 2014, 15:55:16
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John F King
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

07/19/2021

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FREEDOM CREDIT UNION

is duly registered as a Pennsylvania PA Financial Institution under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

A handwritten signature in cursive script, reading "Veronica W. Desjardis".

Acting Secretary of the Commonwealth

Certification Number: TSC210719120865-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>



Commissioner Russell C. Weigel, III

August 17, 2021

Rebecca Lewis
301 Grant Street, 14th Floor
Pittsburgh, Pennsylvania 15219

Re: Freedom Credit Union

Dear Ms. Lewis:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Freedom Credit Union. The credit union is a Pennsylvania state-chartered credit union, headquartered in Warminster, Pennsylvania, and regulated by the Pennsylvania Department of Banking and Securities.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jrj

cc: Gina McLeod, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State