

Document Number Only
F96000006128

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

100002012581--0
-11/22/96--01059--024
*****70.00 *****70.00

CORPORATION(S) NAME

Freedom Properties, Inc
d/b/a
Free Prop, Inc

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DIVISION OF CORPORATIONS
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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Jack P. Stoltz, Chairman, do hereby certify
that this Resolution of the Board of Directors of Freedom Properties, Inc.,
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on 11/18, 19 96.

Resolved, that Freedom Properties, Inc. organized
and existing in the State of Delaware, hereby adopts the
name Free Prop, Inc. for use in Florida.

Dated: 11/18/96

Jack P. Stoltz, Chairman
Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

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

1. Freedom Properties, 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. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. November 14, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1600 Pennsylvania Avenue, Wilmington, Delaware 19806
(Current mailing address)
8. General Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Bonnie A. Schuman
(Registered agent's signature) (Officer)

Asst. Secy.
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jack P. Stoltz

Address: 1600 Pennsylvania Avenue

Wilmington, Delaware 19806

Vice Chairman: _____

Address: _____

Director: Keith D. Stoltz

Address: 1600 Pennsylvania Avenue

Wilmington, Delaware 19806

Director: _____

Address: _____

B. OFFICERS

President: Keith D. Stoltz

Address: 1600 Pennsylvania Avenue

Wilmington, Delaware 19806

Vice President: Jack P. Stoltz

Address: 1600 Pennsylvania Avenue

Wilmington, Delaware 19806

Secretary: Jack P. Stoltz

Address: 1600 Pennsylvania Avenue

Wilmington, Delaware 19806

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Treasurer: _____

Address: _____

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

13. *Jack P. Stolte* Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jack P. Stolte, Chairman
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FREEDOM PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8203442

11-21-96