

104000006469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05 SEP 12 AM 9:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

104-6469
PS 9/14/05
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 2005

NARDELLA CHONG
ATTN: ANTHONY M NARDELLA, JR., ESQ.
234 N WESTMONTE DR, SUITE 3000
ALTAMONTE SPRINGS, FL 32714-3373

SUBJECT: FREEDOM GENERATION, INC.
Ref. Number: N04000006469

We have received your document for FREEDOM GENERATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with 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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 105A00043369

RECEIVED
05 SEP 12 AM 8:00
DIVISION OF CORPORATIONS



NARDELLA CHONG
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Anthony M. Nardella, Jr.
Stephen C. L. Chong
(Board Certified Real Estate Lawyer)
C. Gene Shipley
Paul N. Mascia
(L.L.M. Taxation)
Of Counsel:
Byron D. Gay

234 N. Westmonte Dr., Suite 3000
Altamonte Springs, FL 32714-3373
Telephone: 407-786-2700
Fax: 407-786-2705
www.NardellaChong.com

June 20, 2005

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **FREEDOM GENERATION, INC.**
Our File No. RA10 30126

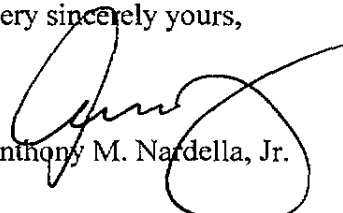
Dear Sir or Madame:

Enclosed please find an original and a copy of the Amended and Restated Articles of Incorporation for the above-referenced corporation along with our check no. 7382 made payable to the Florida Department of State in the amount of \$35.00 in order to defray your filing fee for the Articles.

Please return the file stamped copy of the Articles of Organization to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,


Anthony M. Nardella, Jr.

AMN/lt
Enclosure

cc: Mr. Josh Radford



NARDELLA CHONG
A PROFESSIONAL ASSOCIATION
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234 N. Westmonte Dr., Suite 3000
Altamonte Springs, FL 32714-3373
Telephone: 407-786-2700
Fax: 407-786-2705
www.NardellaChong.com

September 8, 2005

Jan 31, 2005
The 101st

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **FREEDOM GENERATION, INC.**
Letter No.: 105A00043369
Our File No. RA10 30126

Dear Sir or Madame:

Enclosed please find a copy of your letter dated June 27, 2005, along with the original Amended and Restated Articles of Incorporation for the corporation referenced above. Please note the corrections to the amended articles in response to your requests.

We previously sent our check no. 7382 made payable to the Florida Department of State in the amount of \$35.00 in order to defray your filing fee for the Articles so there is not a check enclosed with this letter.

Please return the file stamped copy of the Amended and Restated Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact this office.

Very sincerely yours,



Anthony M. Nardella, Jr.

AMN/lt
Enclosure

cc: Mr. Josh Radford

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

FREEDOM GENERATION, INC.

FILED

05 SEP 12 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation shall be FREEDOM GENERATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The street address of the initial principal office and if different, the mailing address of the corporation is : 306 Summer Sails Drive, Valrico, FL 33594.

ARTICLE III
GENERAL PURPOSE

The corporation shall operate for such religious, charitable and educational purposes as qualify it as a nonprofit and tax-exempt organization under federal and state law.

ARTICLE IV
CAPITAL STOCK

A. This corporation shall be organized on a nonstock basis.

B. No part of net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE V
LIMITATION OF ACTIVITIES

A. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not

participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

B. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

D. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

E. The corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code, or corresponding section of any future federal tax code.

F. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI
QUALIFICATIONS FOR MEMBERS
AND MANNER OF ADMISSION

The qualifications for members and manner of their admission shall be regulated by the By-Laws.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida will be 306 Summer Sails Drive, Valrico, FL 33594. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Joshua Radford. The Board of Directors

may from time to time designate a new registered agent.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

A. This corporation shall have five (5) Directors initially. Thereafter, the manner in which Directors will be elected or appointed shall be stated in the By-Laws.

B. The number of Directors may be increased or diminished from time to time by By-Laws, but shall never be less than three (3) Directors pursuant to Section 617.0803, Florida Statutes.

C. The name and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

Joshua Radford
306 Summer Sails Drive
Valrico, FL 33594

Lori Radford
306 Summer Sails Drive
Valrico, FL 33594

Erwin Guevara
434 SW 183 Way
Pembroke Pines, FL 33029

Paul Campi
11613 NW 11th Street
Pembroke Pines, FL 33026

Anthony M. Nardella, Jr., Esquire
234 N. Westmonte Drive, Suite 3000
Altamonte Springs, FL 32714

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator of this corporation is: Joshua Radford, 306 Summer Sails Drive, Valrico, FL 33594.

ARTICLE X
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

ARTICLE XI
DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII
INDEMNIFICATION

The corporation will indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

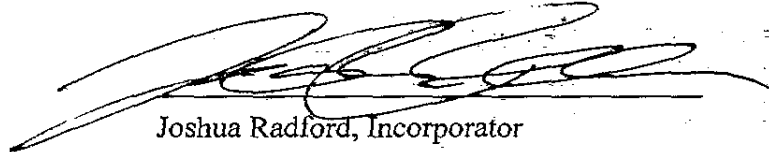
ADOPTION OF AMENDMENT(S)

The amendment(s) was (were) adopted by the members and the number of votes cast for them amendment was sufficient for approval.

Dated this 31 day of January, 2005.


Joshua Radford, President

IN WITNESS WHEREOF, the undersigned incorporator does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 31 day of January, 2005.

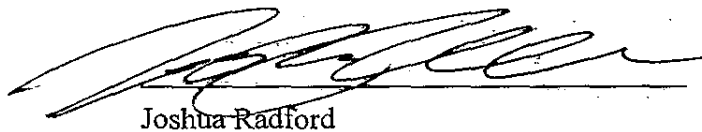


Joshua Radford, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above- named corporation, at the place designated in this Certificate, I hereby accept this appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 31 day of January, 2005.



Joshua Radford