

P04000065108

(Requestor's Name)

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☐ PICK-UP

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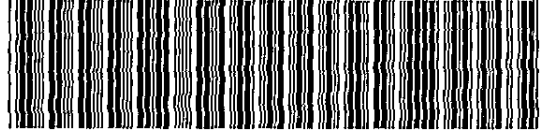
(Business Entity Name)

(Document Number)

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04/10/04 -01001--029 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 15 PM 3:16

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 APR 15 PM 4:23

RECEIVED

W04-14884
4/16

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Freedom Company, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 16, 2004

CAPITOL SERVICES, INC.

SUBJECT: THE FREEDOM COMPANY, INC.
Ref. Number: W04000014884

*Resubmit
P/S Backratt*

We have received your document for THE FREEDOM COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 204A00025282

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04 APR 20 AM 8:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

FREEDOM FIRST COMPANY, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is FREEDOM FIRST COMPANY, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and address of this corporation is 5703 Red Bug Road, Suite #142, Winter Springs, Florida 32708.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue five thousand (5,000) shares of capital stock, which shall be designated Common Shares with a par value of one dollar (\$1.00).

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 505 Wekiva Springs Road, Suite 500, Longwood, Florida 32779 and the name of the initial registered agent of this corporation at that address is J. A. Jurgens.

ARTICLE V
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have three (3) directors initially.
- B. The names and addresses of the initial members of the Board of Directors who shall hold office until a successor is duly elected and has qualified are:

Mark Delafuente
5703 Red Bug Road, Suite #142
Winter Springs, FL 32708

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Joseph S. Scala
5703 Red Bug Road, Suite #142
Winter Springs, Florida 32708

Anthony Diaz
5703 Red Bug Road, Suite #142
Winter Springs, Florida 32708

ARTICLE VI **INCORPORATORS**

The name and address of each Incorporator of this corporation is:

J. A. Jurgens
505 Wekiva Springs, Suite 500
Longwood, Florida 32779

ARTICLE VII **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII **CORPORATE PURPOSES**

One purpose of this corporation shall be to operate a marketing firm business and all other corporate purposes allowed by law.

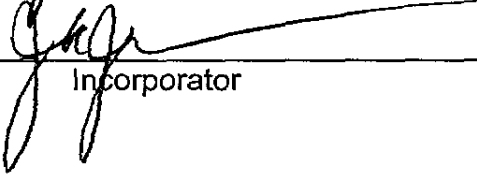
ARTICLE IX **PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment of the Articles of Incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or

- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14th day of April, 2004.



Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

FREEDOM FIRST COMPANY, INC.

2. The name and address of the registered agent and office is:

J. A. Jurgens

505 Wekiva Springs Road, Suite 500

Longwood, FL 32779

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 APR 15 PM 3:16

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



J. A. Jurgens

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL.