

# P97000021499

## GULF COAST EDUCATION CENTER

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February 19, 1997

Secretary of State  
Corporations Division  
The Capital  
Tallahassee, Florida 32304

900002095239--7  
-02/24/97--01032--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of Freedom Financial Concepts, Inc.

Dear Madam:

Enclosed for filing please find two copies of Articles of Incorporation for the above-referenced corporation and our check for filing fees in the amount of \$122.50.

Please return one certified copy of the Articles to me at the address below.

Sincerely,



Gary R. Weaver

GRW/kl  
Enclosures

509-  
W97-4937

FILED  
STATE  
CORPORATIONS  
97 MAR 10 PM 12:58

Karen\FreedomFinancial\SecyState\_ltr

2/23/10/97

## GULFCOAST EDUCATION CENTER

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March 7, 1997

Ms. Clarethia Golden  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of Freedom Financial Concepts, Inc.

Dear Ms. Golden:

Enclosed please find the Articles of Incorporation and corrected Certificate Designating Place of Business for the above-referenced corporation.

Thank you for your assistance in this matter.

Sincerely,

*Gary R. Weaver*  
Gary R. Weaver

GRW/kls  
Enclosures

Karen\FreedomFinancial\Golden\_ltr

REC'D STATE  
DIVISION OF CORPORATIONS  
MAR 10 PM 12:53



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
STATE  
CORPORATIONS  
97 MAR 12 PM 12:59

March 3, 1997

GULF COAST EDUCATION CENTER  
ATTN: GARY R. WEAVER  
2451 MCMULLEN BOOTH ROAD #305  
CLEARWATER, FL 34619

SUBJECT: FINANCIAL FREEDOM CONCEPTS, INC.  
Ref. Number: W97000004937

We have received your document for FINANCIAL FREEDOM CONCEPTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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 (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 297A00010893

**ARTICLES OF INCORPORATION  
OF  
FINANCIAL FREEDOM CONCEPTS, INC.**

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97 MAR 12 PM 12:59

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. NAME**

The name of this corporation is **Financial Freedom Concepts, Inc.**

**ARTICLE II. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock with One Dollar (\$1.00) per share par value.

**ARTICLE IV. DURATION**

This corporation is to exist perpetually.

#### **ARTICLE V. PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office of the corporation shall be located at 2451 McMullen Booth Rd., Suite 307, Clearwater, Pinellas County, Florida 34619.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Gary R. Weaver. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gary R. Weaver	c/o Financial Freedom Concepts, Inc. 2451 McMullen Booth Rd., Suite 307 Clearwater, Florida 34619
David A. Johnston	c/o Financial Freedom Concepts, Inc. 2451 McMullen Booth Rd., Suite 307 Clearwater, Florida 34619

#### **ARTICLE VII. SUBSCRIBERS**

The name and addresses of the subscribers of these Articles of Incorporation are:

Gary R. Weaver  
c/o Financial Freedom Concepts, Inc.  
2451 McMullen Booth Rd., Suite 307  
Clearwater, Florida 34619

David A. Johnston  
c/o Financial Freedom Concepts, Inc.  
2451 McMullen Booth Rd., Suite 307  
Clearwater, Florida 34619

The subscribers of these Articles of Incorporation hereby assign to the Corporation their rights under Section 607.16, Florida Statutes, to constitute a corporation, and they hereby assign to those persons designated by the shareholders and rights they may have as subscribers to acquire any of the capital stock of this Corporation, this assignment becomes effective when these Articles of Incorporation have been filed with and approved by the Secretary of State of Florida, and the filing fee and filing tax paid to that official.

#### **ARTICLE VIII. OFFICERS**

The officers of the Corporation shall be a President/Treasurer and Vice President/Secretary. The names of the persons who are to serve as officers of this Corporation until the first annual meeting are:

President/Treasurer	Gary R. Weaver
Vice President/Secretary	David A. Johnston

#### **ARTICLE IX. SPECIAL CHARTER PROVISIONS**

No contract or other transaction between this Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the shareholders, individually or jointly, is or is interested in, or is a director or officer of such other corporation, and may be a part or party to, or may be interested in any such contracts or

transaction of the Corporation or in which the Corporation is interested, and no contract, act or transaction of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any shareholder of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a shareholder of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be otherwise interested. Any shareholder of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he is also a shareholder or director of such subsidiary or controlled company.

#### **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

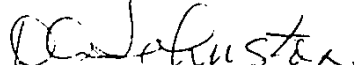
#### **ARTICLE XI. INDEMNIFICATION**

The Corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact

that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.


IN WITNESS WHEREOF, we the undersigned subscribers, have hereunto set our hands and seals this 20th day of February, A.D., 1997, for the purpose of forming this Corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts stated are true.

 [SEAL]  
Gary R. Weaver

 [SEAL]  
David A. Johnston

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of February, 1997, by Gary R. Weaver, as President/Treasurer of Financial Freedom Concepts, Inc., on behalf of the Corporation. He is personally known to me ~~or who has produced~~ (a Florida driver's license) as identification, and did take an oath.

  
Printed Name: Karen Lo Schiavo  
Notary Public  
My Commission Expires:  
Serial Number:

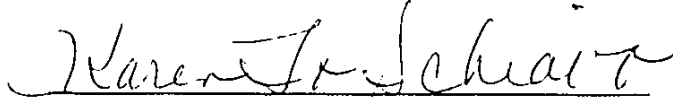


KAREN LO SCHIAVO  
MY COMMISSION # CC420294 EXPIRES  
November 8, 1998  
BONDED THRU TROY FAH INSURANCE, INC.



STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of February, 1997, by David A. Johnston, as Vice President/Secretary of Financial Freedom Concepts, Inc., on behalf of the Corporation. He is personally known to me ~~or who has produced~~ (a Florida driver's license) as identification, and did take an oath.



Printed Name: Karen Lo Schiavo

Notary Public

My Commission Expires:

Serial Number:



KAREN LO SCHIAVO  
MY COMMISSION # CC420294 EXPIRES  
November 6, 1998  
BONDED THRU TROY FAUN INSURANCE, INC.

FreedomFinancial\Articles\_Inc

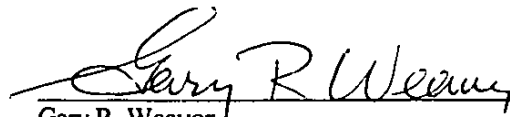
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Financial Freedom Concepts, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Gary R. Weaver, located at 2451 McMullen Booth Rd., Suite 307, Clearwater, Florida 34619, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Gary R. Weaver  
Registered Agent

FILED  
STATE  
RECORDS  
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