

P98000068582

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

900002605829--8  
-08/03/98--01110--002  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT:** Incorporation of **Financial Freedom Society, Inc**

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$122 for Filing Fee and Certified Copy.

**FROM:** Stephen H Daley  
PO Box 397  
Candler, FL 32111  
352-687-1698

FILED  
98 AUG -3 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 8/6/98

**ARTICLES OF INCORPORATION**

**OF**

**FINANCIAL FREEDOM SOCIETY, Inc.**

**FILED**

**98 AUG -3 AM 9: 56**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:  
FINANCIAL FREEDOM SOCIETY, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be 12 Clear Lane, Ocala, Florida 34472, and the mailing address of the corporation shall be PO Box 397, Candler, FL 32111.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may transact or engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share.

**ARTICLE V. INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 12 Clear Lane, Ocala, Florida 34472, and the name of the initial registered agent of the corporation at that address is Stephen Daley.

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII. DIRECTORS**

All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Stephen H Daley  
President

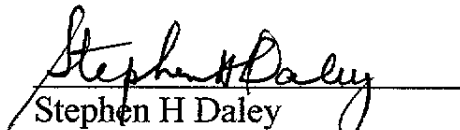
12 Clear Lane  
Ocala, FL 34472

## **ARTICLE VIII. INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Stephen H Daley  
12 Clear Lane  
Ocala, FL 34472

The undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of July 1998.

  
Stephen H Daley  
Incorporator

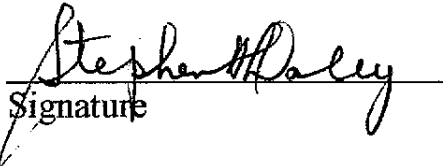
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

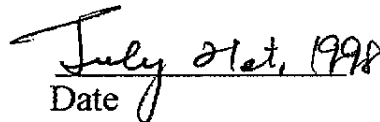
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is Financial Freedom Society, Inc.
2. The name and address of the registered agent and office is:

Stephen H Daley  
12 Clear Lane  
Ocala, Florida 34472.

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.

  
Signature

  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA