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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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05 SEP 12 PM 2:48

DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

WINDY CITY MORTGAGE, INC.

05 SEP 12 AM 9:45
STATE OF FLORIDA
TALLAHASSEE

FILED

Certificate of Status	0
Certified Copy	0
Page Count	04
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44

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. WINDY CITY MORTGAGE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 30-0053291
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 6, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7227 W. ROOSEVELT ROAD, FOREST PARK, ILLINOIS 60130
(Principal office address)

7227 W. ROOSEVELT ROAD, FOREST PARK, ILLINOIS 60130
(Current mailing address)

05 SEP 12 AM 9:45
TALLAHASSEE STATE
SECRETARIAT OF FLORIDA

8. TO OPERATE AS A CORRESPONDENT MORTGAGE LENDER IN THE STATE OF FLORIDA.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's 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 obligations of my position as registered agent.

Corporation Service Company

By: Margaret A. Pike Asst. Secretary
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WILLIAM PORAYKO

Address: 280 MAPLESWOOD ROAD
RIVERSIDE, IL 60546

Vice Chairman: NONE

Address: _____

Director: NONE

Address: _____

Director: NONE

Address: _____

B. OFFICERS

President: WILLIAM PORAYKO

Address: 280 MAPLESWOOD ROAD
RIVERSIDE, IL 60546

Vice President: WILLIAM PORAYKO

Address: 280 MAPLESWOOD ROAD
RIVERSIDE, IL 60546

Secretary: WILLIAM PORAYKO

Address: 280 MAPLESWOOD ROAD, RIVERSIDE, IL 60546

Treasurer: WILLIAM PORAYKO

Address: 280 MAPLESWOOD ROAD, RIVERSIDE, IL 60546

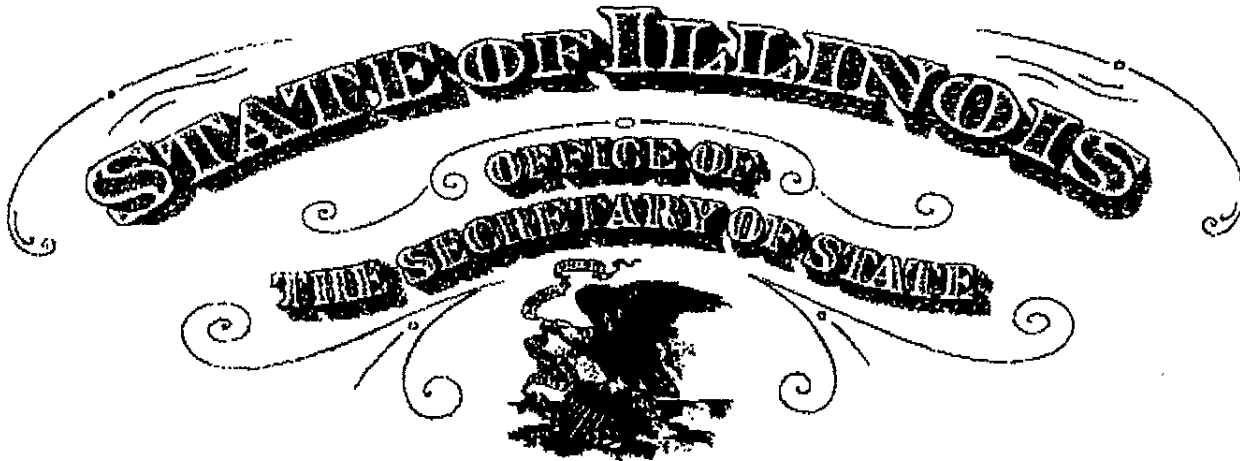
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM PORAYKO, President
(Typed or printed name and capacity of person signing application)

STATE OF FLORIDA
FALL BASSIST, FLORIDA
05 SEP 12 AM 9:45

File Number 6209-242-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

WINDY CITY MORTGAGE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 6, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

05 SEP 12 AM 9:40
SECRETARY OF STATE
ILLINOIS STATE HOUSE

In Testimony Whereof, I have to set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of SEPTEMBER A.D. 2005



Jesse White

SECRETARY OF STATE