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Florida Department of State
Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

AADUS BANC CORP.

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T. Burch MAY 17 2006.



March 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: AADUS BANC CORP.
REF: W06000014035

RESUBMIT

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

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Becky McKnight
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FINANCIAL SERVICES
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May 16, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Amanda Haddan
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

Dear Ms. Haddan:

Re: Aadus Banc Corp. - Use of Alternate Name: Aadus Mortgage Corp.

Reference is made to your recent request for approval of the use of the above-referenced alternate name in the state of Florida.

The use of the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "credit union," or words of similar import, by any person other than a bank or trust company, in any context or in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes.

Aadus Banc Corp. may only operate in the state of Florida using the alternate name Aadus Mortgage Corp. Therefore, this Office does not object to you registering as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer - Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State
William T. Sims, Bureau of Finance Regulation

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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. AADUS BANC CORP. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. WISCONSIN (State or country under the law of which it is incorporated) 3. 39-1792409 (FEI number, if applicable)

4. 05/26/1994 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. NA (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607 1501 & 607 1502, F.S., to determine penalty liability)

7. 2401 PLUM GROVE RD, SUITE 121, PALATINE, IL 60067 (Principal office address)

SAME AS ABOVE (Current mailing address)

8. MORTGAGE ORIGINATION & FUNDING (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.

By: Cynthia L. Harris (Registered agent's signature)

Cynthia L. Harris as its agent

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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: WILLIAM A. WRIGHT

Address: 2401 PLUM GROVE RD, SUITE 122

PALATINE, IL 60067

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 A. WRIGHT - PRESIDENT
(Typed or printed name and capacity of person signing application)

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United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

AADUS BANC CORP.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is May 26, 1994.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on March 22, 2006.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 23830-742155C3

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