

F06000005555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

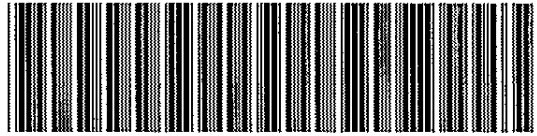
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORP FORP

Office Use Only



500078615575

08/28/06--01008--014 **37.50

RECEIVED
06 AUG 25 10:21 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 AUG 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 AUG 25 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F06000005555

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LNA MORTGAGE BROKERS, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

AMIE DUONG
(Name of Person)

LNA MORTGAGE BROKERS INC.
(Firm/Company)

18010 MAUI ISLE DRIVE
(Address)

TAMPA, FL 33647
(City/State and Zip code)

06 AUG 25 PM 12:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Amie Duong at (773) 517-9697
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2006

AMIE DUONG
18010 MAUI ISLE DRIVE
TAMPA, FL 33647

SUBJECT: LNA MORTGAGE BROKERS, INC.
Ref. Number: W06000034292

06 AUG 25 PM 12:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LNA MORTGAGE BROKERS, INC. and check(s) totaling \$596.25. However, your check(s) and document are being returned for the following:

As discussed, I am returning all the materials that need to be sent to the OFFICE OF FINANCIAL REGULATION.

I am also returning the FOREIGN NAME REGISTRATION application -- which is one of our forms. But since your Illinois corporation is actually going to transact business in Florida, you need to file not the FOREIGN NAME REGISTRATION, but the FOREIGN CORPORATION QUALIFICATION form we discussed.

The fee to file the FOREIGN QUALIFICATION is only \$70.00. If you will need a certified copy of your application returned, that's an extra \$8.75. A good standing certificate is also an extra \$8.75.

Sorry for the confusion caused by our forms.

Please do not hesitate to call me at my direct number below if you have any questions or concerns.

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 (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 206A00048660

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.

FILED
06 AUG 25 PM 12:32
TALLAHASSEE, FLORIDA

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

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

2. ILLINOIS 3. 80-0076007
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/19/2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4212 Commercial Way, Glenview, IL 60025
(Principal office address)

Same
(Current mailing address)

8. Mortgage ~~to~~ correspondent license
(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: Amie Duong

Office Address: 18010 Maui Isle Dr

Tampa FL 33647, Florida 3367
(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.

Amie Duong
(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: Lubomyr Luchechko

Address: 1117 S. Cherrywood, Mt. Prospect, IL 60056

Vice Chairman: Amie Duong

Address: 18010 Maui Isle Dr Tampa FL 33647

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lubomyr Luchechko

Address: 1117 S. Cherrywood, Mt. Prospect, IL 60056

Vice President: Amie Duong

Address: 18010 Maui Isle Dr Tampa FL 33647

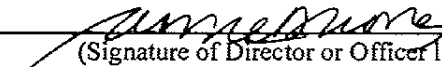
Secretary: _____

Address: _____

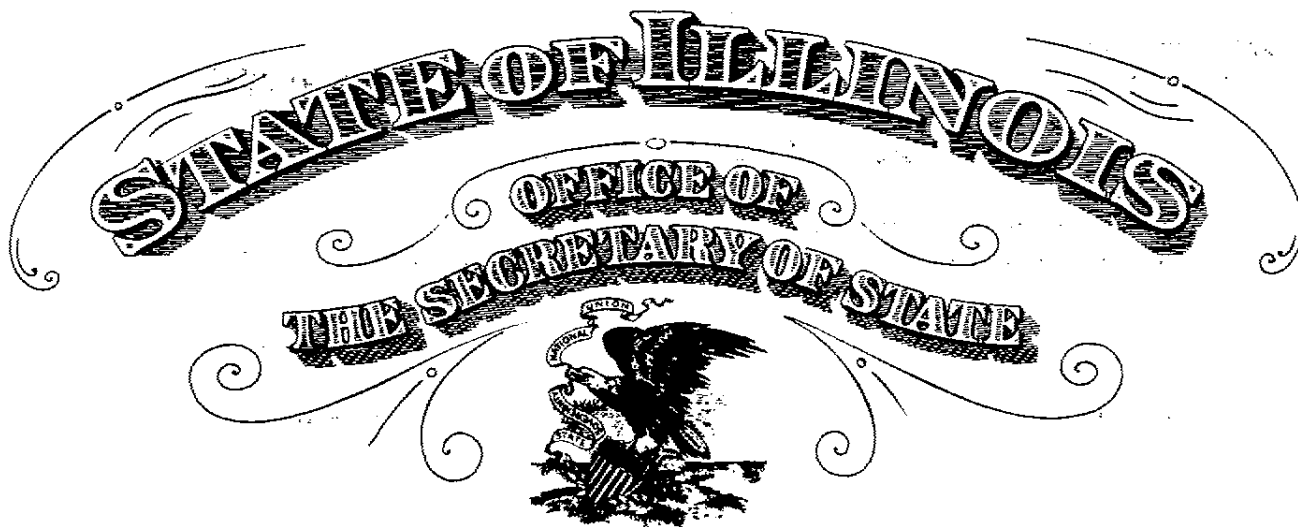
Treasurer: _____

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. AMIE DUONG
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

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

LNA MORTGAGE BROKERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 19, 2003, 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*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of AUGUST A.D. 2006



Jesse White

SECRETARY OF STATE