

**F06000006229**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000239421 3)))



H060002394213ABC.

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : T200000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**VISIONLOAN, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

CB 9-29-06

SEP. 28. 2006 1:39PM

C S C

NO. 432 P. 2/4

H06000239421

**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. VISION LANE, 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. TILLAMUES 3. 20-5240566  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-14-2006 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. 6724 COMMONWEALTH DRIVE  
(Principal office address)

LOVES PARK, IL 61111  
(Current mailing address)

8. MORTGAGE LENDING  
(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:

H06000239421

H06000239421 3

A. DIRECTORS

Chairman: CASS WOLFENBERGER  
Address: 6724 COMMONWEALTH DRIVE LONG PAK, IL 61111  
HOME: 1984 BRANCHESTER ROCKFORD, IL 61107  
Vice Chairman: MICHAEL VANEZES  
Address: 6724 COMMONWEALTH DRIVE LONG PAK, IL 61111  
HOME: 765 CREEK BLUFF LANE ROCKFORD, IL 61114  
Director: THOMAS FARONE  
Address: 6724 COMMONWEALTH DRIVE LONG PAK, IL 61111  
HOME: 3594 ALDERWOOD DRIVE ROCKFORD, IL 61114  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: CASS WOLFENBERGER  
Address: SEE ABOVE  
Vice President: MICHAEL VANEZES  
Address: SEE ABOVE  
Secretary: MICHAEL VANEZES  
Address: SEE ABOVE  
Treasurer: THOMAS FARONE  
Address: SEE ABOVE

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

13. Michael  
(Signature of Director or Officer listed in number 12 of the application)  
14. MICHAEL VANEZES  
(Typed or printed name and capacity of person signing application)

SEP 28 PM 12:34  
TALLAHASSEE, FLORIDA

FILED

H06000239421 3

SEP. 28. 2006 1:39PM

C S C

NO. 432 P. 4/4  
H06000239421 3

File Number

6498-461-6

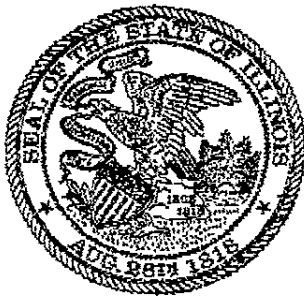


FILED  
06 SEP 28 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*To all to whom these Presents Shall Come, Greeting:*

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

VISIONLOAN, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE JULY 14, 2006, APPEARS TO  
HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION  
ACT OF THIS STATE RELATING TO THE 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*

*day of*

JULY

A.D.

28TH

2006

*Jesse White*

SECRETARY OF STATE

Printed by authority of the State of Illinois. April 2006 - 20M - C-260.2

H06000239421 3