

F0000000/388

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FIRST CAPITAL MORTGAGE CORP.  
(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:

400003131944--1  
-02/10/00--01116--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Michelle C. Otis, Esquire  
(Name of Person)  
PETER M. SCHNEIDERMAN & ASSOCIATES, P.C.  
(Firm/Company)  
30300 Northwestern Highway, Suite 222  
(Address)  
Farmington Hills, Michigan 48334  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Michelle C. Otis at ( 248 ) 539-7400  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 MAR 15 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Handwritten signature/initials.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 17, 2000

MICHELLE C. OTIS, ESQ.  
PETER M. SCHNEIDERMAN & ASSOCIATES, P.C.  
30300 NORTHWESTERN HWY SUITE 222  
FARMINGTON HILLS, MI 48334

SUBJECT: FIRST CAPITAL MORTGAGE CORP.  
Ref. Number: W00000004363

We have received your document for FIRST CAPITAL MORTGAGE CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A photocopy of the certificate of existence is not acceptable.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 600A00008506

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00 MAR 15 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### CERTIFICATE OF RESOLUTION

This is to certify that at a special meeting of the Officers, Directors and Shareholders of First Capital Mortgage Corp, an Corporation organized under the laws of the State of Illinois, held at the office of said Corporation in the City of Chicago, County of Cook, State of Illinois on the 28th day of February, 2000, the following resolution was duly and legally presented and adopted by majority vote of said Officers, Directors and Shareholders; to wit:

It being the desire and purpose of the Officers, Directors and Shareholders of First Capital Mortgage Corp. that the Corporation be allowed to do business in the State of Florida and to use the name "First Capital Mortgage Corp. of Chicago"


BE IT RESOLVED, that Michael Goldhirsh as President of this Corporation, and in his official capacity be, and is hereby authorized and directed to prepare, execute, verify and present to the proper state authorities of the State of Florida, and for and on behalf of said First Capital Mortgage Corp., written application to the use of the name "First Capital Mortgage Corp. of Chicago" as hereinbefore stated.

  
MICHAEL GOLDHIRSH, President  
Director and Shareholder

Dated: 2/28/00

  
DAVID GOLDHIRSH, Vice President,  
Director and Shareholder

Dated: 2/28/00

  
SAM BOREK, Chairman of the Board and  
Shareholder

Dated: 2/28/00

FILED  
00 MAR 15 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. FIRST CAPITAL MORTGAGE CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-4290427

(FEI number, if applicable)

4. April 20, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon approval

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 935 West Chestnut, Suite 600

Chicago, IL 60622

(Current mailing address)

8. Mortgage Lender

(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 or Mail Drop Box NOT acceptable)

Name: Jeffrey Perlow, Esquire

Office Address: 20801 Biscayne Blvd., Suite 505

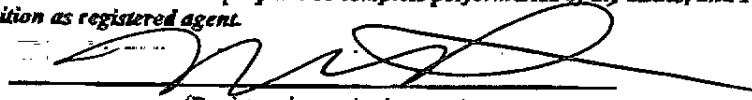
Aventura

, Florida, 33180

(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.*

  
(Registered agent's signature) **JEFFREY PERLOW**

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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MAR 15 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SAM BOREK

Address: 935 W. Chestnut, Suite 600  
Chicago, IL 60622

Vice Chairman: MICHAEL A. GOLDBIRSH

Address: 935 W. Chestnut, Suite 600  
Chicago, IL 60622

Director: DAVID S. GOLDBIRSH

Address: 935 W. Chestnut, Suite 600  
Chicago, IL 60622

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: MICHAEL A. GOLDBIRSH

Address: 935 W. Chestnut, Suite 600  
Chicago, IL 60622

Vice President: DAVID S. GOLDBIRSH

Address: 935 W. Chestnut, Suite 600  
Chicago, IL 60622

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

**MICHAEL A. GOLDBIRSH, President**

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

File Number 6045-450-7



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

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that* FIRST CAPITAL MORTGAGE CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 20, 1999, 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* 28TH *day of* FEBRUARY *A.D.* 2000.



*Jesse White*

SECRETARY OF STATE