



THE UNITED STATES
CORPORATION
COMPANY

F00000002123

ACCOUNT NO. : 072100000032

REFERENCE : 647728 5135257

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : March 31, 2000

ORDER TIME : 11:55 AM

000003206580--7

ORDER NO. : 647728-005

CUSTOMER NO: 5135257

CUSTOMER: Michael Fine, Esq
Hammer Financial Corp
4845 North Milwaukee Avenue

Chicago, IL 60630

FOREIGN FILINGS

NAME: HAMMER FINANCIAL CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 4:41

RECEIVED
00 APR 12 PM 4:09
T OF STATE
CORPORATIONS
ALBANY, FLORIDA

mk 4/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 2000

ERIKA CARLSON
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: HAMMER FINANCIAL CORP.
Ref. Number: W00000009784

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 4:41

We have received your document for HAMMER FINANCIAL CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The actual name of this corporation -- HAMMER FINANCIAL CORP. -- is NOT AVAILABLE in Florida.

We assume that you are aware of this, and that's why you have listed an alternate name -- HAMMER FINANCIAL CORP. OF SOUTH FLORIDA -- in Item 1.

However, in order to adopt an ALTERNATE NAME, you must submit a RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING THE NAME. You may use our attached RESOLUTION form, or you may draw up your own document.

But we must also point out that the name HAMMER FINANCIAL COURP OF SOUTH FLORIDA is ALSO NOT AVAILABLE IN FLORIDA, and so you will have to choose ANOTHER alternate name.

Please see the attached computer printout of the conflicting names.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 300A00020022

RECEIVED
00 APR 17 AM 8:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Hammer Financial Corp., doing business in Florida as Hammer Financial Corp.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 4:41
S.W. FLA.

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:

Michael A. FINE

(Name of Person)

HAMMER FINANCIAL CORP

(Firm/Company)

4745 N MILWAUKEE AVE

(Address)

CHICAGO, IL 60630

(City/State/Zip)

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

Michael A FINE

(Name of Person)

at (773) 282-5200

(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

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

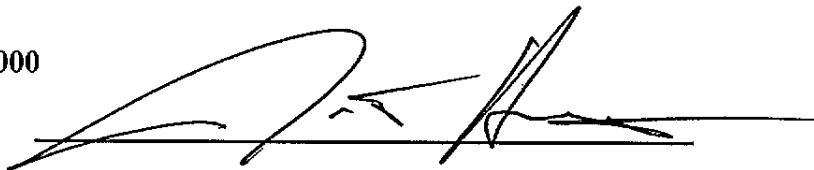
**RESOLUTION OF BOARD OF DIRECTORS
OF HAMMER FINANCIAL CORP.**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 12 PM 4:41

I, the undersigned Joseph F. Hammer III, do hereby certify that this resolution of the Board of Directors of Hammer Financial Corp., a corporation duly organized and existing under the laws of the State of Illinois was dully adopted on April 10, 2000.

Be it resolved, that Hammer Financial Corp., organized and existing in the State of Illinois, hereby adopts the name Hammer Financial Corp. of S.W. FLA., for use in Florida.

Dated: April 10, 2000

A handwritten signature in black ink, appearing to read 'J.F. Hammer III', is written over a horizontal line.

Joseph F. Hammer, III, Sole Director/President

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. Hammer Financial Corp. doing business in Florida as Hammer Financial 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. 36-4069602
(FEI number, if applicable)
4. 3/12/96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. MAY, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4845 N Milwaukee Ave
Chicago, IL 60630
(Current mailing address)
8. Any and all lawful business purposes, including, but not limited to mortgage brokerage.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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: [Signature]
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

SECRET
FLORIDA
00 APR 12 PM 4:41
DIVISION OF CORPORATIONS

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

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Sole Director: Joseph F. Hammer, III

Address: 4845 N Milwaukee Ave

Chicago, IL 60630

Director: N/A

Address: _____

FILED IN STATES
SECRETARY OF CORP. AFFAIRS
DIVISION OF CORPORATIONS
00 APR 12 PM 4:11

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

President: Joseph F. Hammer, III

Address: 4845 N Milwaukee Ave

Chicago, IL 60630

Vice President: Michael A. FINE

Address: 4845 N Milwaukee Ave

Chicago, IL 60630

Secretary: Joseph F. Hammer, III

Address: 4845 N Milwaukee Ave

Chicago, IL 60630

Treasurer: Joseph F. Hammer, III

Address: 4845 N Milwaukee Ave

Chicago, IL 60630

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. President

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

File Number 5875-907-4



To all to whom these Presents Shall Come, Greeting:

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

HAMMER FINANCIAL CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 12, 1996, 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 10TH *day of* APRIL *A.D.* 2000

Jesse White

SECRETARY OF STATE