



F000000003877^{6.} ALTA MORTGAGE CORPORATION

AN ILLINOIS RESIDENTIAL MORTGAGE LICENSEE SINCE 1984

June 19, 2000

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Your Letter Number
400A000331218

Att: Michael Mays

Dear Mr. Mays:

Enclosed find our Transmittal Letter, a Certification by the Illinois Secretary of State dated June 19, 2000 and a check for \$ 70.00 for the filling fee.

Trusting that the enclosed documents will satisfy your requirements.

I remain,

Sincerely yours,

Alta Mortgage Corporation

Simon Trachtenberg
President

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*****70.00 *****70.00

W-16136

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STATE OF ILLINOIS
TALLAHASSEE, FL 32314

mtm
7/11

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ALTA MORTGAGE CORPORATION
(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:

SIMON TRACHTENBERG
(Name of Person)

ALTA MORTGAGE CORPORATION
(Firm/Company)

4044 N. LINCOLN AVE
(Address)

CHICAGO ILLINOIS 60618-3038
(City/State/Zip)

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

SIMON TRACHTENBERG at (773) 472-0000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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
Katherine Harris
Secretary of State

June 23, 2000

ALTA MORTGAGE CORP.
SIMON TRACHTENBERG
4044 N. LINCOLN AVE.
CHICAGO, IL 60618

SUBJECT: ALTA MORTGAGE CORPORATION
Ref. Number: W00000016136

We have received your document for ALTA MORTGAGE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 900A00035786

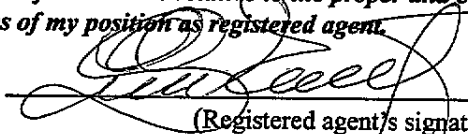
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. ALTA MORTGAGE CORPORATION
(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 3. 36-3466259
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 1ST 1984 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 4044 N. LINCOLN AVE - CHICAGO - ILLINOIS 60618-3038
(Principal office address)
- b. SAME AS ABOVE
(Current mailing address)
8. MORTGAGE
(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: ~~JOYCE~~ JOYCE TOBAL
Office Address: 10155 COLLINS AVE #610
BAL HARBOR, Florida 33154
(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)

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:

N/A

Address:

Vice Chairman:

N/A

Address:

Director:

N/A

Address:

Director:

N/A

Address:

B. OFFICERS

President:

SIMON TRACHTENBERG

Address:

4044 N. LINCOLN AVE
CHICAGO - IL 60618-3038

Vice President:

N/A

Address:

Secretary:

ROBERT BROWN

Address:

4044 N. LINCOLN AVE
CHICAGO - IL 60618-3038

Treasurer:

N/A

Address:

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

13.

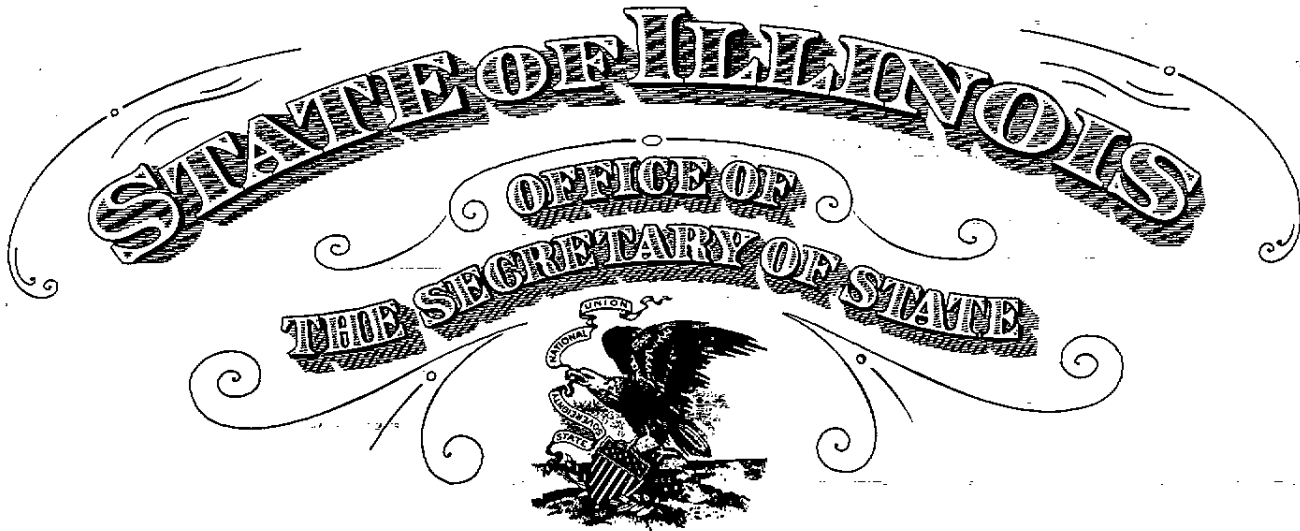
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

SIMON TRACHTENBERG PRESIDENT

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

File Number 5434-492-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that ALTA MORTGAGE CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 8, 1986, 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 19TH JUNE 2000 *A.D.*

Jesse White

SECRETARY OF STATE