



FOL 000000 3567
Executive financial Corporation

5.

June 7, 2001

State Department of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Application for Certificate of Authority

To whom it may concern:

900004384159--3
-06/08/01--01093--017
*****78.50 *****78.50

Please find enclosed the completed application for a Certificate of Authority to operate as a for Profit Corporation in the State of Florida. The following is a recap of our information enclosed:

Company Name: Executive Financial Corporation

W01-13729

Corporation Headquarters: 1011 East Touhy Avenue Suite 525
Des Plaines, Illinois 60018
(847) 795-9300

DBA: Executive Financial Corporation of Illinois

State Incorporated: Illinois

Date of Incorporation: February 3, 1995

Business Type: Mortgage Broker.

I am sure that all of the additional information included in the application will satisfy your needs to approve our application to conduct business as Executive Financial Corporation of Illinois in the State of Florida. We are requesting a Certificate of Status and have included the proper fee.

Thank you,

Michael J. Molloy
Vice President of Operations

Enclosure: Application for a Foreign Profit Corporation
Original Certificate of Existence from the State of Illinois
Company check in the amount of \$78.75

FILED
01 JUL -6 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
7/6

1011 E. Touhy Ave.
Suite 525
Des Plaines, IL 60018
(847) 795-9300 Phone
(847) 795-9335 Fax
800-890-3808 Toll Free



MEMBER
CHICAGO &
NORTHERN ILLINOIS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

EXECUTIVE FINANCIAL CORP.
% MICHAEL J MOLLOY
1011 EAST TOUHY AVE., STE 525
DES PLAINES, IL 60018

SUBJECT: EXECUTIVE FINANCIAL CORPORATION
Ref. Number: W01000013729

We have received your document for EXECUTIVE FINANCIAL CORPORATION and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The name on line one of the application should match the name on the certificate.,

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) 487-6051.

Michael Mays
Document Specialist

Letter Number: 201A00036858

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

3. 36-4004795
(FEI number, if applicable)

4. February 3, 1995
(Date of incorporation)

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

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

7. Executive Financial Corporation

1011 East Touhy Avenue Suite 525 Des Plaines, Illinois 60018
(Current mailing address)

8. Mortgage Broker
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System

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

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

Chairman: Steve Schrager

Address: 1011 East Touhy Avenue Suite 525
Des Plaines, Illinois 60018

Vice Chairman: Boris Weiserman

Address: 1011 East Touhy Avenue Suite 525
Des Plaines, Illinois 60018

Director: Tanya Troyanovsky

Address: 1011 East Touhy Avenue Suite 525
Des Plaines, Illinois 60018

Director: Not Applicable

Address: Not Applicable

Not Applicable

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

President: Steve Schrager

Address: 1011 East Touhy Avenue Suite 525
Des Plaines, Illinois 60018

Vice President: Boris Weiserman

Address: 1011 East Touhy Avenue Suite 525
Des Plaines, Illinois 60018

Secretary: Boris Weiserman

Address: 1011 East Touhy Avenue Suite 525
Des Plaines, Illinois 60018

Treasurer: Steve Schrager

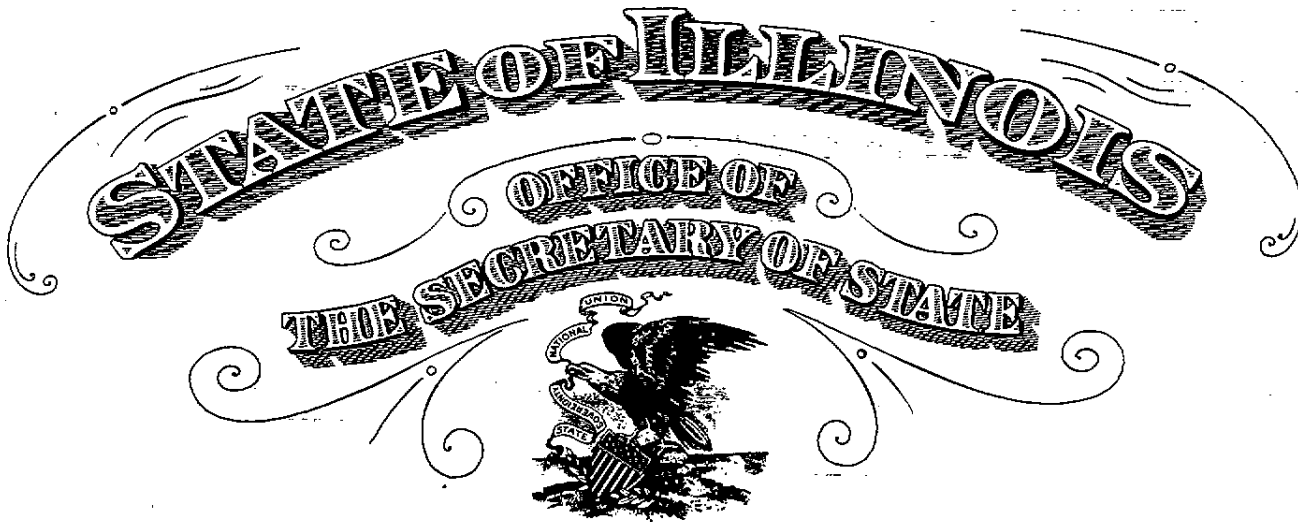
Address: 1011 East Touhy Avenue Suite 525
Des Plaines, Illinois 60018

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

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

14. Boris Weiserman Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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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

EXECUTIVE FINANCIAL CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 3, 1995, 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*****

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JUL 6 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST day of JUNE A.D. 2001.

Jesse White

SECRETARY OF STATE