

# F02000004912

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MORTGAGE CONSULTING GROUP, INC.  
(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:

TERI L. PETIT  
(Name of Person)  
MORTGAGE CONSULTING GROUP, INC.  
(Firm/Company)  
22 NO. MORGAN #107  
(Address)  
CHICAGO, IL 60607  
(City/State and Zip code)

02 SEP 24 AM 10:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

700007591117--5  
-09/09/02--01034--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TERI L. PETIT at (312) 432-1411  
(Name of Person) (Area Code & Daytime Telephone Number)

Name Availability	<b>STREET ADDRESS:</b> Registration Section
Document Examiner	Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
Updater Verifier	Enclosed is a check for the following amount: <input checked="" type="checkbox"/> \$70.00 Filing Fee
Acknowledgement	DCC
W. P. Verifier	DCC

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

☐ \$78.75 Filing Fee & Certificate of Status  
☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F02000004912

402000026253  
5 pages



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 10, 2002

TERI L. PETIT  
MORTGAGE CONSULTING GROUP, INC.  
22 NO. MORGAN #107  
CHICAGO, IL 60607

SUBJECT: MORTGAGE CONSULTING GROUP, INC.  
Ref. Number: W02000026253

We have received your document for MORTGAGE CONSULTING GROUP, INC. 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 agent must be at a Florida street address.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 202A00051908

**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. MORTGAGE CONSULTING GROUP, INC.  
(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. 36-4430315  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/19/2001 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. ~~100~~ 22 NO. MORGAN #107, Chicago, IL 60600  
(Principal office address)  
SAME  
(Current mailing address)
8. RESIDENTIAL MORTGAGE LOAN 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: \_\_\_\_\_  
Office Address: \_\_\_\_\_  
\_\_\_\_\_  
(City) \_\_\_\_\_ Florida \_\_\_\_\_  
(Zip code)

RICHARD BENDIT  
3964 W. HILLSBORO  
BLVD.  
DEERFIELD BCH, FLA.  
33442

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

FILED  
02 SEP 24 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: TERI L. PETIT

Address: 1007 THATCHER AVE,  
RIVER FOREST, IL 60308

Vice President: \_\_\_\_\_

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

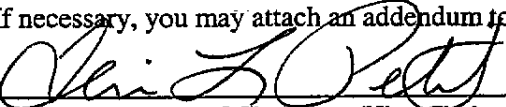
Secretary: \_\_\_\_\_

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

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

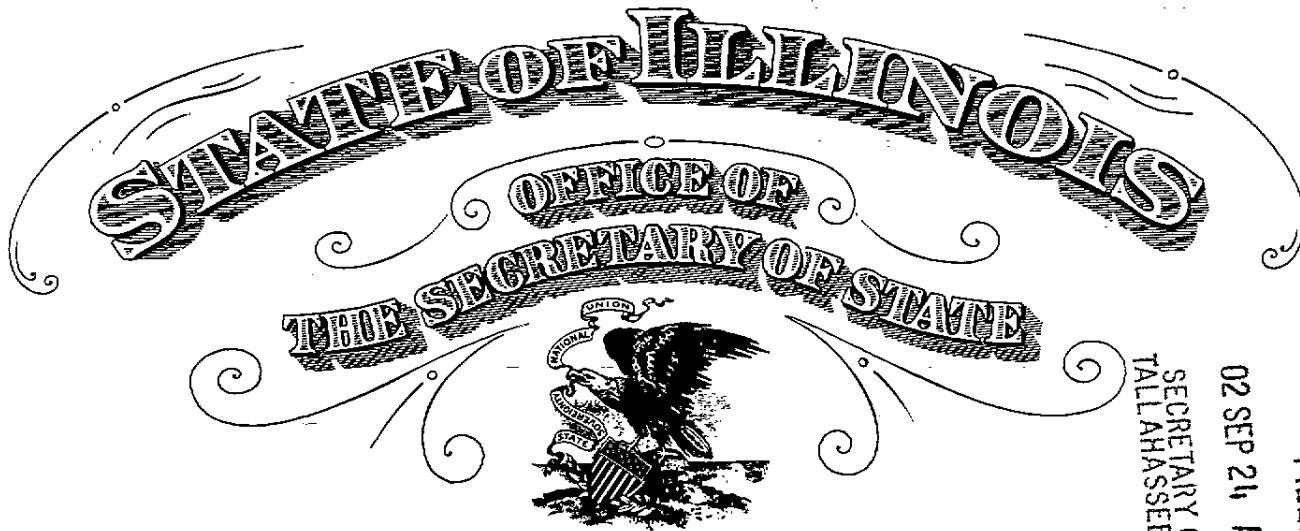
Address: \_\_\_\_\_

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. TERI L. PETIT - PRESIDENT  
(Typed or printed name and capacity of person signing application)

File Number 6154-916-1



FILED  
02 SEP 24 AM 10:34  
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 MORTGAGE CONSULTING GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 19, 2001, 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 29TH  
AUGUST 2002  
day of \_\_\_\_\_ A.D. \_\_\_\_\_

*Jesse White*

SECRETARY OF STATE