

# FO2000005157

**BASIC MORTGAGE CORP**  
136 W VALLETTE, #10  
ELMHURST IL 60126

PHONE: 630-993-1939 ~ 1-888-80-BASIC  
FAX: 630-993-0939

October 7, 2002

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

700008331977--5  
-10/11/02--01043--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Registration Section:

Enclosed please find the following documents necessary to register Basic Mortgage Corp, an Illinois Corporation, as a foreign corporation authorized to transact business in Florida:

- Transmittal Letter
- Check in the amount of \$87.50 for Filing Fee, Certificate of Status, Certified Copy
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Certificate of Good Standing from the Illinois Secretary of State

Basic Mortgage Corp (an Illinois Corporation) has enclosed a Corporate Resolution adopted by its Board of Directors stating that Basic Mortgage Corp will, for purposes of transacting business in Florida, adopt the alternate name of "Basic Mortgage Corp of South Florida".

Your attention to this matter is greatly appreciated! You may contact me at (630) 993-1939 if there are any questions.

FILED  
OCT 11 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you,

Sincerely,

Document  
Examiner

Margaret M. Basic  
President, Basic Mortgage Corp

Updater

Updater  
Verifier

Enclosures:  
As Stated

Acknowledgement

DCC

M. P. Verifier


DCC

**CORPORATE RESOLUTION  
OF  
BASIC MORTGAGE CORP.**

The following is a true and complete copy of resolutions duly adopted by the Board of Directors of Basic Mortgage Corp (an Illinois Corporation) at a meeting thereof duly held on October 7, 2002 signed by the sole director of Basic Mortgage Corp. This resolution is in full force and effect on the date hereof in the form in which adopted and no other resolutions have been adopted by the Board of Directors of Basic Mortgage Corp. relating to the subject matter referred to in such resolution.

RESOLVED: That Margaret M Basic is the only officer of Basic Mortgage Corp. and only Margaret M Basic is allowed and authorized to, for purposes of transaction business in the State of Florida, adopt the alternate name "BASIC MORTGAGE CORP OF SOUTH FLORIDA".

Since the date of incorporation, Margaret M Basic has at all times been and now is a duly qualified and acting officer, duly elected or appointed to the office as set forth opposite her name, and is empowered to execute documents binding Basic Mortgage Corp with regard to adopting an alternate name for purposes of transacting business in the State of Florida.

  
MARGARET M BASIC  
being the sole Shareholder and  
being the sole Director of  
**BASIC MORTGAGE CORP.**

FILED  
02 OCT 11 AM 9:14  
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. BASIC 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 3. 36-4404935  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-17-00 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. 136 W. VALLETTE #10 ELMHURST IL 60126  
(Principal office address)  
136 W. VALLETTE #10 ELMHURST IL 60126  
(Current mailing address)
8. MORTGAGE BROKER / CORRESPONDENT 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: JOHN N. BASIC

Office Address: 1080 S COLLIER #408

MARCO ISLAND, Florida 34145  
(City) (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.

FILED  
22 OCT 11 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MARGARET M. BASIC (SOLE DIRECTOR)

Address: 789 SPRING RD.  
ELMHURST IL 60126

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

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

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

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

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

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

B. OFFICERS

President: MARGARET M. BASIC (SOLE OFFICER)

Address: 789 SPRING RD.  
ELMHURST IL 60126

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

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


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

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

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

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

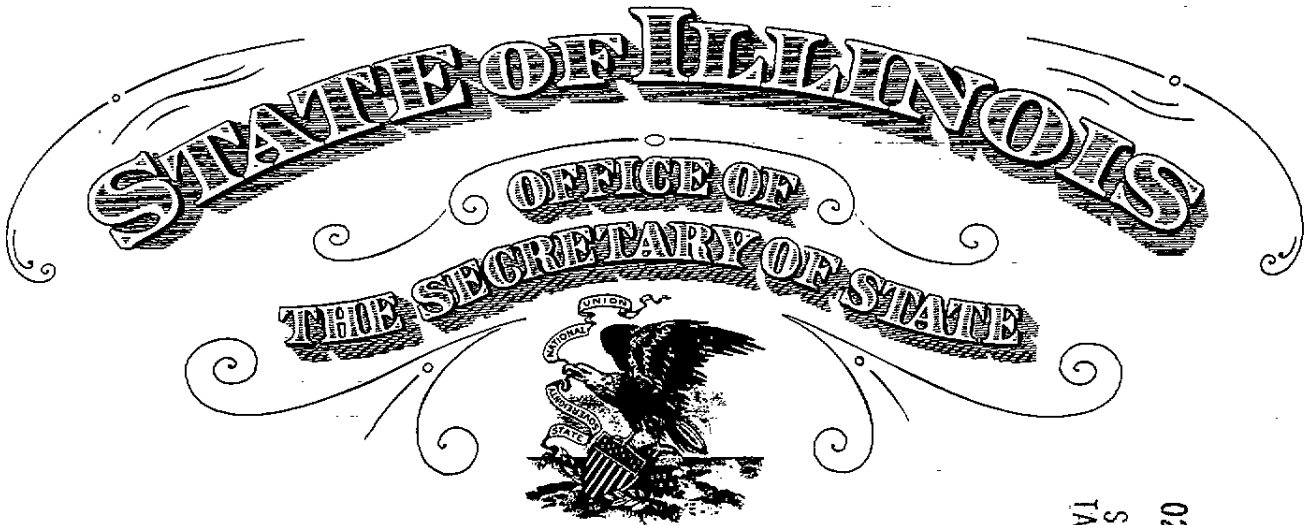
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. MARGARET M. BASIC, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

FILED  
02 OCT 11 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 6135-661-4



To all to whom these Presents Shall Come, Greeting:

FILED

02 OCT AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

BASIC MORTGAGE CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 17, 2000, 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 day of SEPTEMBER A.D. 2002.

*Jesse White*

SECRETARY OF STATE