

F02000006447

TRANSMITTAL LETTER

800008371709--1
-10/15/02--01028--006
*****70.00 *****70.00

TO: Registration Section
Division of Corporations

SUBJECT: FIRST ILLINOIS MORTGAGE 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:

MOHAMMED S. ISMAIL 800008371709
01/02/03--01061--012 **2300.00
(Name of Person)

FIRST ILLINOIS MORTGAGE INC
(Firm/Company)

1933 E. ROOSEVELT RD
(Address)

WHEATON, IL 60187
(City/State and Zip code)

For further information concerning this matter, please call:

YOLANDA M. CZERWINSKI at 941, 929-7070
(Name of Person) (Area Code & Daytime Telephone Number)

02 DEC 30 PM 4:43
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

① Penalty (oo)

Name Availability	409 E. Gaines St. Tallahassee, FL 32399
Document Examiner	Enclosed is a check for the following amount: DCC
Updater	<input checked="" type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Floraler Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

2000.00 Penalty
300.00 AR



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 16, 2002

MOHAMMED S. ISMAIL
FIRST ILLINOIS MORTGAGE INC
1933 E ROOSEVELT RD
WHEATON, IL 60187

SUBJECT: FIRST ILLINOIS MORTGAGE INC
Ref. Number: W02000029840

We have received your document for FIRST ILLINOIS MORTGAGE INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

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: 402A00057629

RECEIVED: 23
AUG 22 2002
BY:

M & Y Czerwinski

941 927 1272

P.06

CORP # 58164577

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. FIRST ILLINOIS MORTGAGE 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. 36-3931054

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-20-1995 5. PERPETUAL

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 1933 E. ROOSEVELT RD

(Principal office address)

WHEATON, IL 60187

(Current mailing address)

8. 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 accepted)

Name: YOLANDA M. CZERWINSKI

Office Address: 4492 GOLDEN LAKE DR

SARASOTA Florida 34233

(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.

[Handwritten 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: MOHAMMED S. ISMAIL

Address: 1933 E. ROOSEVELT RD
WHEATON, IL 6087

Vice President: AMY J. HANSEN

Address: 1933 E. ROOSEVELT RD
WHEATON, IL 6087

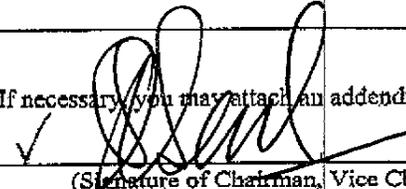
Secretary: _____

Address: _____

Treasurer: _____

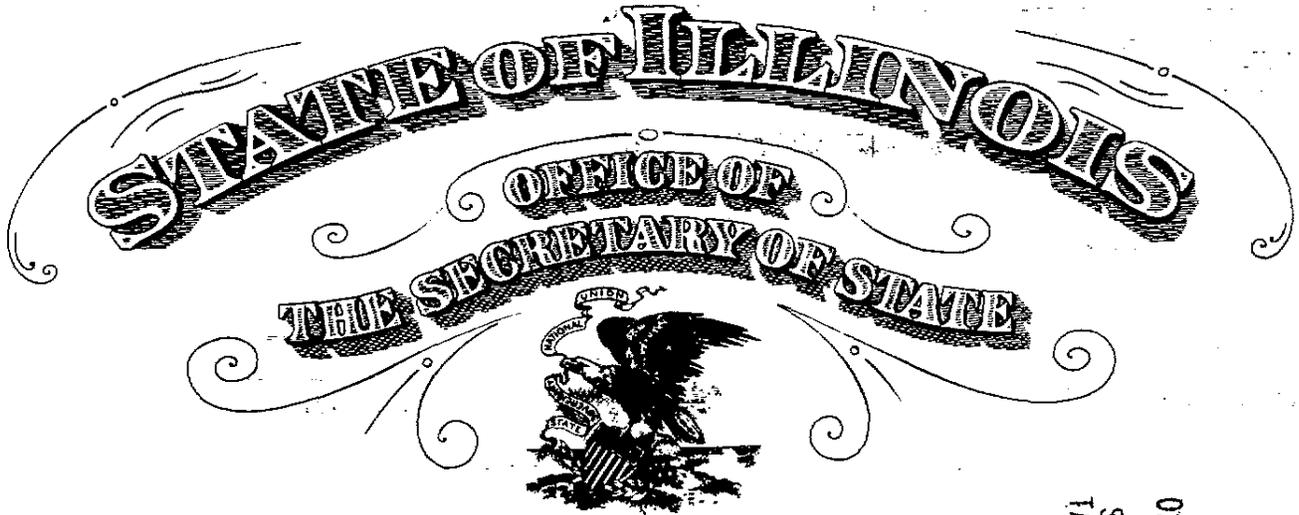
Address: _____

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. MOHAMMED S. ISMAIL - PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 5816-457-7



To all to whom these Presents Shall Come, Greeting:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST ILLINOIS MORTGAGE INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 20, 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*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 23RD day of AUGUST A.D. 2002



Jesse White

SECRETARY OF STATE