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(Address)

(City/State/Zip/Phone #)

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04 APR 29 PM 3:44
TALLAHASSEE, FLORIDA

FILED
04 APR 29 AM 8:20
TALLAHASSEE, FLORIDA

CT CORPORATION

April 29, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 APR 29 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6090082 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Builders Bank (IL)
Qualification
Florida

Builders Bank (IL)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee FL 32301
Tel 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

FILED
04 APR 29 AM 8:20
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615

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OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

April 28, 2004

FILED
04 APR 29 AM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Brigham Weir
CT Corporation System
660 East Jefferson Street
Tallahassee, Florida 32301

Dear Mr. Weir:

Re: Builders Bank

Thank you for your recent letter/fax requesting approval of the above referenced name which is a state-chartered financial institution located in Chicago, Illinois.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name, the Office of Financial Regulation will not object to the use of the above corporate name being registered to transact business as a foreign loan production office in the state of Florida.

Sincerely,

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

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.

FILED
04 APR 29 AM 8:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. BUILDERS BANK

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 2498123
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 13, 1997 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. 77 W. Wacker Drive, Suite 3100, Chicago, IL 60601
(Principal office address)

77 W. Wacker Drive, Suite 3100, Chicago, IL 60601
(Current mailing address)

8. Loan production office
(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
(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.

C T Corporation System

By:

James M. Halpin
(Registered agent's signature)

James M. Halpin
Assistant Secretary

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: Mitchell Saywitz

Address: 77 W. Wacker Drive, Suite 3100, Chicago, IL 60601

~~Vice Chairman~~ Mo Egert

Director
Address: 77 W. Wacker Drive, Suite 3100, Chicago, IL 60601

Director: Ben Shapiro

Address: 77 W. Wacker Drive, Suite 3100, Chicago, IL 60601

Director: Donald Torisky

Address: 77 W. Wacker Drive, Suite 3100, Chicago, IL 60601

B. OFFICERS

President: Charles Hall

Address: 77 W. Wacker Drive, Suite 3100, Chicago, IL 60601

Vice President: Various

Address: _____

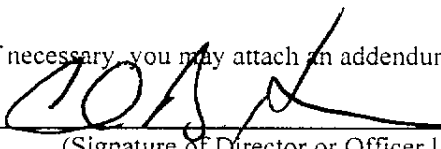
Secretary: Ronald Fack

Address: 77 W. Wacker Drive, Suite 3100, Chicago, IL 60601

Treasurer: Jeffrey Ebbesen

Address: 77 W. Wacker Drive, Suite 3100, Chicago, IL 60601

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Charles Hall, President
(Typed or printed name and capacity of person signing application)

State of Illinois
Office of Banks and Real Estate



DATE: April 21, 2004

Certificate

I, D. LORENZO PADRON, Commissioner of the Office of Banks and Real Estate of the State of Illinois, do hereby certify that according to the records of my office **BUILDERS BANK, COOK COUNTY, CHICAGO, ILLINOIS**, has held and continues to hold authority to do a general banking business as provided by the Illinois Banking Act and as permitted by its charter.



IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.

D. Lorenzo Padron

D. LORENZO PADRON
COMMISSIONER