

F04000002823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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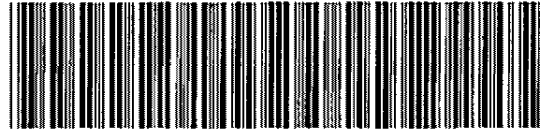
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 MAY 21 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
04 MAY 21 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

FILED
04 MAY 21 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 669075 4311472

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigato

ORDER DATE : May 20, 2004

ORDER TIME : 10:07 AM

ORDER NO. : 669075-005

CUSTOMER NO: 4311472

CUSTOMER: Mr. Jeff Horwitz
Deutsch, Levy & Engel
Suite 1700
225 West Washington Street
Chicago, IL 60606

FOREIGN FILINGS

NAME: UNITED HOME LOANS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
04 JAN 21 PM 3:38
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

1. UNITED HOME LOANS, INC.

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

UNITED HOME LOANS USA, INC.

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

2. Illinois

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

3. 20-0206071

(FEI number, if applicable)

4. January 31, 2002

(Date of incorporation)

5. perpetual

(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. 3 Westbrook Center, Suite 1010, Westchester, Illinois 60154

(Principal office address)

3 Westbrook Center, Suite 1010, Westchester, Illinois 60154

(Current mailing address)

8. Mortgage 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Wanda J. Massey

(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: Michael A. Dulla

Address: 3 Westbrook Corporate Center

Westchester, Illinois 60154

Director: Andrea Cannata

Address: 3 Westbrook Corporate Center

Westchester, Illinois 60154

B. OFFICERS

President: Michael A. Dulla

Address: 3 Westbrook Corporate Center

Westchester, Illinois 60154

Vice President: _____

Address: _____

Secretary: Andrea Cannata

Address: 3 Westbrook Corporate Center, Westchester, Illinois 60154

Treasurer: Michael A. Dulla

Address: 3 Westbrook Corporate Center, Westchester, Illinois 60154

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. Michael A. Dulla, President

(Typed or printed name and capacity of person signing application)

File Number

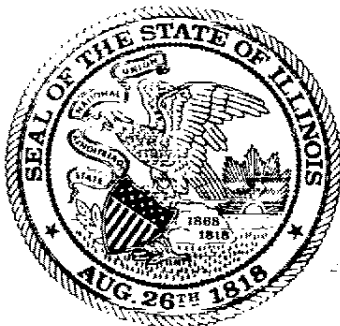
6202-860-2



To all to whom these Presents Shall Come, Greeting:

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

UNITED HOME LOANS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 31, 2002, 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 20TH *day of* MAY *A.D.* 2004

Jesse White

SECRETARY OF STATE