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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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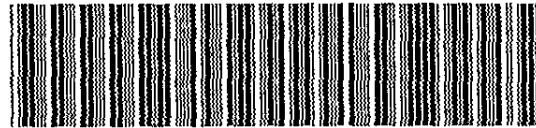
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Franklin Financial 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:

Clifford V. Tomb, Jr.
(Name of Person)

Franklin Financial Group, Inc.
(Firm/Company)

2 E. 22nd Street, Suite 101
(Address)

Lombard, IL 60148
(City/State and Zip code)

For further information concerning this matter, please call:

Clifford V. Tomb, Jr. at (630) 925-4100
(Name of Person) (Area Code & Daytime Telephone Number)

overnight here
STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

or

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

04 JUL 97 11:12:09
TALLAHASSEE, FLORIDA

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**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. Franklin Financial Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Franklin Financial Group of Illinois, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 36-4477584
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 26, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2 E. 22nd Street, Suite 101, Lombard, IL 60148
(Principal office address)
- 2 E. 22nd Street, Suite 101, Lombard, IL 60148
(Current mailing address)
8. Mortgage Broker Business
(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 NOT acceptable)
- Name: John Kendall
- Office Address: 3045 Matilda Street
- Coconut Grove, Florida 33133
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Clifford V. Tomb, Jr.

Address: 2 E. 22nd Street, Suite 101
Lombard, IL 60148

Vice President: Grant N. Bryant

Address: 2 E. 22nd Street, Suite 101
Lombard, IL 60148

Secretary: Clifford V. Tomb, Jr.

Address: 2 E. 22nd Street, Suite 101, Lombard, IL 60148

Treasurer: Grant N. Bryant

Address: 2 E. 22nd Street, Suite 101, Lombard, IL 60148

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

13. Clifford V. Tomb, Jr.
(Signature of Director or Officer listed in number 12 of the application)

14. Clifford V. Tomb, Jr. / President - 50% owner
(Typed or printed name and capacity of person signing application)

FILED
CH. 27 P. 12:05
CLIFFORD V. TOMB, JR.
CLIFFORD V. TOMB, JR.

File Number

6191-989-9



To all to whom these Presents Shall Come, Greeting:

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

FRANKLIN FINANCIAL GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 26, 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

day of

JULY

A.D.

19TH

2004

Jesse White

SECRETARY OF STATE