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2004 SEP -9 PM 1:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN SEP 10 2004

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2004-SEP-9 PM 1:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IVC MORTGAGE 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:

ANASTASIA MELESHKO

(Name of Person)

IVC MORTGAGE GROUP INC.

(Firm/Company)

2980 SOUTH RIVER ROAD

(Address)

DES PLAINES, IL 60018

(City/State and Zip code)

For further information concerning this matter, please call:

ANASTASIA MELESHKO

(Name of Person)

at ( 847 ) 624-3529

(Area Code & Daytime Telephone Number)

**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

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

**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. IVC MORTGAGE GROUP INC.

(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

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

3. 36-4449659

(FEI number, if applicable)

4. 06/13/01

(Date of incorporation)

5. PERPETUAL

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

6. NA

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2980 SOUTH RIVER ROAD, DES PLAINES, IL 60018

(Principal office address)

2980 SOUTH RIVER ROAD, DES PLAINES, IL 60018

(Current mailing address)

8. TO CONDUCT LOAN BROKERAGE SERVICES

(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: BORIS WEISERMAN

Office Address: 17555 COLLINS AVE. #2104

SUNNY ISLE BEACH

(City)

, Florida ANASTASIA MELES

(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.*

Boris Weisman

(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:

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**A. DIRECTORS**

Chairman: ANASTASIA MELESHKO

Address: 4313 EXETER LANE

NORTHBROOK, IL 60062

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

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

Director: ANASTASIA MELESHKO

Address: 4313 EXETER LANE

NORTHBROOK, IL 60062

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

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

**B. OFFICERS**

President: ANASTASIA MELESHKO

Address: 4313 EXETER LANE

NORTHBROOK, IL 60062

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

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

Secretary: ANASTASIA MELESHKO

Address: 4313 EXETER LANE, NORTHBROOK, IL 60062

Treasurer: ANASTASIA MELESHKO

Address: 4313 EXETER LANE, NORTHBROOK, IL 60062

**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. ANASTASIA MELESHKO, PRESIDENT

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

File Number

6166-323-1



*To all to whom these Presents Shall Come, Greeting:*

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

IVC MORTGAGE GROUP INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 13, 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* 18TH *day of* AUGUST *A.D.* 2004

*Jesse White*

SECRETARY OF STATE