

F05000000711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

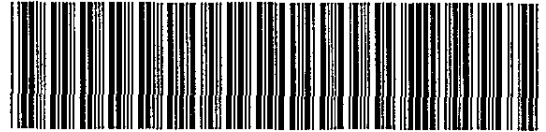
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W04-42504 511,637,644

Office Use Only



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2005 JAN 31 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



January 26, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Subject: Silver Mortgage  
Reference Number: W04000042504

Dear Sir or Madam:

In reply to your letter dated November 18, 2004, enclosed please find our Application by Foreign Corporation for Authorization to Transact Business in Florida. We have revised this application to include the Duration (line item number 5) and the Date first transacted business in Florida (line item number 6).

Regarding approval of the name Silver Mortgage Bancorp, Inc., we did submit a Name Approval Request, however it was denied. Therefore, we will be using the Alternate Corporate Name of SILVER MORTGAGE in the State of Florida.

If you need any additional information, please contact me at 630-388-0531. Thank you for your time and consideration in this matter.

Sincerely,

Silver Mortgage

A handwritten signature in black ink, appearing to read "Diane Dahms".

Diane Dahms  
Corporate Administration

Encl.

2005 JAN 31 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Your mortgage banker with the SILVER lining.*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 18, 2004

DIANE DAHMS  
790 ROYAL ST. GEORGE DRIVE, STE. 126  
NAPERVILLE, IL 60563

SUBJECT: SILVER MORTGAGE BANCORP, INC.  
Ref. Number: W04000042504

We have received your document for SILVER MORTGAGE BANCORP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6890.

2005 JAN 31 PM 4:01  
SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-31-05 BY 60322  
UCBAW

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Jason Merrick  
Document Specialist

Letter Number: 704A00065780

**FILED**

2005 JAN 31 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SILVER MORTGAGE BANCORP, 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:

DIANE DAHMS  
(Name of Person)  
SILVER MORTGAGE BANCORP, INC.  
(Firm/Company)  
790 ROYAL ST. GEORGE DRIVE, SUITE 126  
(Address)  
NAPERVILLE IL 60563  
(City/State and Zip code)

For further information concerning this matter, please call:

DIANE DAHMS at ( 630 ) 388-0531  
(Name of Person) (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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. SILVER MORTGAGE BANCORP, INC.

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

SILVER MORTGAGE, 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. 36-4110907

(FEI number, if applicable)

4. 08-09-1996

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 790 ROYAL ST. GEORGE DRIVE, SUITE 126, NAPERVILLE IL 60563

(Principal office address)

790 ROYAL ST. GEORGE DRIVE, SUITE 126, NAPERVILLE IL 60563

(Current mailing address)

8. MORTGAGE BANKING

(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: BUSINESS FILINGS, Incorporated

Office Address: 660 E. JEFFERSON 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.*

X Mark Schiff, Inc Mark Schiff, A.V.P.-Business Filings Incorporated  
(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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2005 JAN 31 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: ARTHUR E. DOTY  
Address: 901 HANSON STREET  
BATAVIA IL 60510

Vice Chairman: ROBERT J. LONCAR  
Address: 3803 ROYAL DORNACH  
NAPERVILLE IL 60564

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

**B. OFFICERS**

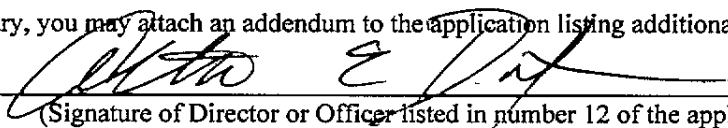
President: ROBERT J. LONCAR  
Address: 3803 ROYAL DORNACH  
NAPERVILLE IL 60564

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

Secretary: ARTHUR E. DOTY  
Address: 901 HANSON STREET, BATAVIA IL 60510  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

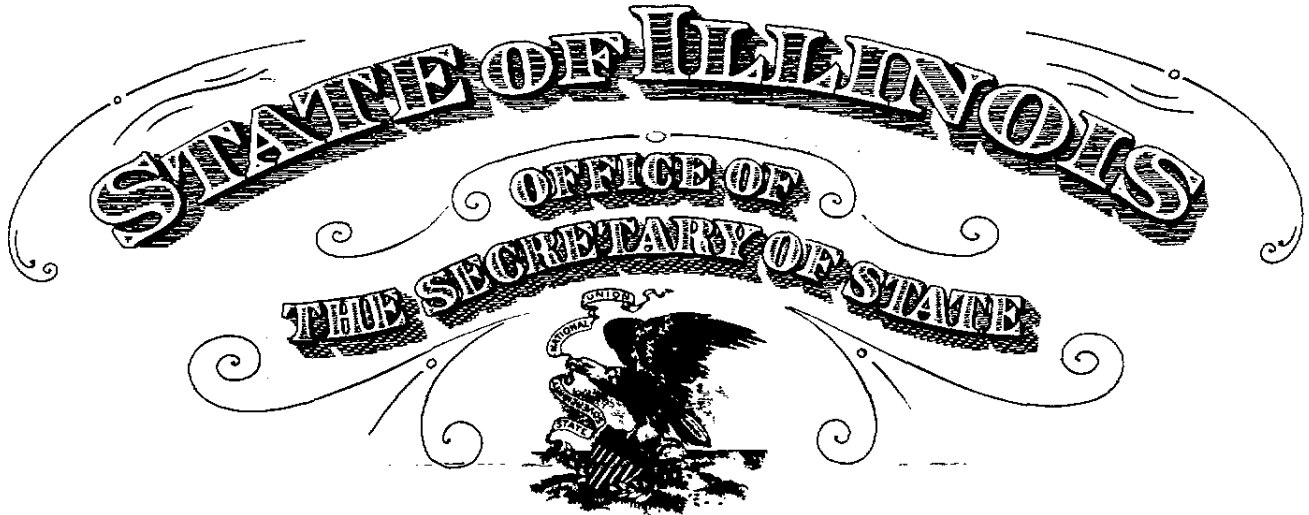
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. ARTHUR E. DOTY, CEO  
(Typed or printed name and capacity of person signing application)

File Number

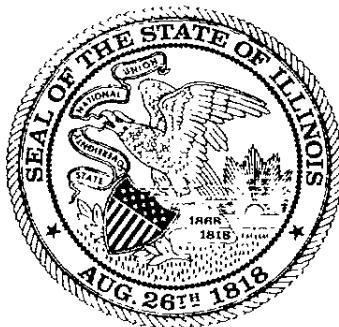
5899-390-5



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

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

SILVER MORTGAGE BANCORP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 9, 1996, 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                      OCTOBER                      A.D.                      8TH                      2004

*Jesse White*

SECRETARY OF STATE