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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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COVER LETTER

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06 JUN 27 PM 4: 37 TO: New Filing Section SECRETARY OF STATE Division of Corporations TALLAHASSEE, FLORIDA SUBJECT: Equalend, 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: Daniel S. Tinney (Name of Person) Associated Financial Consulting, Inc. (Firm/Company) 1221 SE 10th Terrace (Address) Deerfield Beach, FL 33441 (City/State and Zip code) For further information concerning this matter, please call: at (954) 937-8737
(Area Code & Daytime Telephone Number) Dan Tinney STREET/COURIER ADDRESS: **MAILING ADDRESS: New Filing Section New Filing Section** Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount: **▼** \$87.50 Filing Fee, \$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee &

Certified Copy

Certificate of Status & Certified Copy

Certificate of Status

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.	Equalend, Inc			
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")			
	The Mortgage Department			
	(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 - 0080 - 297 (FEI number, if applicable)			
	(State or country under the law of which it is incorporated) (FEI number, if applicable)			
4.	February 21,2003 _{5.} Perpetual			
	(Date of incorporation) (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.} (Will Be) 198 Lock Rd. Deerfield Beach, FL 33442				
(Principal office address)				
1221 SE 10th Terrace Deerfield Beach				
(Current mailing address)				
8. Financial Services				
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida (
9.	9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)			
	Name: Daniel S. Tilliey			
O	ffice Address: 1221 SE 10th Terrace			
	DEERFIELD BEACH , Florida 33441 ST ST ST			
	(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: Daniel S. Tinney	
Address: 1221 SE 10th Terrace	
Deerfield Beach, FL 33441	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	AAS OG
Address:	CRE JU
	ASSET
B. OFFICERS	C P
President: Daniel S. Tinney	PN 40 3
Address: 1221 SE 10th Terrace	7
Deerfield Beach, FL 33441	
Vice President:	
Address:	
Address:	
Secretary:	
Address:	
Treasurer:	
-	
Address:	
NOTE: If necessary, you may attach an addendum to the appl	lication listing additional officers and/or directors.
13. (Signature of Director or Officer listed i	
14. Tresident (Typed or printed name and canacity of	of person signing application)

File Number

6272-775-6



To all to whom these Presents Shall Come, Greeting:

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

EQUALEND, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 21, 2003,
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

MAV

A.D.

2006

Desse White

SECRETARY OF STATE