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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

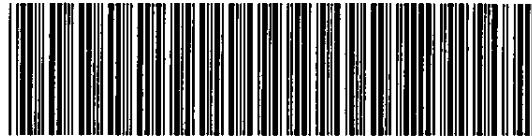
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 JAN 25 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 26 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mortgage Investments Unlimited, 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:

Susan Meyer

(Name of Person)

Schwartz Cooper Chartered

(Firm/Company)

180 N. LaSalle St., Suite 2700

(Address)

Chicago, IL 60601

(City/State and Zip code)

For further information concerning this matter, please call:

Susan Meyer

(Name of Person)

at (312) 845-3576

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Mortgage Investments Unlimited, 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 3. 27-0132950
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 30, 2006 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. 23503 N. East Drive, Barrington, IL 60010
(Principal office address)

23503 N. East Drive, Barrington, IL 60010
(Current mailing address)

8. Mortgage Brokerage Company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

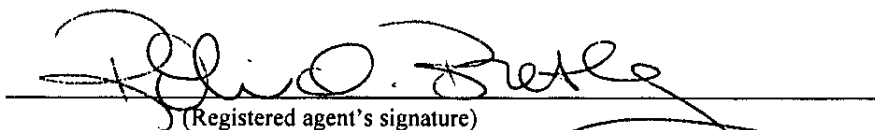
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robin Bresky

Office Address: 595 South Federal Highway, Suite 600
Boca Raton, Florida 33432
(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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


A. DIRECTORS

Chairman: Malgorzata Wrobel
Address: 23503 N. East Drive
Barrington, IL 60010
Vice Chairman: _____
Address: _____
Director: Malgorzata Wrobel
Address: 23503 N. East Drive
Barrington, IL 60010
Director: _____
Address: _____

B. OFFICERS

President: Malgorzata Wrobel
Address: 23503 N. East Drive
Barrington, IL 60010
Vice President: _____
Address: _____
Secretary: Malgorzata Wrobel
Address: 23503 N. East Drive, Barrington, IL 60010
Treasurer: Malgorzata Wrobel
Address: 23503 N. East Drive, Barrington, IL 60010

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. Malgorzata Wrobel, President
(Typed or printed name and capacity of person signing application)

File Number 6456-587-7



To all to whom these Presents Shall Come, Greeting:

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

MORTGAGE INVESTMENTS UNLIMITED, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 09, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 28TH day of DECEMBER A.D. 2006 .

Jesse White

Authentication #: 0636203044

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE