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F08000005351

Florida Department of State
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Account Number : I20000000195
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FOREIGN PROFIT/NONPROFIT CORPORATION

AMERICAN MORTGAGE CONSULTANTS, INC.

Certificate of Status	0
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Page Count	0510
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December 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

RESUBMIT
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SUBJECT: AMERICAN MORTGAGE CONSULTANTS, INC.
REF: W08000056194

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

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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. AMERICAN MORTGAGE CONSULTANTS, 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. NOT APPLICABLE
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. AUGUST 30, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. MAY 10, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 325 N. MILWAUKEE AVENUE, SUITE 201, LIBERTYVILLE, IL 60048
(Principal office address)
325 N. MILWAUKEE AVENUE, SUITE 201, LIBERTYVILLE, IL 60048
(Current mailing address)

8. The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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 TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: Heather Chapman
(Registered agent's signature) Heather Chapman, as its agent

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID M. LEAHY

Address: 325 N. MILWAUKEE AVENUE, SUITE 201, LIBERTYVILLE, IL 60048

Director: _____

Address: _____

B. OFFICERS

President: PETER KEMPF

Address: 325 N. MILWAUKEE AVENUE, SUITE 201, LIBERTYVILLE, IL 60048

Vice President: MATTHEW LEAHY (Senior Vice President)

Address: 325 N. MILWAUKEE AVENUE, SUITE 201, LIBERTYVILLE, IL 60048

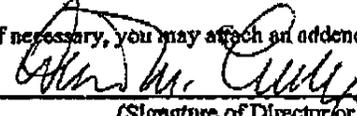
Secretary: DENNIS RYAN, JR.

Address: 325 N. MILWAUKEE AVENUE, SUITE 201, LIBERTYVILLE, IL 60048

Treasurer: MATTHEW LEAHY

Address: 325 N. MILWAUKEE AVENUE, SUITE 201, LIBERTYVILLE, IL 60048

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. DAVID M. LEAHY, CHAIRMAN/CHIEF EXECUTIVE OFFICER
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

AMERICAN MORTGAGE CONSULTANTS, INC.

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
David M. Leahy	Chief Executive Officer	325 N. Milwaukee Avenue, Suite 201	Libertyville	IL	60048
Dennis Ryan, Jr.	Senior Vice President	325 N. Milwaukee Avenue, Suite 201	Libertyville	IL	60048

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File Number 5902-286-5

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To all to whom these Presents Shall Come, Greeting:

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

AMERICAN MORTGAGE CONSULTANTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 30, 1996, 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 15TH day of DECEMBER A.D. 2008

Jesse White

Authentication #: 0835002852
Authenticate at: <http://www.cyberdriveillinois.com>

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