

F09000005139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12/03/09--01043--003 **78.75

W09-52895

FILED
2009 DEC 21 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 22 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kenilworth Financial, 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:

William R Grant

(Name of Person)

Kenilworth Financial, Inc

(Firm/Company)

One Oakbrook Terrace; Suite 210

(Address)

Oakbrook Terrace, IL 60181

(City/State and Zip code)

For further information concerning this matter, please call:

William Grant

(Name of Person)

at (630) 812-2110

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 DEC 21 PM 1:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 4, 2009

WILLIAM R GRANT
ONE OAKBROOK TERRACE STE 210
OAKBROOK TERRACE, IL 60181

SUBJECT: KENILWORTH FINANCIAL, INC
Ref. Number: W09000052895

We have received your document for KENILWORTH FINANCIAL, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 609A00037197

**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.

2009 DEC 21 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. Kenilworth Financial, Inc

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

Kenilworth Mortgage Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. IL 3. 20-8143411

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

(FEI number, if applicable)

4. 12/15/2006 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. One Oakbrook Terrace; Suite 210 Oakbrook Terrace, IL 60181

(Principal office address)

One Oakbrook Terrace; Suite 210 Oakbrook Terrace, IL 60181

(Current mailing address)

8. mortgage broker business

(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)

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: _____

Troy Todd
as its 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: William R Grant

Address: One Oakbrook Terrace; Suite 210 Oakbrook Terrace, IL 60181

Vice Chairman: William R Grant

Address: One Oakbrook Terrace; Suite 210 Oakbrook Terrace, IL 60181

Director: William R Grant

Address: One Oakbrook Terrace; Suite 210 Oakbrook Terrace, IL 60181

Director: William R Grant

Address: One Oakbrook Terrace; Suite 210 Oakbrook Terrace, IL 60181

B. OFFICERS

President: William R Grant

Address: One Oakbrook Terrace; Suite 210 Oakbrook Terrace, IL 60181

Vice President: William R Grant

Address: One Oakbrook Terrace; Suite 210 Oakbrook Terrace, IL 60181

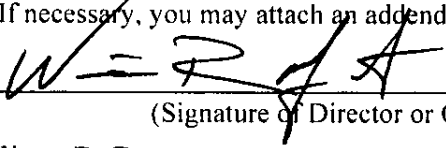
Secretary: William R Grant

Address: One Oakbrook Terrace; Suite 210 Oakbrook Terrace, IL 60181

Treasurer: William R Grant

Address: One Oakbrook Terrace; Suite 210 Oakbrook Terrace, IL 60181

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. William R Grant
(Typed or printed name and capacity of person signing application)

FILED
2009 DEC 21 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6528-148-1



To all to whom these Presents Shall Come, Greeting:
I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

KENILWORTH FINANCIAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 13, 2006, 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 4TH
day of SEPTEMBER A.D. 2009

Jesse White