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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

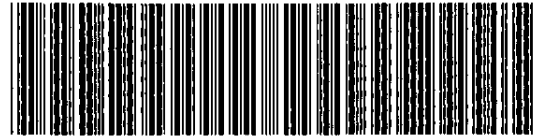
(Business Entity Name)

(Document Number)

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

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2010 DEC 28 PM 4:42

MISSOURI STATE  
COURT SYSTEM

12/29/2010 1:00 PM

T. Burch DEC 29 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Lending Solutions Consulting, 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:

David L. Waggoner, Esq.

(Name of Person)

The Waggoner Law Firm, P.C.

(Firm/Company)

Four North Walkup Avenue

(Address)

Crystal Lake, Illinois 60014

(City/State and Zip code)

For further information concerning this matter, please call:

Irene Mattison

(Name of Person)

at ( 815 ) 477-0830

(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:

- |                                                        |                                                                        |                                                                 |                                                                                           |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Lending Solutions Consulting, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Lending Solutions Consulting Co.

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

2. Illinois 3. 36-412-4898  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 11, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2200 Point Blvd., Suite 110, Elgin, Illinois 60123  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2200 Point Blvd., Suite 110, Elgin, Illinois 60123  
(Principal office address)

(Current mailing address)

8. Consulting  
(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: Florida Filing Search Services, Inc.

Office Address: 155 Office Plaza Dr., Ste. A

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.*

Abbie P. Hodge  
(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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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: A. Rex Johnson, Sole Director

Address: 6709 Colonel Holcomb Drive

Crystal Lake, IL 60012

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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JUDICIAL CIRCUIT  
CLERK OF COURT

**B. OFFICERS**

President: A. Rex Johnson

Address: 6709 Colonel Holcomb Drive

Crystal Lake, IL 60012

Vice President: David Rex Johnson

Address: 2200 Point Blvd., Suite 110

Elgin, Illinois 60123

Secretary: A. Rex Johnson

Address: 6709 Colonel Holcomb Drive, Crystal Lake, Illinois 60012

Assistant

Treasurer: Robert Rosulek

Address: 871 Lake Avenue, Crystal Lake, IL 60014

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

13. Robert A. Rosulek

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

14. Robert Rosulek, Asst. Treasurer

(Typed or printed name and capacity of person signing application)

File Number 5930-390-2



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

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

LENDING SOLUTIONS CONSULTING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 11, 1997, 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.



Authentication #: 1035101996

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

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH day of DECEMBER A.D. 2010 .*

*Jesse White*

SECRETARY OF STATE