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K. Brumbley

## **COVER LETTER**

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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. A & G Mortgage SCHUTION: INCORPORATED (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. TLLING, S

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

(FEI number, if applicable) 4. 2-26-2007 5. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual) 6. N/A

(Date first transacted business in Florida, if prior to registration)

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 10450 W. Cermak Rd, Westchester Il (Principal office street address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) DIENA GARCIA

1050 PLOUER AUE

M. AMI SPRINGS Florida 33106

(City) (Zip code) Name: Office Address:

#### 9. 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)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS				
□Chairman	Name: Gerardo Robledo	□Chairman	Name:	
□Vice Chairman	Address: 2026 N. HAWTHORNE	Address:		
Director	MELROSE PARK, IL 6016	<b>d</b> □Director		<del>_</del> .
President	773-450-1002	□President		
□Vice President	gerry@agmortgage.net	□Vice President		
□Secretary	Treasurer	☐ Secretary		Treasurer
□Other	Other	Other		Other
□Chairman	Name:	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
Director		□Director		
□President		□President		
□Vice President		□Vice President		
☐ Secretary	☐ Treasurer	□Secretary		Treasurer
□Other	Other	Other		Other
□Chairman	Name:	□ Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
Director		□Director		
□President		□President		
□Vice President		□Vice President		_
☐Secretary	□Treasurer	□Secretary		Treasurer
□Other		□Other		Other
Important Notice: Usindividuals may be	Use an attachment to report more than six (6). The attach added to the index when filing your Florida Department Signature of Director or	t of State Annual Re	I for reporting purpo port form.	ses only. Non-indexed
she is aware that falls.817.155, F.S.	tor signing this document (and who is listed in number) lse information submitted in a document to the Departm	ent of State constitu		

### File Number

6537-659-8



## 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

A & G MORTGAGE SOLUTIONS INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 26, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, 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 9TH

day of AUGUST A.D. 2021

Authentication #: 2122102390 verifiable until 08/09/2022

Authenticate at: http://www.ilsos.gov

esse White

SECRETARY OF STATE