

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LOGS National Servicing Agency, 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:

Kimberly Payne, Esq.
(Name of Person)

Shapiro & Kreisman
(Firm/Company)

4201 Lake Cook Road
(Address)

Northbrook, Illinois 60062
(City/State/Zip)

300001787453
-04/24/96--01046--017
***1200.00 ***1200.00

300001787453
-04/19/96--01071--004
****78.75 ****78.75

Should you need to call someone concerning this matter, please call:

Kimberly Payne, Esq.
(Name of Person)

at (847) 291-9100
(Area Code & Daytime Telephone Number)

Robin George

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

96 APR 23 PM 12:33
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
4/23

wq6-8603



Members of the
LOGS LEGAL
NETWORK

Law Offices of
SHAPIRO & KREISMAN
NATIONAL HEADQUARTERS
4201 Lake Cook Road, 2nd Floor
Northbrook, Illinois 60062
(708) 498-9970
(FAX) 291-9736

KIMBERLY PAYNE
Member of the Georgia, Illinois and Missouri Bars

April 12, 1996

Via Federal Express

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

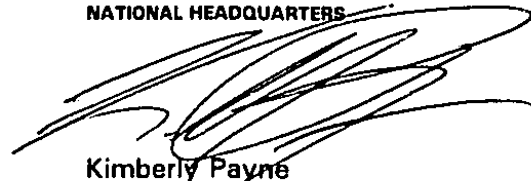
Dear Sir or Madam:

Enclosed are items necessary for the following Illinois corporation to qualify to do business as a foreign corporation in Florida: **LOGS National Servicing Agency, Inc.** I understand that this name is still available.

I have enclosed a transmittal letter with an attached originally executed Application by Foreign Corporation for Authorization to Transact Business in Florida (and a duplicate just in case you need it), a check for \$78.75 made out to "Florida Department of State" (\$70.00 registration fee plus \$8.75 for issuance of a certificate of status) and an original, recently authenticated certificate of existence.

I look forward to receiving a letter acknowledgment regarding this registration and a certificate of foreign status in Florida. Thank you for your assistance. If you have any questions or problems with this matter, or if you need anything else to complete this filing, please let me know.

Cordially,
SHAPIRO & KREISMAN
NATIONAL HEADQUARTERS



Kimberly Payne

KP/ckk
Enclosures

OFFICES IN
ALABAMA • ILLINOIS • MAINE • MASSACHUSETTS • MISSISSIPPI • MISSOURI
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KIMBERLY PAYNE
Member of the Oregon, Illinois and Missouri Bars

April 22, 1996

Via Federal Express

Mr. Lee Rivers
Florida Secretary of State's Office
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Mr. Rivers,

As we discussed, enclosed is a check for \$1200.00 for the following Illinois corporation to qualify to do business as a foreign corporation in Florida: **LOGS National Servicing Agency, Inc.**

Thank you for contacting me, and I look forward to receiving a certificate of this entity's foreign status in Florida. Thank you for your assistance. If you have any questions or problems with this matter, or if you need anything else to complete this filing, please let me know.

Cordially,
SHAPIRO & KREISMAN
NATIONAL HEADQUARTERS


Kimberly Payne

KP/ckk
Enclosures

**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. LOGS National Servicing Agency, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

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

3. 36-3652582

(FEI number, if applicable)

4. June 23, 1989

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist
"perpetual")

6. February 1, 1995

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4201 Lake Cook Road

Northbrook, Illinois 60062

(Current mailing address)

8. Provide recording and research services for mortgage lenders, process, default work for
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Gayle G. Edwards

Office Address: 7022 A.C. Skinner Parkway, Ste 200

Jacksonville

, Florida, 32256

(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.

Gayle G. Edwards

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 23 PM 12:35

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gerald M. Shapiro

Address: 958 Deerfield Road

Highland Park, Illinois 60035

Director: David S. Kreisman

Address: 86 Prospect

Highland Park, Illinois 60035

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gerald M. Shapiro

Address: 958 Deerfield Road

Highland Park, Illinois 60035

Vice President: David S. Kreisman

Address: 86 Prospect

Highland Park, Illinois 60035

Secretary: Nancy L. Heitter

Address: 410 North Wheeling Road

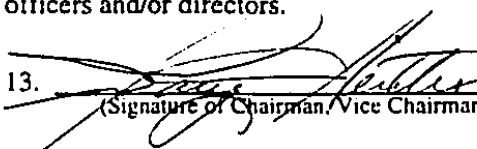
Prospect Heights, Illinois 60070

Treasurer: Gregory E. Fydryck

Address: 340 West Ivy Lane

Arlington Hts., Illinois 60004

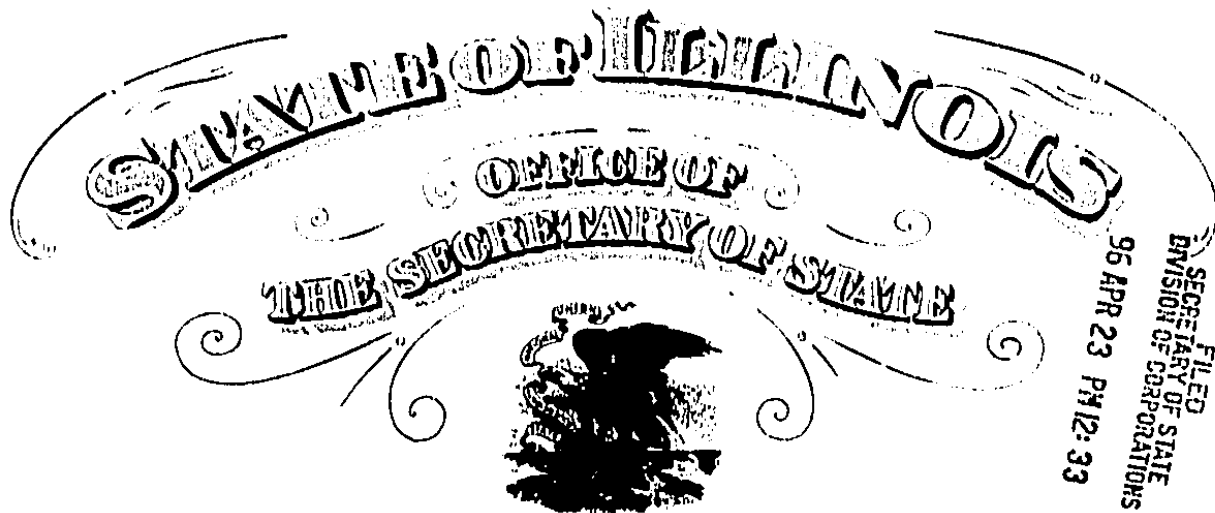
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman/Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy L. Heitter, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 23 PM 12:33

File Number 5557-358-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

LOGS NATIONAL SERVICING AGENCY, INC., A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
JUNE 23, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF
THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING
OF ANNUAL REPORTS AND 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 11TH
day of APRIL *A.D., 19* 96

George H Ryan

SECRETARY OF STATE