

W96000003827

PROVIDER COMPLIANCE SERVICES, INC.
DAVE TAYLOR, PRESIDENT

1476 Turghill Drive
 Tallahassee, Florida 32311
 Voice: (904) 942-0404 Fax: (904) 071-3221

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Reverse Mortgage 100001858531
-07/19/96--01074--013
*****70.75 *****70.75
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____ W96-15040
 (Corporation Name) (Document #)

- ☒ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☒ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 95 JUL 19 PM 1:27
 DIVISION OF CORPORATION

8/7/29
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 96 JUL 29 PM 3:22

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 18, 1996

DAVE TAYLOR, PRESIDENT
FLORIDA COMPLIANCE SPECIALISTS, INC.
1475 TUNGHILL DRIVE
TALLAHASSEE, FL 32311

SUBJECT: REVERE MORTGAGE, LTD.
Ref. Number: W96000015040

We have received your document for REVERE MORTGAGE, LTD. 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 use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 996A00034856

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 PM 3:22

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Revere Mortgage, LTD 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. 36-3793915
(FEI number, if applicable)
4. October 29, 1991
(Date of Incorporation)
5. Perpetual
(Duration: Your corp. will cease to exist or "perpetual")
6. UPON Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 5 Revere Drive, Suite 100
Northbrook, Illinois 60062
(Current mailing address)
8. CORRESPONDENT MORTGAGE LENDING
(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:
Name: David R. Taylor
Office Address: 1475 Tunghill Drive
Tallahassee, Florida, 32311
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

David R. Taylor
(Registered agent's signature) (Officer)

David R. Taylor
(Type Name and Title of Officer)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marilyn Cohen

Address: 5 Revere Dr., Suite 100

Northbrook, Illinois 60062

Vice Chairman: Ray Cohen

Address: 5 Revere Dr., Suite 100

Northbrook, Illinois 60062

Director: Michael McConnell

Address: 5 Revere Dr., Suite 100

Northbrook, Illinois 60062

Director: Frank Bailen

Address: 1701 Broadmoor, Ste. 220

Champaign, Illinois 61820

B. OFFICERS

President: Marilyn Cohen

Address: 5 Revere Dr., Suite 100

Northbrook, Illinois 60062

Vice President: Frank Bailen

Address: 1701 Broadmoor, Ste. 220

Champaign, Illinois 61820

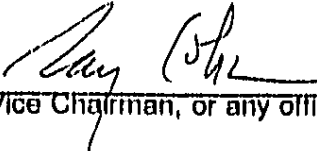
Secretary: Michael McConnell

Address: 5 Revere Dr., Suite 100

Northbrook, Illinois 60062

Treasurer: Ray Cohen
Address: 5 Revere Dr., Suite 100
Northbrook, Illinois 60062

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. Ray Cohen Vice Chairman
(Typed or printed name and capacity of person signing application)

FILED
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DIVISION OF CORPORATIONS
56 JUL 29 PM 3:22

File Number 5650-019-1

RECEIVED

JUL 15 1996

Division of Finance
Comptroller's Office



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 REVERE MORTGAGE, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 29, 1991, 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* 5TH *day of* JULY *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE