

F99000000213

Edwin F Blanton
Requestor's Name

825 Thomasville Rd
Address

TALL FLA 32203 851/224-1000
City/State/Zip Phone #

Office Use Only

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

1. Prism Mortgage Company
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Mail out

☐ Pick up time _____

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

RECEIVED
99 JAN 12 PM 1:47
DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

4000002738304--7
-01/12/99--01061--022
*****78.75 *****78.75

AL JAN 12 1999

**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. Prism Mortgage Company
(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. 36-3823249
(FEI number, if applicable)
4. June 25, 1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Estimate February 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 440 North Orleans, Chicago, Illinois 60610

(Current mailing address)

8. Mortgage brokering and 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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Edwin F. Blanton

Office Address: 825 Thomasville Road

Tallahassee, Florida, 32303
(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.


(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 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: Bruce C. Abrams

Address: 440 North Orleans, Chicago, IL 60610

Vice Chairman: _____

Address: _____

Director: Terry A. Markus

Address: 440 North Orleans, Chicago, IL 60610

Director: Mark A. Filler

Address: 440 North Orleans, Chicago, IL 60610

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

President: Bruce C. Abrams

Address: 440 North Orleans, Chicago, IL 60610

Vice President: Bradley F. Simon

Address: 440 North Orleans, Chicago, IL 60610

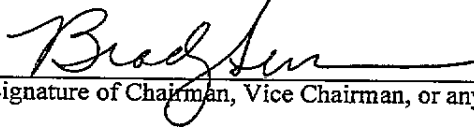
Secretary: Bruce C. Abrams

Address: 440 North Orleans, Chicago, IL 60610

Treasurer: Terry A. Markus

Address: 440 North Orleans, Chicago, IL 60610

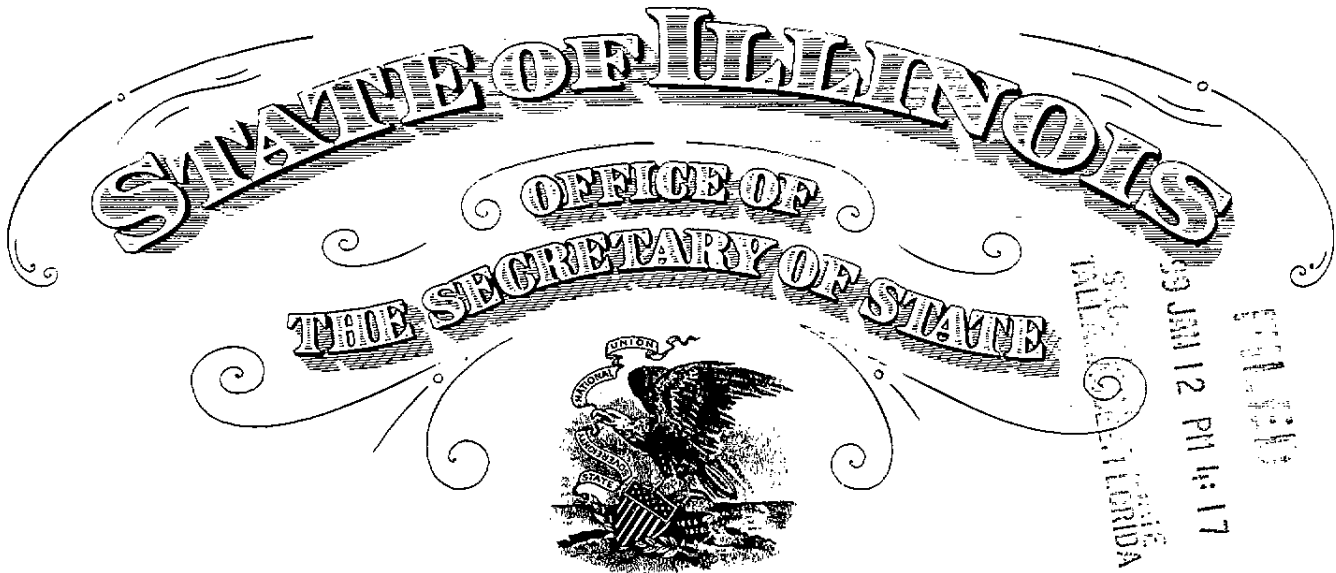
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Bradley F. Simon, Vice President
(Typed or printed name and capacity of person signing application)

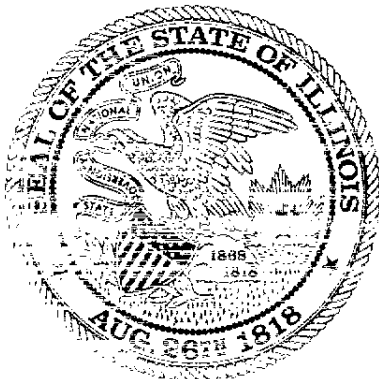
FILED
JAN 12 PM 4:17
TALLAHASSEE, FLORIDA

File Number 5688-628-1



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 PRISM MORTGAGE COMPANY, A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 25,
1992, 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 25TH
day of NOVEMBER A.D., 19 98

George H. Ryan
SECRETARY OF STATE