

F99000002028

CLERS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 4-20-99

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-04/20/99--01047--013

*****70.00 *****70.00

REF. #: 0173.6458

CORP. NAME: Residential Mortgage Bancorp

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 4752 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☐ CERTIFIED COPY

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
RECEIVED

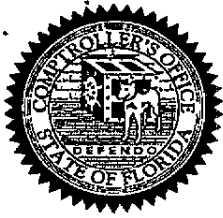
☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

99 APR 20 AM 11:43

RECEIVED

Examiner's Initials



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

April 8, , 1999

Ms. Jennifer C. Lewis
President
License and Compliance Resource, LLC
1419 Peerless Place, #318
Los Angeles, CA 90035

Dear Ms. Lewis:

Re: "Residential Mortgage Bancorp"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a foreign corporation in the state of Florida.

Sincerely,

Art Simon
Director
Division of Banking
101 East Gaines Street
Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 410-9111

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 20 PM 12:18

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

**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. Residential Mortgage Bancorp
(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. 36-4006991
(FEI number, if applicable)
4. September 7, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Residential Bancorp has not transacted business in Florida yet and won't until it is properly licensed
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 2 Salt Creek Lane
Hinsdale, Illinois 60521
(Current mailing address)
8. Mortgage banking, brokering and servicing
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida, 32301
(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.

C. Baclet

(Registered agent's signature)

Charles Baclet, Vice President

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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DIVISION OF CORPORATIONS

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: W. Robert M. Burnley

Address: 2 Salt Creek Lane
Hinsdale, IL 60521

Vice Chairman: N/A

Address: N/A
N/A

Director: Debra M. Burnley

Address: 2 Salt Creek Lane
Hinsdale, IL 60521

Director: Joseph Baker

Address: 2 Salt Creek Lane
Hinsdale, IL 60521

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

President: W. Robert M. Burnley

Address: 2 Salt Creek Lane
Hinsdale, IL 60521

Vice President: Joseph Baker

Address: 2 Salt Creek Lane
Hinsdale, IL 60521


Secretary: Debra M. Burnley

Address: 2 Salt Creek Lane
Hinsdale, IL 60521

Treasurer: Patricia Sebby

Address: 2 Salt Creek Lane
Hinsdale, IL 60521

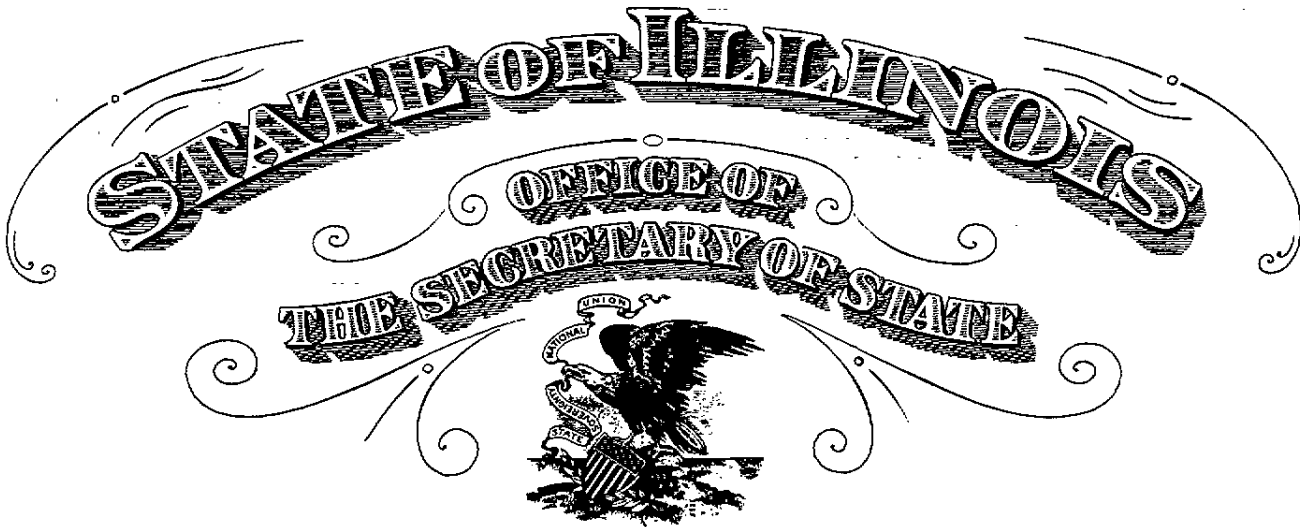
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. W. Robert Burnley President/Chairman
(Typed or printed name and capacity of person signing application)

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DIVISION OF REGISTRATIONS
99 APR 20 PM 12:18

File Number 5797-363-3



To all to whom these Presents Shall Come, Greeting:

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

RESIDENTIAL BANCORP, A DOMESTIC CORPORATION INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 7, 1994, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 21 PM 5:15
JESSE WHITE

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST *day of* FEBRUARY *A.D.* 1999



Jesse White

SECRETARY OF STATE