

F99000002892

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: APPLE MORTGAGE, 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:

JOEL GOTHSELF
(Name of Person)
APPLE MORTGAGE, INC. 700002889867--7
(Firm/Company) -05/28/99--01088--003
*****78.75 *****78.75
750 N. ORLEANS #101A
(Address)
CHICAGO IL 60610
(City/State/Zip)

W99-12708

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

JOEL GOTHSELF at (312) 932-2300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 1999

JOEL GOTHELF
APPLE MORTGAGE, INC.
750 N. ORLEANS #101-A
CHICAGO, IL 60610

SUBJECT: APPLE MORTGAGE, INC.
Ref. Number: W99000012708

We have received your document for APPLE MORTGAGE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 999A00029824

CORPORATE RESOLUTION
UNANIMOUS CONSENT TO ACTION OF
BOARD OF DIRECTORS
OF
APPLE MORTGAGE, INC.

The undersigned, constituting the entire Board of Directors of Apple Mortgage Inc., an Illinois corporation, do hereby consent to the following action as of this date, without meeting and without notice:

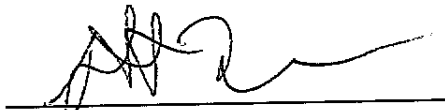
RESOLVED FIRST, that the following individuals occupying the officers beside their respective names:

Stuart Edward Urkov - President
Joel Gothelf - Vice President
Jon Crumlish - Vice President

or any one or more of them or their duly elected or appointed successors in office, be and each of them is hereby authorized and empowered in the name and on behalf of this corporation and under its corporation seal, have resolved that Apple Mortgage, Inc. an Illinois Corporation whose name is already in use as a legal corporation in the State of Florida, will do business as Pinetree Mortgage, Inc. in the State of Florida.

Date as of the 25th day of May, 1999

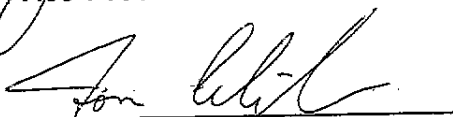
Apple Mortgage, Inc.



President



Vice-President



Vice-President

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TALLAHASSEE FLORIDA

**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. APPLE MORTGAGE, 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 3. 36-3939283
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-24-94 5. 1000 YEARS
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 750 N. ORLEANS #101A
CHICAGO IL 60610
(Current mailing address)

8. ANY AND ALL PURPOSES FOR WHICH A CORPORATION MAY BE LAWFULLY ORGANIZED
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
UNDER THE ILLINOIS BUSINESS CORPORATIONS ACT.

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

Name: MICHAEL M. LISTICK

Office Address: 616 E. ATLANTIC AVE. 33483
DEL RAY BEACH, Florida, _____
(Zip code)

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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.

Michael M. Listick
(Registered agent's signature) MICHAEL M. LISTICK

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: STUART VRKOV

Address: 750 N. ORLEANS #101A

CHICAGO IL 60610

Vice President: JOEL GOTHSELF

Address: 750 N. ORLEANS #101A

CHICAGO IL 60610

V.P. Secretary: JON CRUMBLISH

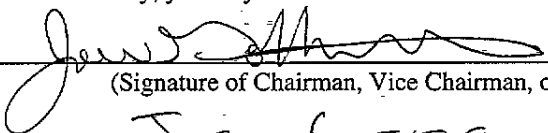
Address: 750 N. ORLEANS #101A

CHICAGO IL 60610

Treasurer: _____

Address: _____

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

13. 

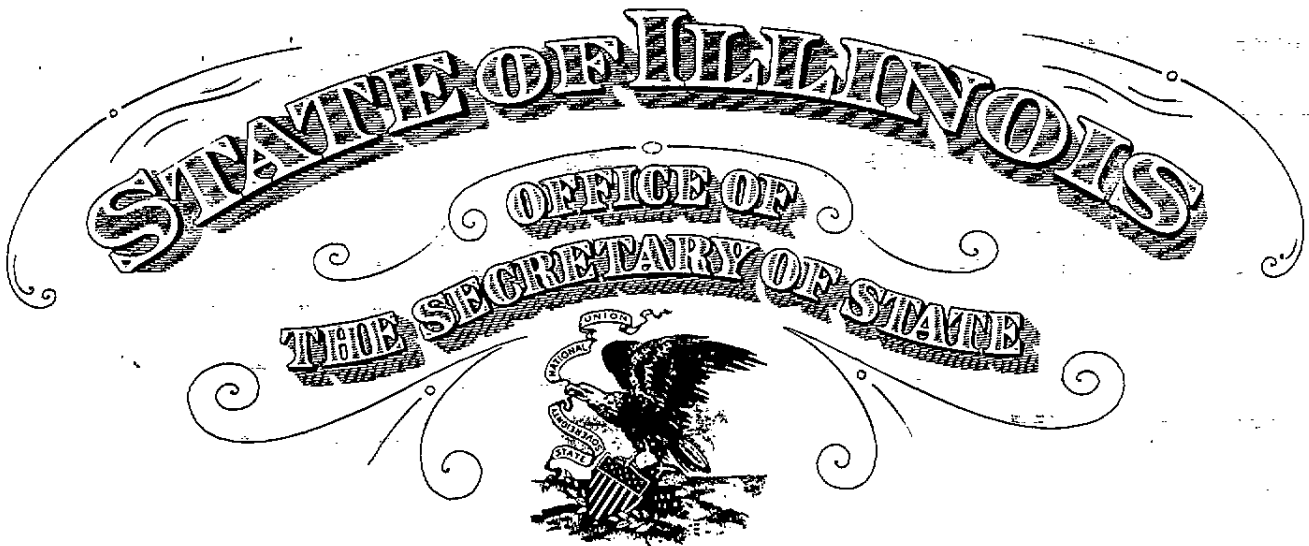
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOEL GOTHERSELF, VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

File Number 5769-557-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that APPLE MORTGAGE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 24, 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***

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LAHASSEE FLORIDA

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of APRIL A.D. 1999.



Jesse White

SECRETARY OF STATE