

F99000005538

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Kemper Financial, 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:

Todd Charske

(Name of Person)

000003022550--2

-10/22/99-01082-010

*****87.50 *****87.50

Kemper Financial, Inc.

(Firm/Company)

1770 Piper Lane, Suite#207

(Address)

Centerville, Ohio 45440

(City/State/Zip)

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

Todd Charske

(Name of Person)

at (937) 609-8426

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-27-99

**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. Kemper Financial, 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. Ohio 3. 31-1657578
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 9, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To be determined
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1770 Piper Lane, Suite#207
Centerville, Ohio 45440
(Current mailing address)
8. Mortgage broker working with refinancing and purchasing all mortgage loans.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Jack Kerigan

Office Address: Route 3 Box#170

Port St. Joe, Florida, 32456
(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.

x Jack Kerigan
(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)

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TALLAHASSEE, FLORIDA

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

Chairman: Todd Charske

Address: 1770 Piper Lane, Suite#207
Centerville, Ohio 45440

Vice Chairman: Tim Kerigan

Address: 18W100 22nd Street, Suite#120
Oakbrook Terrace, Illinois 60181

Director: Todd Charske

Address: 1770 Piper Lane, Suite#207
Centerville, Ohio 45440

Director: Tim Kerigan

Address: 18W100 22nd Street, Suite#120
Oakbrook Terrace, Illinois 60181

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

President: Todd Charske

Address: 1770 Piper Lane, Suite#207
Centerville, Ohio 45440

Vice President: Tim Kerigan

Address: 18W100 22nd Street, Suite#120
Oakbrook Terrace, Illinois 60181

Secretary: Tim Kerigan

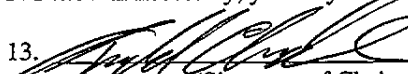
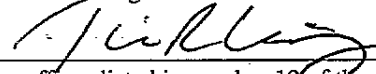
Address: 18W100 22nd Street, Suite#120
Oakbrook Terrace, Illinois 60181

Treasurer: Todd Charske

Address: 1770 Piper Lane, Suite#207
Centerville, Ohio 45440

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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. Todd Charske/Chairman Tim Kerigan/Vice Chairman
(Typed or printed name and capacity of person signing application)

DATE DOCUMENT NO DESCRIPTION
9/14/1999 199925601253 ARF DOMESTIC ARTICLES/FOR PROFIT

	FILING	EXPED	PENALTY	CERT	COPY
	85.00	10.00	0.00	0.00	0.00
TOTAL	85.00	10.00	0.00	0.00	0.00

Return To:
KEMPER MORTGAGE INC.
ATTN T CHARKE
9797 SPRINGBORO PIKE #204
MIAMISBURG, OH 45432-0000

cut along the dotted line



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

1099077

It is hereby certified that the Secretary of State of Ohio has custody of the business records for KEMPER FINANCIAL, INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC ARTICLES/FOR PROFIT

Document No(s):
199925601253

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 13th day of
September, A.D. 1999



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State