

TRANSMITTAL LETTER

PO0000045174

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003220571--7
-04/24/00--01100--018
*****87.50 *****87.50

SUBJECT: LANDMARK FINANCIAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: BRYAN HANSON, LANDMARK FINANCIAL, INC.
Name (Printed or typed)

315 W. ST. CHARLES RD
Address

Lombard IL 60148
City, State & Zip

800-390-9050
Daytime Telephone number

515
Informed client
by letter I remove
corp. name from Art. VII

S. Thompson MAY 05 2000

NOTE: Please provide the original and one copy of the articles.

FILED
00 MAY -5 PM 3:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

BRYAN HANSON
315 W. ST. CHARLES RD.
LOMBARD, IL 60148

SUBJECT: LANDMARK FINANCIAL, INC.
Ref. Number: W00000010987

We have received your document for LANDMARK FINANCIAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 500A00022922

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LANDMARK FINANCIAL, SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

315 W. ST. Charles Rd
Lombard IL 60148

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage BANKER / Broker

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Bryan W. Hanson
362 N. Park
Glen Ellyn IL 60137

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

DAVID M. CRESSLER
3948 SOUTH THIRD ST. #13j
JACKSONVILLE BEACH FLORIDA 32250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bryan Hanson
315 W. ST Charles Rd
Lombard IL 60148

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent DAVID M. CRESSLER

4-11-00
Date


Signature/Incorporator

4/11/00
Date

Bryan Hanson

FILED
00 MAY -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA