

UNOFFICIAL COPY

0010414390

24970236 25 001 Page 1 of 3
2001-05-17 14:26:41
Cook County Recorder 25.00

File Number 6156-339-3



State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THIS STATE OF LUXURY MORTGAGE CORP.
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 28TH
day of MARCH A.D. 2001 and of
the Independence of the United States the two
hundred and 25TH



Jesse White

Secretary of State

BOX 170

UNOFFICIAL COPY

Property of Cook County Clerk's Office

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County, at Chicago, Illinois, this 1st day of January, 1907.

CLERK OF COOK COUNTY

CHIEF CLERK

100

UNOFFICIAL COPY

Form **BCA-13.15**
(Rev. Jan. 1999)

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
<http://www.sos.state.il.us>

This space for use by Secretary of State

FILED

MAR 28 2001

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date: 3/28/01
License Fee \$ _____
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Penalties \$ _____
Approved: \$100.00

Payment must be made by
certified check, cashier's check,
Illinois attorney's check, Illinois
C.P.A.'s check or money order
payable to "Secretary of State"

1. (a) CORPORATE NAME: Luxury Mortgage Corp.

(Complete item 1. (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: DELAWARE

(b) Date of Incorporation: 8/27/96

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois:

ONE LANDMARK Square
Ste. 100
STAMFORD, CT 06901

(if none, so state)

NONE

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent CT CORPORATION SYSTEM

First Name

Middle Name

Last Name

Registered Office c/o CT CORPORATION SYSTEM, 208 S. LaSalle Street

Number

Street

Suite #

Chicago

60604

Cook

City

ZIP Code

County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

CA, CT, FL, NJ, NY, MA, PA, RI, DE

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	ZIP
President	<u>DAVID ADAMO</u>	<u>ONE 25 Forest St.</u>	<u>STAMFORD CT</u>	<u>06901</u>
Secretary	<u>SAME</u>			
Director	<u>SAME</u>			
Director				
Director				

UNOFFICIAL COPY

FILED

MAY 19 9AM

COURT HOUSE
CHICAGO, ILL.

Property of Cook County Clerk's Office

UNOFFICIAL COPY

7. Purpose or purposes proposed to be pursued in transacting business in this state:
(If not sufficient space to cover this point, add one or more sheets of this size.)

MORTGAGE BANKING / LENDING

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
COMMON		0.01	3000	100

9. Paid-in Capital: \$ 447,046.00
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: 2000 \$ 10,000,000
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: 2000 \$ 0
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: 2001 \$ 2,500,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: 2001 \$ 100,000

11. Interrogatories: (Important - this section must be completed.)

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: one landmark Sp. Ste. 100 Stamford, CT 06902
- (b) Number of shares of all classes owned by residents of Illinois: NONE
- (c) Number of shares of all classes owned by non-residents of Illinois: ALL
- (d) Is the corporation transacting business in this state at this time? NO
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated 3/15 2001 Luxury Mortgage Corp.
(Month & Day) (Year) (Exact Name of Corporation)

attested by [Signature] [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

DAVID ADAMO, Secretary by DAVID ADAMO, President
(Type or Print Name and Title) (Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

UNOFFICIAL COPY

Property of Cook County Clerk's Office