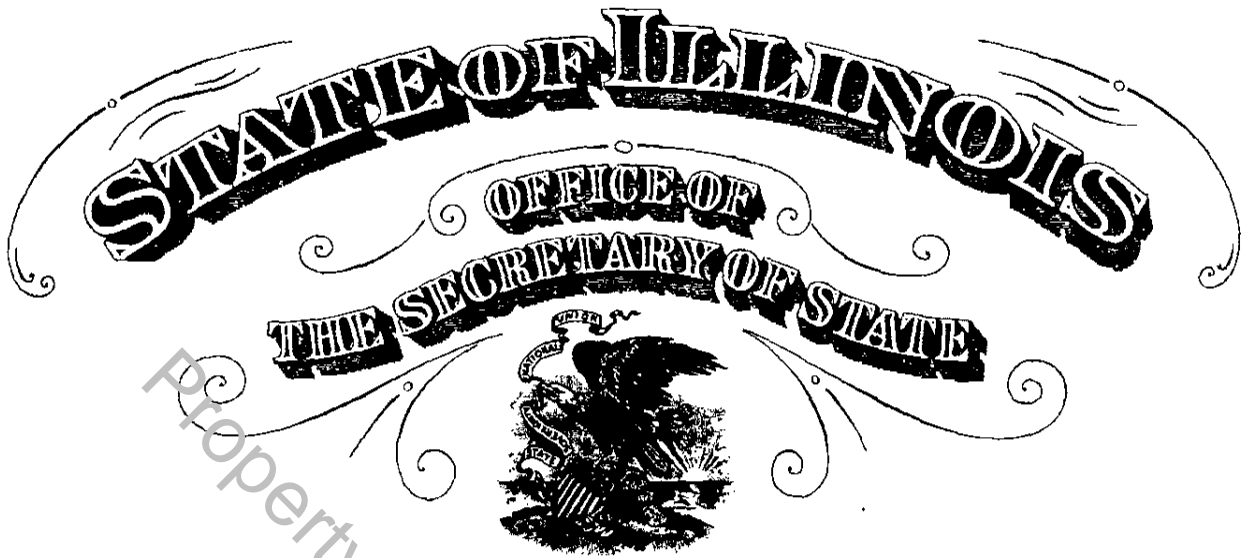




Certificate 182042

Eugene "Gene" Moore Fee: \$40.00
Cook County Recorder of Deeds
Date: 08/08/2003 02:35 PM Pg: 1 of 9



To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of Incorporation, duly signed and verified, of*
INLAND MORTGAGE CORPORATION

have been filed in the Office of the Secretary of State, on the 18th
day of July *A. D. 19* 77 *as provided by "THE BUSINESS*
CORPORATION ACT" of Illinois, in force July 15 A. D. 1933.

Now Therefore, I, ALAN J. DIXON, Secretary of State of the State of Illinois
by virtue of the powers vested in me by law, do hereby issue this certificate of
incorporation, and attach thereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, *I thereto set my hand, and cause to*
be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield, this 18th
day of July *AD. 19* 77 *and*
of the Independence of the United States
the two hundred, and 2nd

(SEAL)

Alan J Dixon

SECRETARY OF STATE

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FORM B C A-47

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS,

COOK COUNTY

Alan J. Dixon

ss.

TO MICHAEL J. WELLET, Secretary of State

The undersigned,

6091 19

(Do not write in this space)

Date Paid	7-18-77
Initial License Fee \$	1.50
Franchise Tax \$	25.00
Filing Fee \$	75.00
Clerk	11 ✓ \$ 100.50

Name	Number	Street	Address City	State
ROBERT H. BAUM	600 Melody Lane	Highland Park,	Illinois	

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

PAID

The name of the corporation hereby incorporated is: INLAND MORTGAGE CORPORATION

JUL 28 1977

ALAN J. DIXON
Secretary of State

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 6832 West North Avenue

~~Street~~ in the City Chicago of Chicago (60635) County of Cook and (Zip Code)

the name of its initial Registered Agent at said address is: ROBERT H. BAUM, 6832 West North Avenue, Chicago, Illinois

ARTICLE THREE

The duration of the corporation is: Perpetual

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ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

To purchase and acquire evidences of indebtedness of any kind and description which relate to real estate, and to buy, sell or otherwise deal in and with evidences of indebtedness of any kind and description which relate to real estate

To borrow funds and to give as security therefor, any assets of the corporation.

To lend money with or without security.

To engage in lawful acts or activities for which corporations may be organized under the Illinois Business Corporation Act relative to the foregoing. The corporation will not engage in the discounting of bills and notes or the buying and selling of bills of exchange.

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 1,000, divided into one classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
Common	None	1,000	No Par Value

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

NONE

UNOFFICIAL COPY**ARTICLE SIX**

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
Common	1,000	\$ 1,000.00
		\$ _____
		<u>1,000.00</u>

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is: three

**ARTICLE NINE
NOT APPLICABLE**

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$_____

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$_____

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$_____

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$_____

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

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Robert H. Baum

Incorporators

NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS }
Cook County } ss.

I, Therese Majetta, A Notary Public, do hereby certify that on the 5th day of July 19 77

ROBERT H. BAUM

personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.



Therese Majetta
Notary Public

FORM B C A-47

ARTICLES OF INCORPORATION

The following fees are required to be paid at the time of issuing Certificate of Incorporation: Filing fee \$75.00; Initial license fee of 50¢ per \$1,000.00 or 1/20th of 1% of the amount of stated capital and paid-in surplus the corporation proposes to issue without further report (Article Six); Initial franchise tax of 1/10th of 1% of the issued, as above noted. However, the minimum initial franchise tax is \$25.00 and varies monthly on \$25,000, or less, as follows: January, \$37.50; February, \$35.42; March, \$33.33; April, \$31.25; May, \$29.17; June, \$27.08; July, \$25.00; August, \$22.92; September, \$20.83; October, \$18.75; November, \$16.67; December, \$14.58; (See Sec. 133 BCA).

In excess of \$25,000, the franchise tax per \$1,000.00 is as follows: Jan., \$1.50; Feb., 1.4167; March, 1.3334; April, 1.25; May, 1.1667; June, 1.0834; July, 1.00; Aug., .9167; Sept., .8334; Oct., .75; Nov., .6667; Dec., .5834.

All shares issued in excess of the amount mentioned in article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine of not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$75.00.

F I L L E D

JUL 18 1977

Alan J. ...
(56732-6082-4945) 10

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1) Corporate Name INLAND MORTGAGE CORPORATION (see attached list)		2) File Number D 5121-659-8	3) State / Country Illinois	4) Inc / Qual Date 07/18/1977
5) President Name & Address & Director - Raymond E. Petersen		2901 Butterfield Road, Oak Brook, IL 60523		
Secretary Name & Address Asst. Secy - Gale A. Evans		2901 Butterfield Road, Oak Brook, IL 60523		
Officer / Director Name & Address Director - Daniel L. Goodwin		2901 Butterfield Road, Oak Brook, IL 60523		
Officer / Director Name & Address Director - Robert H. Baum		2901 Butterfield Road, Oak Brook, IL 60523		
Officer / Director Name & Address Director & Sr. VP - Frances C. Panico		2901 Butterfield Road, Oak Brook, IL 60523		
6) Share Information				
Class	Series	Par Value	Number Authorized	Number Issued as of 04/30/2003
COMM		.00000	1,000	100,000



7) Registered Agent ROBERT H BAUM 2901 BUTTERFIELD RD OAK BROOK IL 60523 Du Page County	YEAR 2003	<p style="font-size: 1.5em; font-weight: bold; margin: 0;">FILED</p> <p style="font-size: 1.2em; font-weight: bold; margin: 0;">JUN 25 2003</p> <p style="font-size: 0.8em; margin: 0;">JESSE WHITE SECRETARY OF STATE</p>	7a) Change Agent Name CT Corporation System Address 208 S. LaSalle Street City Chicago IL Zip 60604 County Cook
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Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

16) Signature / Title
Gaynor E. Osterlund Date
6/16/03

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File # D 5121-659-8	#1 FEIN 36-3046557	1) Current Paid in Capital 04/30/2003	499,900	11a) 499,900
9) Prepared by MARK LINGLE	12) A <input type="checkbox"/> B <input checked="" type="checkbox"/> C <input type="checkbox"/>	Use decimals in 12a-d, f & g also in 13 and 15		12) FYE (See Note)
Address 2901 Butterfield, Oak Brook IL	12a) Total Gross Assets \$	Franchise Tax & Fees		
Phone # 630-218-8000 ext 4526	12b) Gross Assets in Illinois \$	12g) Franchise tax 499.90		
E-mail Address	12c) Total Gross Business \$	13) Penalty / Interest		
10) <input type="checkbox"/> Female <input type="checkbox"/> Minority <input type="checkbox"/> Both	12d) Total Business in Illinois \$	14) Filing fee \$25.00		
Annual Report Year 2003	07/01/2003	12e) Allocation Factor 1,000000	15) Total Due (Minimum of \$50.00)	
		12f) Illinois Capital \$ 499,900.00	524.90	

Jesse White Secretary of State
 Department of Business Services
 501 S 2nd Street
 Springfield IL 62756-5510

51216598071003000004999001

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INLAND MORTGAGE CORPORATION
Corporate File No. D 5121-659-8

1. Sr. Vice President - Leslie Lundin 2901 Butterfield Road
Oak Brook, IL 60523

2. Vice President - Gail Gress 2901 Butterfield Road
Oak Brook, IL 60523

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Property of Cook County Clerk's Office

STATE OF ILLINOIS
Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of 12 pages, as taken from the original on file in this office.



Jesse White

JESSE WHITE
SECRETARY OF STATE

DATED: AUG 07 2003

BY: *[Signature]*

Clerk's Office