

UNOFFICIAL COPY

File Number 90182523

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS

90182523



Property of Cook County Clerk's Office

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF HEIGL MORTGAGE AND FINANCIAL CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF Minnesota 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.

90182523

Now Therefore, I, Jim Edgar, 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 19th day of April AD 1990 and of the Independence of the United States the two hundred and 14th

Jim Edgar
SECRETARY OF STATE

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Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

Date	4/19/90
License Fee	\$ 25.20
Franchise Tax	\$ 50.52
Filing Fee	\$ 75.00
Penalties	\$
Clear	\$150.78

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO TRANSACT
BUSINESS IN ILLINOIS**

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Heigl Mortgage and Financial Corporation
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is _____

2. State or Country of Incorporation Minnesota Date of Incorporation 4/05/83 Period of Duration Perpetual

3. The address of its principal office, where located, is 3601 Minnesota Drive Suite 310
Edina, Minnesota 55435

and the address of its principal office in Illinois is NONE

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent The Prentice-Hall Corporation System, Inc.
First Name Middle Name Last Name

Registered Office 33 North LaSalle Street
Number Street Suite # (A P.O. box alone is not acceptable)

Chicago, Illinois 60602 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:

Minnesota, Wisconsin, Idaho, Colorado, North Dakota, South Dakota

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	Mark E. Heigl 5724 Sunn Avenue	Edina, MN		55439
Secretary	Marilyn R. Heigl P.O. Box 130	Crosslake, MN		56442
Director	Arthur J. Heigl P.O. Box 130	Crosslake, MN		56442
Director	Marilyn R. Heigl P.O. Box 130	Crosslake, MN		56442
Asst. Secy.	Cynthia Heigl Peters 17460 Barrington Ct.	Minnetonka, MN		55345

If more than 3, attach list

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7 The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are.

If not sufficient space to cover this point, add one or more sheets of the size

Heigl Mortgage and Financial Corporation
has a general business purpose, for which a corporation may be organized
under Minnesota stat. ch. 302 A and permitted under Illinois business
corporation act.

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8. The number of shares which it is authorized to issue and which it has issued are:

Class	* Par Value	9 0 1 8 2 5 2 3	
		Number of Shares Authorized	Number of Shares Issued
Common Stock	n/a	1,000,000.00	200

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a".

9. The amount of paid-in capital** is

\$ 310,000.00

** "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 \$ 75,000.00
- (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 \$ 10,000.00
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 600,000.00
- (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 \$ 100,000.00

11. INTERROGATORIES

*** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?

3601 Minnesota Drive Suite 310 Edina, Minnesota 55435

(b) The number of shares of all classes owned by residents of Illinois is:

zero

(c) The number of shares of all classes owned by non-residents of Illinois is:

200 shares

(d) Is the corporation transacting business in this State at this time?

No

(e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

n/a

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed with all 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).

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File No

BCA-1315

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

APR 19 1990

JIM EDGAR
Secretary of State

Corporation Department
Secretary of State

C-1713

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325281-06-

32528106

Mark E. Helgl
Secretary of State
Helgl Mortgage and Financial Corporation
by: _____
(Type or Print Name and Title)

Cynthia Helgl Peters
Secretary of State
Dated April 9 19 90
whom affirm, under penalties of perjury, that the facts stated herein are true.
unassigned corporation has caused this statement to be signed by its duly authorized officers, each of