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File Number 5822-986-5

85166763

DEPT-01 RECORDING 127.00
180014 TRAN 4767 03/13/95 14:55:00
43472 # JW # -95-166763
COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF MIDLAND MORTGAGE CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF MICHIGAN 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. 1964.

Now Therefore, I, George H. Ryan, 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 7TH day of MARCH A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



George H. Ryan

Secretary of State

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12/15/2015

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Form **BCA-13.15**

(Rev. Jan. 1991)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62755
Telephone (217) 782-1834

FILED

MAR 7 1995

PAID

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 3/7/95
 License Fee 0
 Franchise Tax \$ 29.17
 Filing Fee \$ 75.00
 Penalties \$ 215.75
 Approved: \$ 319.92

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: Midland Mortgage Corporation

(Complete item 1 (c) 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 4.16 is attached.)

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

(b) Date of Incorporation: 11/9/45

(c) Period of Duration: Perpetual

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

1031 W. Morse Blvd., Suite 350

None

Winter Park, Florida 32789

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

Registered Agent GC Corporation Services

First Name Middle Name Last Name

Registered Office 208 N. LaSalle Street

Number Street Suite #

Chicago

60604

Cook

City Zip Code

EXPEDITED

MAR 7 1995

SECRETARY OF STATE

EXPEDITED

5. States and countries in which it is admitted or qualified to transact business:

Michigan and Florida

MAR 2 1995

6. Names and residential addresses of officers and directors:

SECRETARY OF STATE

Name	5822-986-5	No. & Street	CITY	State	Zip
President	James T. Barnes, Jr.	7 Isle of Sicily	Winter Park	FL	32789
Secretary	Lesley Moulton	7255 Moss Leaf Lane	Orlando	FL	32819
Director	James T. Barnes, Jr.				
Director	Lesley Moulton				
Director	Robert Zulcocky	1582 Crossbeam	Campoberry, MD		32707

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

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Mortgage servicing

8. Authorized and issued shares:

Class	Series	Per Value	Number of Shares Authorized	Number of Shares Issued	VOTED
Class A Preferred		\$1.00	1,000	800	Y
Common		\$1.00	10,000	4,920	N
Class B Preferred		\$1.00	89,000	0	N

9. Paid-in Capital: \$ 2,109,871 .000007
 ("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: \$ 12,000,000
- (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: \$ NONE
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 3,000,000
- (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: \$ 100.00

11. Interrogatories:

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: principal office in Florida.
- (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: 5,720
- (d) Is the corporation transacting business in this state at this time? Company collects mortgage payment in Florida on property with Illinois addresses.
 If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: 1/1/95

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated, within 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 affirm under penalties of perjury, that the facts stated herein are true.

Dated: February 15 19 95

Midland Mortgage Corporation, Inc.
 (Exact Name of Corporation)

Witnessed by: Lesley Moulton
 (Signature of Secretary or Assistant Secretary)

by: Robert Zulcosky
 (Signature of President or Vice President)

STAFF: Lesley Moulton, Secretary
 (Type or Print Name and Title)

Robert Zulcosky, Exec. V. P.
 (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) has CH, Y or Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of curing the Illinois election defect. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of its fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(b).

95166763

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STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of *Three*
pages, as taken from the original on file in
this office.

George H. Ryan

George H. Ryan
Secretary of State

DATED:

March 8, 1995

BY:

Wanita Donley

RECORDING DESK
BOX 170

EXPEDITED
SECRETARY OF STATE

MAR 08 1995

EXP. FEES 25.00
COPY - CERT. 10.00

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