

File Number 5895-363-6

DEPT-01 REC'D
170001 TRAN ASSN COLLEGE DISTRICT
#0253 4 AP * 58-551030
COBY COUNTY RECORDER

State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THIS STATE OF

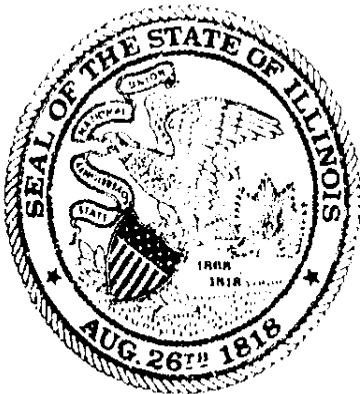
PARK BANCORP, INC.

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.

7/10/84

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 12TH
day of JULY A.D. 19 96 and of
the Independence of the United States the two
hundred and 21ST



George H Ryan

Secretary of State

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96552050

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 62756
Telephone (217) 782-1834

This space for use by Secretary of State

FILED

This space for use by
Secretary of State

Date 7-12-96
License Fee \$
Franchise Tax \$25.-
Filing Fee \$75.-
Penalties \$
Approved: [Signature] 100.-

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."

JUL 12 1996

GEORGE H. RYAN
SECRETARY OF STATE

1. (a) CORPORATE NAME: Park Bancorp, Inc.

(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: April 18, 1996

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801

(b) Address of principal office in Illinois: (if none, so state)
Park Bancorp, Inc.
2740 W. 55th Street
Chicago, Illinois 60632

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

EXPEDITED

Registered Agent CT Corporation System
First Name Middle Name Last Name

JUL 12 1996

Registered Office c/o CT Corporation System, 208 S. La Salle Street
Number Street Suite #
Chicago 60604 Cook
City Zip Code County

SECRETARY OF STATE

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

6. Names and residential addresses of officers and directors: See attached list

| Name | No. & Street | City | State | Zip |
|-----------|--------------|------|-------|-----|
| President | | | | |
| Secretary | | | | |
| Director | | | | |
| Director | | | | |
| Director | | | | |

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

To engage in any lawful act or activity for which a corporation may be authorized by the general corporate law of Delaware, and permitted under the Illinois Business Corporation Act of 1983.

8. Authorized and issued shares:

| Class | Series | Par Value | Number of Shares Authorized | Number of Shares Issued |
|-----------------|--------|------------------|-----------------------------|-------------------------|
| Common Stock | | \$.01 per share | 9,000,000 | 10 |
| Preferred Stock | | \$.01 per share | 1,000,000 | |

9. Paid-in Capital: \$ 10.00

("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: \$ 50.00
- (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: \$ 50.00
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 0
- (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: \$ 0

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

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 2740 W. 55th Street, Chicago, IL 60632
- (b) Number of shares of all classes owned by residents of Illinois: 10
- (c) Number of shares of all classes owned by non-residents of Illinois: 0
- (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: N/A

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 county wherein the corporation is incorporated.

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

Dated July 8, 19 96

Park Bancorp, Inc.

attested by Richard J. Remijas, Jr.
(Signature of Secretary or Assistant Secretary)
Richard J. Remijas, Jr.
Executive VP, Chief Operating Officer and Secretary
(Type or Print Name and Title)

by David A. Remijas
(Exact Name of Corporation)
(Signature of President or Vice President)
David A. Remijas
President and Chief Executive Officer
(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).

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Park Bancorp, Inc.

Board of Directors

Joseph M. Judickas, Jr.
12929 Westgate Drive
Palos Heights, IL 60463

Charles Paprocki
7515 Nantucket Drive, #409
Darien, IL 60561

David A. Remijas
1204 St. Brendans Court
Lemont, IL 60439

Richard J. Remijas, Jr.
2724 Floral Trail
Long Beach, IN 46360

Paul Shukis
11744 Woodside Court
Burr Ridge, IL 60525

Glenn Zajicek
25 Bradford Lane
Oak Brook, IL 60521

Corporate Officers

David A. Remijas
(see above)

President and Chief
Executive Officer

Richard J. Remijas, Jr.
(see above)

Executive Vice President,
Chief Operating Officer and
Secretary

Steven J. Pokrak
2538 N. Southport Ave.
Chicago, IL 60614

Treasurer and Chief
Financial Officer

Sandra L. Remijas
1204 St. Brendans Court
Lemont, IL 60439

Assistant Vice President -
Lending

98061000

BOX 170

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