

# UNOFFICIAL COPY

File Number

5949-169-5

97505045

DEPT-01 RECORDING

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## State of Illinois Office of The Secretary of State

110011 TRAN 8352 07/14/97 16:00:00  
48885 ICT \*-97-505045  
COOK COUNTY RECORDER

*217*

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

FCMS AND SUB CORP.

INCORPORATED UNDER THE LAWS OF THE STATE OF UTAH 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.

97505045

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 6TH day of JULY A.D. 19 97 and of the Independence of the United States the two hundred and 22ND



*George H Ryan*

Secretary of State

BOX 170

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Property of Cook County Clerk's Office

97505015

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**

JUL 8 1997

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by Secretary of State

Date 7-8-97  
 Licence Fee \$  
 Franchise Tax \$ 25.00  
 Filing Fee \$ 75.00  
 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."

1. (a) CORPORATE NAME: FOMS REO SUB 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)

**EXPEDITED**

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

(b) Date of Incorporation: May 20, 1997 JUL 8 1997

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois (if none, so state)

3815 So. West Temple None  
Salt Lake City, Utah 84115-4412

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

Registered Agent C T Corporation System  
First Name Middle Name Last Name

Registered Office c/o C T Corporation System, 208 S. La Salle 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)

Utah

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President	<u>see attached list of officers</u>			
Secretary	_____			
Director	<u>Thomas D. Basmajian, 568 West 5200 North, Park City, Utah 84060</u>			
Director	<u>Terrall M. Smith, 180 No. "S" Street, Salt Lake City, Utah 84103</u>			
Director	<u>Melbourne Romney, 1764 Laird Avenue, Salt Lake City, Utah 84108</u>			

7. Purpose or purposes of the corporation (state the business to be conducted in Illinois and the nature of the business to be conducted in other States (if any) and the nature of the business to be conducted in other countries (if any)).  
 The acquisition, sale, investment, ownership and management of real estate and residential and commercial loan portfolios on the primary and secondary markets.

**8. Authorized and issued shares:**

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	(No series)	\$0.01	1,000	1,000

9. Paid-in Capital: \$5,000

(Paid-in Capital as shown on the Items 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: \$
- (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: \$
- (c) State the estimated total business of the corporation to be conducted by it everywhere for the following year: \$ 10,000
- (d) State the estimated actual business of the corporation to be conducted by it at or from places of business in the State of Illinois: \$ 10,000

**11. Information: (important - this section must be completed)**

- (a) Cities or offices to which all contracts with the corporation are to be sent: See first question  
 Office: P.O. Box 65250, Salt Lake City, Utah 84165-0250.
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 1,000
- (d) Is the corporation transacting business in this state at this time? no
- (e) If the answer to Item 1(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 officer, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**)

Date: June 20, 1997 FLMS PRO S/D Corp.  
 (Exact Name of Corporation)

Prepared by *Thomas J. Smith* by *Kim A. Stagnano*  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Thomas J. Smith, Secretary Kim A. Stagnano, Vice 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.

\*\* Where the response to Item 10(d) is ONLY an Illinois address, then the total business as reflected in 10(d) is also considered to be Illinois business for the purpose of computing the Illinois situation 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 #1(d).

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**UNOFFICIAL COPY**  
Appendix to Illinois  
Application for Certificate of Authority to Transact Business in Illinois

**Officers of  
FCMS REO SUB Corp.**

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1. Thomas D. Basmajian, President  
568 West 5200 North  
Park City, Utah 84060
2. Kim A. Stevenson, Vice President/Treasurer  
1147 No. Quail Flight Rd.  
Farmington, Utah 84025
3. Terrell W. Smith, Secretary  
180 No. 5<sup>th</sup> Street  
Salt Lake City, Utah 84103

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