

Appendix to Illinois
Application for Certificate of Authority to Transact Business in Illinois

**Jurisdictions Where Now Admitted or Qualified for
Universal Constructors, Inc.**

States where qualified: Alabama, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, D.C., Florida, Georgia, Idaho, Indiana, Iowa, Kentucky, Louisiana, Massachusetts, Mississippi, Missouri, Montana, Nebraska, Nevada, New Mexico, New York, North Carolina, Oklahoma, Oregon, Pennsylvania, South Carolina, Tennessee, Texas, Utah, Virginia, Washington, West Virginia, and Wyoming.

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File Number 5957-992-4

State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF BANKERS DIRECT MORTGAGE CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA 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.

5/4

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 9TH day of SEPTEMBER A.D. 19 97 and of the Independence of the United States the two hundred and 22ND



BOX 170

George H Ryan

Secretary of State

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Form **BCA-13.15**

(Rev. Jan. 1995)

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANACT BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834

FILED
This space for use by Secretary of State

This space for use by Secretary of State

Date 9-9-97
License Fee \$
Franchise Tax \$ 148.14
Filing Fee \$ 75.-
Penalties \$
Approved: [Signature] 223.14

SEP 9 1997

GEORGE H. RYAN
SECRETARY OF STATE

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: BANKERS DIRECT MORTGAGE CORPORATION ✓

(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

AUG 22 1997

2. (a) State or Country of Incorporation: Florida ✓

(b) Date of Incorporation: April 17, 1989 ✓

(c) Period of Duration: Perpetual ✓

SECRETARY OF STATE

3. (a) Address of the principal office, wherever located: 580 Village Boulevard, Suite 140
West Palm Beach, Florida 33409 ✓
(b) Address of principal office in Illinois: none ✓
(if none, so state)

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)

Florida and South Carolina.

6. Names and residential addresses of officers and directors:

Name No. & Street City State Zip
President see attached list of officers
Secretary _____
Director see attached list of directors
Director _____
Director _____

EXPEDITED

BOX 179

SEP 09 1997

SECRETARY OF STATE

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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, add one or more sheets of this size.)

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the Florida Business Corporation Act and permitted under the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	(No series)	1.00	7,500	7,500

9. Paid-in Capital: \$ 1,234,672

("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: 1997 \$ 750,000
- (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: 1997 \$ 50,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: 1997 \$ 750,000,000
- (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: 1998 \$ 60,000,000

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

- (a) Office or offices to which all contracts with the corporation are forwarded for their acceptance:
 Office: 580 Village Boulevard, Suite 140, West Palm Beach, Florida 33409.
- (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: 7,500
- (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:

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 officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**)

Dated August 1 19 97

BANKERS DIRECT MORTGAGE CORPORATION
 (Exact Name of Corporation)

Witnessed by [Signature]
 (Signature of Secretary or Assistant Secretary)

by [Signature]
 (Signature of President or Vice President)

Christopher C. Castoro
 (Type or Print Name and Title)

Don H. Lashbrook, President
 (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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Officers of BANKERS DIRECT MORTGAGE CORPORATION

1. Don M. Lashbrook, President
580 VILLAGE BLDG., SUITE 140
WEST PALM BEACH, FL 33409
2. Vincent Castoro, Jr., Vice President
580 VILLAGE BLDG., SUITE 140
WEST PALM BEACH, FL 33409
3. Christopher Castoro, Secretary/Treasurer
580 VILLAGE BLDG., SUITE 140
WEST PALM BEACH, FL 33409

Office of Cook County Clerk's Office

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Directors of BANKERS DIRECT MORTGAGE CORPORATION

1. Don M. Lashbrook
580 VILLAGE BLVD. STE 140
WEST PALM BEACH FL 33409
2. Vincent Castoro, Jr.
580 VILLAGE BLVD STE 140
WEST PALM BEACH, FL 33409
3. Christopher Castoro
580 VILLAGE BLVD STE 140
WEST PALM BEACH, FL 33409

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