

File Number 6033-004-2



24-16

State of Illinois
Office of
The Secretary of State

Whereas APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF NATIONAL FUTURE MORTGAGE INC. INCORPORATED UNDER THE LAWS OF THE STATE OF NEW JERSEY 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.

Now Therefore, I, Jesse White, 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 2ND day of FEBRUARY A.D. 1999 and of the Independence of the United States the two hundred and 23RD



Jesse White

Secretary of State

SUBMIT IN DUPLICATE!

(Rev. Jan. 1995)
JESSE WHITE
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-1834
 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."

This space for use by Secretary of State
FILED
 FEB 2 1999
 JESSE WHITE
 SECRETARY OF STATE

This space for use by Secretary of State
 Date 2-2-99
 License Fee \$ _____
 Franchise Tax \$ 25.00
 Filing Fee \$ 75.00
 Penalties \$ _____
 Approved: [Signature] 100.00

1. (a) CORPORATE NAME: National Future Mortgage 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: New Jersey
 (b) Date of Incorporation: September 28, 1994
 (c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: 1873 Route 70 East, Suite 204, Cherry Hill, NJ 08003
 (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.

EXPEDITED

Registered Agent C T CORPORATION SYSTEM
 First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. LaSalle 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)
AR, CO, FL, IN, NC, SC, TX, UT and VA

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President Richard J. Forte	15 Summerhill Lane	Medford	NJ	08055
Secretary Greg J. Englesbe	306 Society Hill Boulevard	Cherry Hill	NJ	08003
Director Richard J. Forte	15 Summerhill Lane	Medford	NJ	08055
Director				
Director				

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 February 20 (Month & Day), 99 (Year)

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

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

National Future Mortgage, Inc. (Exact Name of Corporation)

[Signature] (Type of Print Name and Title)

[Signature] (Type of 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).

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 February 20 (Month & Day), 99 (Year)

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

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

National Future Mortgage, Inc. (Exact Name of Corporation)

[Signature] (Type of Print Name and Title)

[Signature] (Type of Print Name and Title)

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

(a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: Cherry Hill, NJ

(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: 1000

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

(e) If the answer to item 1(d) is yes, state the exact date on which it commenced to transact business in Illinois:

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 1,000,000

(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: 0

(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 2,500,000

(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: \$ 100,000

9. Paid-in Capital: \$ 333,000

(*Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	N/A	No Par Value	1000	1000

7. Purpose or purposes proposed to be pursued in transacting business in this state: Mortgage Broker/Banker

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