

FD3006003273

Division of Corporations

Page 032

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000224327 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0383

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
 Account Number : 110450000714
 Phone : (850) 222-1173
 Fax Number : (850) 224-1640

RECEIVED
 03 JUL -2 AM 7:48
 DIVISION OF CORPORATION

FILED
 03 JUL -1 AM 8:37
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

0715.17463

FOREIGN PROFIT QUALIFICATION
 PLATINUM HOME MORTGAGE CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75


FD3-3273
 - OK

H03000224327

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
03 JUL - 1 11 48:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. Platinum Home Mortgage Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Illinois 3. 43-1653688
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. September 21, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 2200 Hicks Road, Suite 101, Rolling Meadows, IL 60008
(Principal office address)
2200 Hicks Road, Suite 101, Rolling Meadows, IL 60008
(Current mailing address)
- 8. To carry on any business and exercise all the powers and rights permitted by the state of Florida, specifically the business of originating, purchasing and selling residential mortgage loans.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
- 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)
- 10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
NRAI Services, Inc.

(Registered agent's signature)
Michael Mirrone, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H03000224327

H03000224327

12. Names and business addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William W. Giambrone

Address: 2200 Hicks Road, Suite 101

Rolling Meadows, IL 60008

Director: Michael C. Giambrone

Address: 2200 Hicks Road, Suite 101

Rolling Meadows, IL 60008

B. OFFICERS

President: William W. Giambrone

Address: 2200 Hicks Road, Suite 101

Rolling Meadows, IL 60008

Vice President: Michael C. Giambrone

Address: 2200 Hicks Road, Suite 101

Rolling Meadows, IL 60008


Secretary: David Garrastegui

Address: 2200 Hicks Road, Suite 101, Rolling Meadows, IL 60008

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Garrastegui, Secretary
(Typed or printed name and capacity of person signing application)

RECEIVED
TOLSON
JUL 1 11 03 AM '03

H03000224327

H03000224327

File Number

5748-357-1



RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 03 JUN - 11 AM 6:37

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PLATINUM HOME MORTGAGE CORPORATION, A
 DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
 SEPTEMBER 21, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE
 PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING
 TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND
 AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN
 THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
 my hand and cause to be affixed the Great Seal of
 the State of Illinois, this 6TH
 day of JUNE A.E. 2003

Jesse White

SECRETARY OF STATE