

F06000006012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

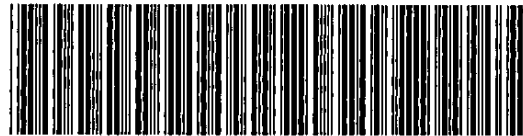
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

119-19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ILLINOIS MORTGAGE ASSOCIATES, LTD.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Tagtmeier
(Name of Person)
Illinois Mortgage Associates, Ltd.
(Firm/Company)
1806 Glenview Road
(Address)
Glenview, Illinois 60025
(City/State and Zip code)

For further information concerning this matter, please call:

John Tagtmeier at (847) 729-2310
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

1. ILLINOIS MORTGAGE ASSOCIATES, LTD. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

INTRACOASTAL MORTGAGE ASSOCIATES, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 36-3329826
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 15 NOVEMBER 1984 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1806 GLENVIEW ROAD GLENVIEW, ILLINOIS 60025
(Principal office address)

SAME
(Current mailing address)

8. Residential mortgage broker
(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 NOT acceptable)

Name: WILLIAM J. WILCOP

Office Address: 16150 Bayside Pointe East #1908

Fort Myers, Florida 33908
(City) (Zip code)

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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.

William J. Wilcop
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: John Tagtmeier
Address: 624 Carriage Hill Drive
Glenview, Illinois 60025

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

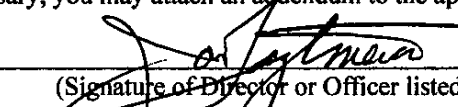
President: John Tagtmeier
Address: 624 Carriage Hill Drive
Glenview, Illinois 60025

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

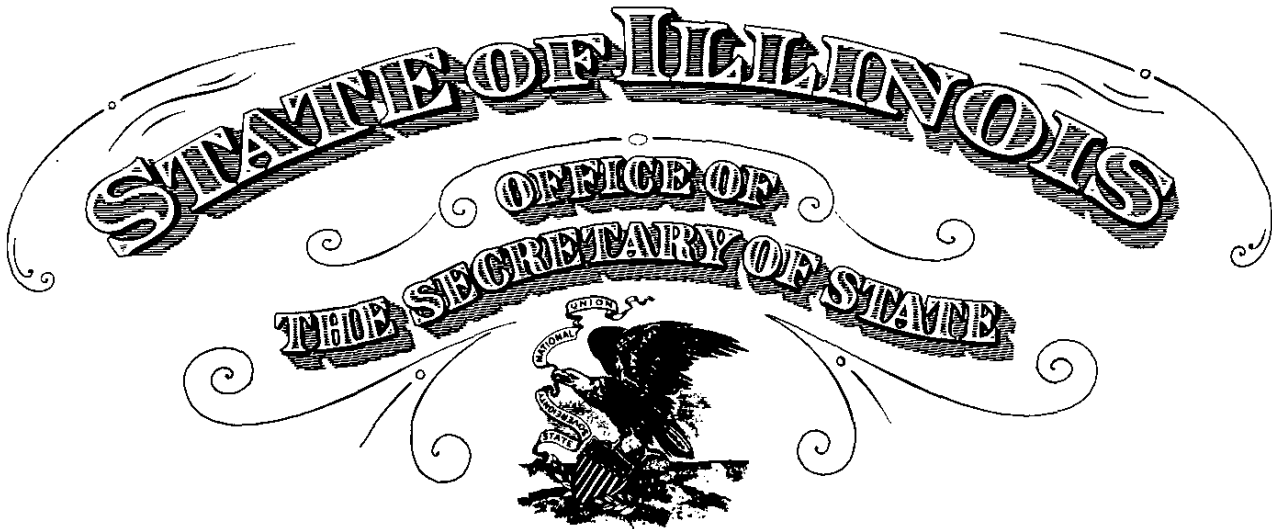
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John Tagtmeier
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number

5364-873-8



To all to whom these Presents Shall Come, Greeting:

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

ILLINOIS MORTGAGE ASSOCIATES, LTD., A
 DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
 NOVEMBER 15, 1984, 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* 11TH
day of SEPTEMBER A.D. 2006

Jesse White

SECRETARY OF STATE