

## APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

### ENTITY INFORMATION

**ENTITY NAME:** AMERITRUST MORTGAGE CORPORATION  
**ENTITY ID:** 23394738  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**EFFECTIVE DATE:** 07/06/2022  
**FOREIGN DOMICILE STATE:** Illinois  
**DATE OF FORMATION IN FOREIGN DOMICILE:** 10/23/1986  
  
**DURATION:** Perpetual  
**TRUE NAME IN FOREIGN DOMICILE:**  
**PURPOSE:**  
**CHARACTER OF BUSINESS:** Any legal purpose  
**AUTHORIZED SHARES:** Share Class: Common Share Series: Share Total: 10000  
**ISSUED SHARES:** Share Class: Common Share Series: Share Total: 10000

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** Abel Law Group, PLLC  
**PHYSICAL ADDRESS:** Attn: Mike Abel, 1734 E. Boston Street, Suite 103,  
GILBERT, AZ 85295  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

1734 E Boston St, Ste 103, GILBERT, AZ 85295

### PRINCIPAL OFFICE ADDRESS

980 N McLeand Blvd, ELGIN, IL 60123

### PRINCIPAL INFORMATION

Director: Amit Sakhrani - 17341 Irvine Blvd, Suite 150, TUSTIN, CA, 92780, USA - - Date of Taking Office:  
President: Amit Sakhrani - 17341 Irvine Blvd, Ste 150, TUSTIN, CA, 92780, USA - - Date of Taking Office:

### SIGNATURE

President: Amit Sakhrani - 07/06/2022

*File Number*

5442-035-8



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 3 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR AMERITRUST MORTGAGE CORPORATION.



***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 JULY A.D. 2022 .*

SECRETARY OF STATE

Authentication #: 2218702591 verifiable until 07/06/2023.

Authenticate at: <https://www.ilsos.gov>

File Number 5442-035-8



**Whereas**, ARTICLES OF INCORPORATION OF  
AMERITRUST MORTGAGE CORPORATION  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE 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, Jim Edgar, 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 23RD  
day of OCTOBER AD 1986 and  
of the Independence of the United States  
the two hundred and 11TH.



*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE



BCA-2.10 (Rev. Jul. 1984)

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Submit In Duplicate

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".

**DO NOT SEND CASH!**

**JIM EDGAR**  
 Secretary of State  
 State of Illinois

## ARTICLES OF INCORPORATION

Secretary of State

Date 10-23-86

License Fee \$ 5.00

Franchise Tax \$ 21.40

Filing Fee \$ 75.00

Clerk DA 50

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

**ARTICLE ONE** The name of the corporation is AMERITRUST MORTGAGE CORPORATION  
 (Shall contain the word "corporation", "company", "incorporated",  
 "limited", or an abbreviation thereof)

**ARTICLE TWO** The name and address of the initial registered agent and its registered office are:

Registered Agent

BARBARA ADLER WALTERS  
 First Name Middle Name Last Name

Registered Office

284 VIRGINIA STREET  
 Number Street Suite # (A.P.O. Box alone is not acceptable)  
CRYSTAL LAKE, ILLINOIS 60014 MC HENRY  
 City Zip Code County

**ARTICLE THREE** The purpose or purposes for which the corporation is organized are:  
 If not sufficient space to cover this point, add one or more sheets of this size.

RESIDENTIAL MORTGAGE-LOAN ORIGINATIONS; AND ANY OTHER LAWFUL ACT OR ACTIVITY  
 PROVIDED FOR UNDER THE ILLINOIS BUSINESS CORPORATION ACT.

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
COMMON	\$1.00	10,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:  
 If not sufficient space to cover this point, add one or more sheets of this size.

**ARTICLE FIVE** The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
COMMON	\$1.00	1,000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

5442-035-8 declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is d.

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# ARTICLE SIX

## OPTIONAL

The number of directors constituting the initial board of directors of the corporation and the names and addresses of the persons who are to serve as directors of shareholders or until their successors be elected and qualify are:

Name	Residential Address

# ARTICLE SEVEN

## OPTIONAL

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

# ARTICLE EIGHT

## OTHER PROVISIONS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

## NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated OCTOBER 13, 1986, 19 86

Signatures and Names		Post Office Address	
1. <u>Barbara Adler Walters</u> Signature <u>BARBARA ADLER WALTERS</u> Name (please print)	1. <u>2803 Wooded Lane</u> Street <u>McHenry, ILL. 60050</u> City/Town State Zip		
2. _____ Signature Name (please print)	2. _____ Street City/Town State Zip		
3. _____ Signature Name (please print)	3. _____ Street City/Town State Zip		

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

Form BCA-2.10

\*File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

FILED

OCT 23 1986

FEE SCHEDULE

The following fees are required for the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5), MINIMUM \$5.00; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (See Art. 5), MINIMUM \$25.00.

## EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE*
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

\*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone: (217) 782-6961



*File Number*

5442-035-8



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

AMERITRUST MORTGAGE CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 23, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, 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 JULY A.D. 2022 .*

SECRETARY OF STATE