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CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
 TALLAHASSEE, FL 32301

Address
 222-1092

City State Zip Phone

CORPORATION(S) NAME

200002443302--9
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 ****122.50 ****122.50

Core West Bank, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Annual Report
- Reservation
- Other
- Change of R.A.
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 CORPORATION

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File First

Jeff 3/2

Thanks, Jeff



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

February 5, 1998

W 98-3093

Ms. Christine Delancey
Corporate Paralegal
CoreWest Banc, A Mortgage Corporation
5405 Garden Grove Blvd., Suite 200
Westminster, CA 92683

Dear Ms. Delancey:

Re: "CoreWest Banc, a Mortgage Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a foreign corporation in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 488-1111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

98 FEB 27 AM 10:01
SECRETARY OF
TALLAHASSEE, FL

FILED

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. CoreWest Banc, Inc. (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. California (State or country under the law of which it is incorporated) 3. 95-4548106 (FEI number, if applicable)

4. September 14, 1995 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist, or "perpetual")

6. upon qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 5405 Garden Grove Blvd., Ste 300 Westminster, CA 92683 (Current mailing address)

8. Residential mortgage lender (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: Name: C T Corporation System Office Address: 1200 S. Pine Island Road Plantation, Florida, 33324 (Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Barbara A Burke (Registered agent's signature) (Officer) BARBARA A. BURKE SPECIAL ASSISTANT SECRETARY (Type Name and Title of Officer)

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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.

See copy of Articles of Incorporation attached hereto.

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

A. DIRECTORS

Chairman: Thomas G. Middleton
Address: 5901 E. Fowler Avenue
Tampa, FL 33617

Vice Chairman: George Nicholas
Address: 5901 E. Fowler Avenue
Tampa, FL 33617

Director: Ronald E. Staake
Address: 5405 Garden Grove Blvd., Ste 300
Westminster, CA 92683

Director: Timothy C. Hayes
Address: 5405 Garden Grove Blvd., Ste 300
Westminster, CA 92683

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ronald E. Staake
Address: 5405 Garden Grove Blvd., Ste 300
Westminster, CA 92683


Executive Vice President: Timothy C. Hayes
Address: 5405 Garden Grove Blvd., Ste 300
Westminster, CA 92683

Secretary: Laurie S. Williams
Address: 5901 E. Fowler Avenue
Tampa, FL 33617

Treasurer: Frank E. Eckert

Address: 5405 Garden Grove Blvd., Ste 300
Westminster, CA 92683

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. Frank E. Eckert, Exec. Vice President/Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 14th day of September, 1998

COREWEST BANC

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of
February 24, 1998



Bill Jones

Secretary of State

FILED
98 FEB 27 3 10 PM '98
THE SECRETARY OF STATE
SACRAMENTO, CALIFORNIA