



THE UNITED STATES CORPORATION COMPANY

98000006650

ACCOUNT NO. : 072100000032
REFERENCE : 025017 4386318
AUTHORIZATION : Patricia Pyjunt
COST LIMIT : \$ 70.00

ORDER DATE : November 6, 1998
ORDER TIME : 11:41 AM
ORDER NO. : 025017-005
CUSTOMER NO: 4386318 400002685654--8
CUSTOMER: Ms. Glenda Daniel
Countrywide Home Loans, Inc.
Mail Stop: Ch-11
4500 Park Granada Boulevard
Calabasas, CA 91302

FOREIGN FILINGS

NAME: LANDSAFE SERVICES, INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 NOV 12 AM 8:43

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98 NOV 12 AM 8:48
DIVISION OF CORPORATION

98-25499

M
12/8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
99 DEC -7 PM 3:20

DIVISION OF CORPORATION

November 12, 1998

CSC-ANGIE

SUBJECT: LANDSAFE SERVICES, INC.
Ref. Number: W98000025499

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 598A00054646

RESUBMIT
Please give original
submission date as file date.

**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. LandSafe Services, 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. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 24, 1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4500 Park Granada, CH-11
Calabasas, California 91302
(Current mailing address)

8. To provide title policies and/or services for residential mortgages.
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

By: Corporation Service Company
[Signature]
(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.

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 TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

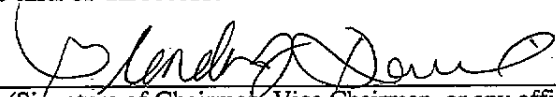
Treasurer: _____

Address: _____

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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. Assistant Secretary
(Typed or printed name and capacity of person signing application)

Item # 129 - Directors

Thursday, November 05, 1998 9:28 a

Printing Grid

Page 1

Director	Title	First Ele	Effective	Last Ele	End Dat	Term	Norm
Mozilo, Angelo Robert	Director	11/29/96	11/29/96	11/29/96			
Loeb, David Shiffer	Director	11/29/96	11/29/96	11/29/96			
Kurland, Stanford Lee	Director	11/29/96	11/29/96	11/29/96			

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Item # 12b - Officers

Thursday, November 05, 1998 9:28 a

LandSafe Services, Inc.

Page 1

Name	Title	First Ele	Effective	Last Ele	Normal	End Dat	So
Mozilo, Angelo Robert	Chairman of the Board	12/2/96	12/2/96	7/15/97			10
Samuels, Sandor Eli	Secretary	12/2/96	12/2/96	7/15/97			10
Lenz, Sidney	Chief Executive Officer	12/2/96	12/2/96	7/15/97			10
Dupont, Gerard	Chief Financial Officer & Treas	12/2/96	12/2/96	7/15/97			10
Petrey, Janet L.	Assistant Secretary	12/2/96	12/2/96	7/15/97			10
Kurland, Stanford Lee	Vice Chairman	7/15/97	7/15/97	7/15/97			10
Daniel, Glenda J	Assistant Secretary	7/15/97	7/15/97	7/15/97			10
Feld, Mark	President	7/15/97	7/15/97	7/15/97			10

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TALLAHASSEE FLORIDA

98-04-98 03:01pm From-COUNTRYWIDE LEGAL

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T-856 P 02/02 F-411

Directors, Officers Report

LandSafe Services, Inc.

Friday, December 04, 1998

DIRECTORS

Michael Faine Director
Primary Address: 1104 Brookhull
McKinney, Texas 75070

Marshall McQuinnon Gates Director
Primary Address: 4650 Valley Spring Drive
Westlake Village CA 91362
USA

Stanford Lee Kurland Director
Primary Address: 6005 William Bent Road
Hidden Hills, California 91302

Angelo Robert Mozillo Director
Primary Address: 3059 Country Club Drive
Glendale, CA 91208

OFFICERS

Glenda J Daniel Assistant Secretary
Primary Address: 19352 Victory Blvd.
Reseda, CA 91335

Michael Faine President
Primary Address: 1104 Brookhull
McKinney, Texas 75070

Marshall McQuinnon Gates Vice Chairman
Primary Address: 4650 Valley Spring Drive
Westlake Villa, CA 91362
USA

Sidney Lenz Chief Executive Officer
Primary Address: 2728 Sylvan Way
McKinney, Texas 75070

Angelo Robert Mozillo Chairman of the Board
Primary Address: 3059 Country Club Drive
Glendale, CA 91208

Jane L. Ferrey Assistant Secretary
Primary Address: 620 Via Novella
Oak Park, CA 91301

Randor Eli Samuels Secretary
Primary Address: 17527 Embassy Drive
Encino, California 91316

John W. Mann 4701 Charles Place, Unit # 2534
Plano, TX 75093

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TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 09, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LANDSAFE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

ACTING

Kim Ditzgenjull

Secretary of the Commonwealth

SSCH