

# F00000001070



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 602586 4386318

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia Piquet*

ORDER DATE : February 25, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 602586-005

CUSTOMER NO: 4386318

600003150416--4

CUSTOMER: Ms. Glenda Daniel  
Countrywide Home Loans, Inc.  
Mail Stop: Ch-11  
4500 Park Granada Boulevard  
Calabasas, CA 91302

FOREIGN FILINGS

NAME: COUNTRYWIDE CREDIT INDUSTRIES  
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: Erika Carlson

00 FEB 28 AM 8:55

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 FEB 28 PM 3:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*13K*  
*2/28/00*

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Countrywide Credit Industries, Inc.  
(Name of corporation - must include suffix)

RECEIVED  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 8:55

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:

Yolanda Phillips  
(Name of Person)

Countrywide Home Loans, Inc.  
(Firm/Company)

4500 Park Granada  
(Address)

Calabasas, CA 91302  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Yolanda Phillips at 818, 225-3356  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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. Countrywide Credit Industries, 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. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. December 2, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable. This company has not transacted business  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) in the state of Florida

7. 4500 Park Granada

Calabasas, CA 91302

(Current mailing address)

8. To provide financial services as a holding company.  
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: 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.

Corporation Service Company

By: Bobbie Hall

(Registered agent's signature)

Bobbie Hall, Assistant Vice President

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 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: David S. Loeb  
Address: 4500 Park Granada  
Calabasas  
Vice Chairman: Angelo R. Mozilo  
Address: 4500 Park Granada  
Calabasas, CA 91302  
Director: Stanford L. Kurland  
Address: 4500 Park Granada  
Calabasas, CA 91302  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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COMMUNICATIONS SECTION

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

President: David S. Loeb  
See attached officers/directors rider  
Address: 4500 Park Granada  
Calabasas, CA 91302  
Vice President: Mark Lipson  
Address: 4500 Park Granada  
Calabasas, CA 91302  
Assistant Secretary: Susan E. Bow  
Address: 4500 Park Granada, CH-11  
Calabasas, CA 91302  
Treasurer: Thomas Keith McLaughlin  
Address: 4500 Park Granada  
Calabasas, CA 91302

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

13. Susan E. Bow  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Susan E. Bow  
Assistant Secretary  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

RECEIVED  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 8:55

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COUNTRYWIDE CREDIT INDUSTRIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COUNTRYWIDE CREDIT INDUSTRIES, INC." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 1986.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2109447 8300

AUTHENTICATION:

0280388

001095655

DATE:

02-25-00