

	• IKANSIVII TALI	LETTER 7	
~	on/Tax Lien Section f Corporations		
SUBJECT: Se	ebring Capital Sourcing Corpo	ration	
<u> </u>	(Name of corporation - r		
Dear Sir or Madam	::		
	clication by Foreign Corporation for Authoristence", and check are submitted to regists in Florida.		•
Please return all co	rrespondence concerning this matter to t	~32J	0033124558
	Dale Smith		-07/05/0001014015 _*****87.50 *****87.50
	(Name of Pers	son)	
	Sebring Capital Sourcing Cor	poration	
	(Firm/Compa	ny)	
	4000 International Pkwy., Su	ite 3000	75
	(Address)		
	Carrollton, Texas 75007		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	(City/State/Z	ip)	
Should you need to	call someone concerning this matter, ple	ease call:	3: 52 STATE FLORIDA
Dale Smith	at ()	862-5154	
(Name of I		e & Daytime Telephone N	$\frac{1}{\sqrt{1}}$
STREET ADDRE	SS: M.	AILING ADDRESS:	
Qualification/Tax I Division of Corpora 409 E. Gaines St. Tallahassee, FL 32	ations Dr.	nalification/Tax Lien Sec vision of Corporations O. Box 6327 llahassee, FL 32314	tion
Enclosed is a check	for the following amount:		
□ \$70.00 Filing Fe	-	8.75 Filing Fee & 📳	\$87.50 Filing Fee, Certificate of Status & Certified Copy



June 29, 2000

To whom it may concern:

Sebring Capital Sourcing Corporation is a wholly-owned subsidiary of Sebring Capital Corporation.

Sebring Capital Corporation hereby consents to Sebring Capital Sourcing Corporation using the name "Sebring Capital Sourcing Corporation" in each of the 50 states and the District of Columbia.

Sincerely,

Neal R. Meissner

Executive Vice President

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.	Sebring Capital Sourcing Corporation
	(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.)
	Delaware 3. 75-2885402 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	<u></u>
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	July 1, 2000
	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7.	Sebring Capital Sourcing Corporation
	4000 International Pkwy., Ste. 3000 Carrollton, Texas 75007
	(Current mailing address)
8.	To Source mortgage loan applications
	(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: CT Corporation System
Oi	ffice Address: 1200 S. Pine Island Rd.
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable). Name: CT Corporation System Florida Rd. Plantation Florida, 33324 (Zip code)
10	Registered agent's acceptance:
Ho thi	aving been named as registered agent and to accept service of process for the above stated corporation at the place designated in is application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply
wi	th the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept
the	e obligations of my position as registered agent. RANLY A. CHELLEY OFFICIAL ASSISTANT SECRETARY
	(Registered agent's signature)
11 De	. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the epartment of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

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

which it is incorporated.

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Address:	15601 1		Taikway	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	400	Dallas,	rexas	73246	C/0	The	Staubach	Company
Vice Chair	rman: No	t Appli	icable									
Address:				·······								
Director:	Lance P.	Welch										
Address:	'4000 Int	ernati	onal Par	rkway,	Ste.	3000						
-	- Carrollt			007								
Director:	Michael	L. Bro	wn									
Address:	4000 Int	ernati	onal Par	kway,	Ste:	3000					-	
B. OFFI	Carrollt CERS (Street				NOT a	acceptable)		-				
	Lance P.										d., 8	
Address: _	4000 Int	ernati	onal Par	kway,	Ste.	3000					EGR	1
-	Carrollt	on, Te	xas 750	007					·	·	TANK 1	3
Vice Presid	dent: <u>Suza</u>	nne Du	tka								THE T	子 <u>'</u> ' 。
Address: _	4000 Int	ernatio	onal Par	kway,	Ste.	3000		-	-· ·		105 E	<u>ઝ</u>
-	Carrollt			007			 				Øm	· -
Secretary:							-					
Address: _	4000 Int	ernatio	onal Par	kway,	Ste.	3000						
-	Carrollt	on, Te	xas 750	07		·	<u> </u>					
Treasurer:	Neal R.	Meissn	er						.			
Address: _	4000 ⁻ Int				Sţe,	3000						*
-	Carrollt	on, Ter	kas 750	07								
	f necessary, yo	ou may att	ach an adde	ndum to	the appl	lication listin	g additions	ıl officers a	nd/or di	rector	s.	
13	(Signat	ure of Cha	airman, Vice	e Chairm	an, or a	ny officer lis	ted in numl	per 12 of th	e applic	ation)	·	
14. <u>Wil</u>	liam T.	Zaeme				Preside		ning applica	ation)			

Attachment for question 12:

Sebring Capital Sourcing Corporation

Initial Directors:

A. Brant Bryan, Chairman c/o The Staubach Company 15601 Dallas Parkway

Suite 400

Dallas, Texas 75248

Lance P. Welch

4000 International Parkway

Suite 3000

Carrollton, Texas 75007

Michael L. Brown

4000 International Parkway

Suite 3000

Carrollton, Texas 75007

Neal R. Meissner

4000 International Parkway

Suite 3000

Carrollton, Texas 75007

Initial Officers:

Lance P. Welch, President 4000 International Parkway

Suite 3000

Carrollton, Texas 75007

Michael L. Brown, Secretary 4000 International Parkway

Suite 3000

Carrollton, Texas 75007

Neal R. Meissner, Treasurer 4000 International Parkway

Suite 3000

Carrollton, Texas 75007

Suzanne Dutka, Senior Vice President

4000 International Parkway

Suite 3000

Carrollton, Texas 75007

William T. Zaemes, Senior Vice President

4000 International Parkway

Suite 3000

Carrollton, Texas 75007

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SEBRING CAPITAL SOURCING

CORPORATION" 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-THIRD DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

100 JUL -3 PM 3: 52

SEPALIARY UF STATE
SEPANASSEE FLORIDA

Edward J. Freel, Secretary of State

AUTHENTICATION:

0518492

DATE:

06-23-00

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