

FOUOUU0005329

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

600003402076--2
-09/25/00--01022--010
*****70.00 *****70.00

CORPORATION(S) NAME

Transamerica Real Estate Tax Service, Inc.

FILED
09 SEP 25 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

09/22/00

Order#:

Ref#:

Amount:\$

6001400050172

RECEIVED
09 SEP 25 AM 9:16
TALLAHASSEE, FLORIDA

3x 9/25

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. Transamerica Real Estate Tax Service, 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. 943366404
(FEL number, if applicable)

4. June 19, 2000

(Date of incorporation)

5. Perpetual

(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. Renaissance Tower, 1201 Elm Street, Suite 400, Dallas, Texas 75270

(Current mailing address)

8. The purpose of the corporation is to provide real estate property tax-related reporting and payment services to mortgage lenders and servicers.
(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: c/o C.T. Corporation System, 1200 South 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.

C T Corporation System

Kim Gilbertson
(Registered agent's signature) (Officer)

Kim Gilbertson, Assistant Vice President

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
00 SEP 25 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Gail M. Kane, Secretary

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

FILED
20 SEP 25 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in
Florida

**Directors of
Transamerica Real Estate Tax Service, Inc.**

1. Russell T. Charlton
Two Lincoln Centre, 5420 LBJ Freeway, Suite 1400
Dallas, Texas 75240
2. George B. Sundby
600 Montgomery Street
San Francisco, California 94111
3. Robert A. Watson
9399 West Higgins Road, Suite 600
Rosemont, Illinois 60018

FILED
00 SEP 25 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Transamerica Real Estate Tax Service, Inc.**

1. Mary C. Bassett, Senior Vice President - Operations
Renaissance Tower, 1201 Elm Street, Suite 400
Dallas, Texas 75270
2. John R. Breitfeller, President
Renaissance Tower, 1201 Elm Street, Suite 400
Dallas, Texas 75270
3. Russell T. Charlton, Chief Executive Officer
Two Lincoln Centre, 5420 LBJ Freeway, Suite 1400
Dallas, Texas 75240
4. David B. Johnson, Senior Vice President - Information Technology
Renaissance Tower, 1201 Elm Street, Suite 400
Dallas, Texas 75270
5. Gail M. Kane, General Counsel and Secretary
600 Montgomery Street
San Francisco, California 94111
6. Christopher A. Nehls, Chief Financial Officer
Two Lincoln Centre, 5420 LBJ Freeway, Suite 1400
Dallas, Texas 75240
7. Kimberly K. Petersen, Senior Vice President - Human Resources
Renaissance Tower, 1201 Elm Street, Suite 400
Dallas, Texas 75270
8. Catherine E. Strum, Vice President - Finance
Renaissance Tower, 1201 Elm Street, Suite 400
Dallas, Texas 75270
9. Kevin M. Walsh, Senior Vice - Sales & Customer Support
Renaissance Tower, 1201 Elm Street, Suite 400
Dallas, Texas 75270

FILED
00 SEP 25 AM 10:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

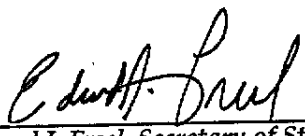
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSAMERICA REAL ESTATE TAX SERVICE, 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 EIGHTH DAY OF AUGUST, A.D. 2000.

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

FILED
00 SEP 25 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3246814 8300

001399104

AUTHENTICATION: 0606322

DATE: 08-08-00