



FOI000002859

FILED
01 MAY 23 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 157456 5124206
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 70.00

ORDER DATE : May 21, 2001
ORDER TIME : 11:48 AM
ORDER NO. : 157456-025
CUSTOMER NO: 5124206
CUSTOMER: Ms. Kailey Soprano
Washington Mutual Bank
1201 Third Avenue, Wmt 1706
Washington Mutual Tower
Seattle, WA 98101

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 23 PM 12:52
TO AG AND LEGAL
SUFFICIENCY OF FILING

(7)

FOREIGN FILINGS

NAME: AHMANSON MORTGAGE COMPANY 100004302641 -- 7

*NKA
HCP PROPERTIES, INC*

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
01 MAY 23 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 2001

SUSIE KNIGHT
CSC
TALLAHASSEE, FL

SUBJECT: HCP PROPERTIES, INC.
Ref. Number: W01000011814

RESUBMIT

Please give original
submission date as file date.

We have received your document for HCP PROPERTIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The certificate from California is not the one we need. The certificate deals with a name change. What we must have is a CERTIFICATE OF EXISTENCE, that states that the corporation is filed in California, and that it hasn't filed Articles of Dissolution.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 001A00031973

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 29 AM 10:44
TO AVOID LEASE
SUFFICIENCY OF FILING

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
MAY 30 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, 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. HCP Properties, 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 3. 95-3797271
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. January 13, 1983 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 9200 Oakdale Avenue, N110701, Chatsworth, CA 91311
(Principal office address)
1201 Third Avenue #1706, Seattle, WA 98101
(Current mailing address)
REO property holding company
- 8. _____
(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
(City) (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
Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. *Linda D. O'Brien*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda D. O'Brien, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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**DIRECTORS AND OFFICERS
OF
HCP PROPERTIES, INC.
fna
AHMANSON MORTGAGE COMPANY**

FILED
01 MAY 23 PM 5 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS:

David G. Murphy
1301 5th Avenue #2200
Seattle, WA 98101

Richard M. Levy
1201 3rd Avenue #1511
Seattle, WA 98101

Catharine E. Killien
1201 3rd Avenue #1706
Seattle, WA 98101

OFFICERS:

David G. Murphy
President
1301 5th Avenue #2200
Seattle, WA 98101

Catharine E. Killien
Senior Vice President
1201 3rd Avenue #1706
Seattle, WA 98101

Robert H. Miles
Senior Vice President
1201 3rd Avenue #602
Seattle, WA 98101

Michelle L. Coe
First Vice President
1201 3rd Avenue #604
Seattle, WA 98101

Herbert F. Fox
Vice President
1301 5th Avenue #2200
Seattle, WA 98101

Gordon A. Kovacs
Vice President
3200 Southwest Freeway #2630
Houston, TX 77027

Robert J. Pliszka
Vice President
3200 Southwest Freeway #2630
Houston, TX 77027

Martha T. Davies
Secretary
1301 5th Avenue #2200
Seattle, WA 98101

Linda D. O'Brien
Assistant Secretary
1201 3rd Avenue #1706
Seattle, WA 98101

Richard M. Levy
Treasurer
1201 3rd Avenue #1511
Seattle, WA 98101

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **13th day of January, 1983, HCP PROPERTIES, INC.** 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 May 25, 2001.



Bill Jones
BILL JONES
Secretary of State

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