



F01000003311

ACCOUNT NO. : 072100000032

REFERENCE : 163834 163137A

AUTHORIZATION :

COST LIMIT : \$ 70.00

01 JUN 21 PM 1:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 25, 2001

ORDER TIME : 10:34 AM

ORDER NO. : 163834-050

CUSTOMER NO: 163137A

CUSTOMER: Ms. Pam Goldrick
Credit Suisse First Boston
11 Madison Avenue
Legal & Compliance Dept., 7th
New York, NY 10010-3629

01 JUN 21 PM 12:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: CREDIT SUISSE FIRST BOSTON
FINANCIAL CORPORATION

BK

XXXX QUALIFICATION (TYPE: CO)

700004435407--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

01 JUN 21 PM 1:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Credit Suisse First Boston Financial 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.)

2. Delaware

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

3. 13-4134467

(FEI number, if applicable)

4. August 7, 2000

(Date of incorporation)

5. Perpetual

(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. 302 Carnegie Center, 2nd Floor, Princeton, NJ 08540

(Principal office address)

same as above

(Current mailing address)

Resident loan origination business.

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

(City)

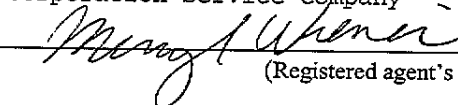
, Florida 32301

(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



(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.

FILED
JUN 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
JUN 21 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teresa Farley, Executive Vice President

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

FILED
01 JUN 21 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIDER

CREDIT SUISSE FIRST BOSTON FINANCIAL CORPORATION

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Wes Higgins	Director	11 Madison Avenue New York, NY 10010
Carlos Onis	Director	11 Madison Avenue New York, NY 10010
Jeffrey S. Detwiler	Director & President	302 Carnegie Ctr., 2 nd Fl. Princeton, NJ 08540
Richard D. Winter	Director & Senior Vice President	11 Madison Avenue New York, NY 10010
Daniel W. Thompson	Director & Executive Vice President & Treasurer	302 Carnegie Ctr., 2 nd Fl. Princeton, NJ 08540
Teresa R. Farley	Director & Executive Vice President & Secretary	302 Carnegie Ctr., 2 nd Fl. Princeton, NJ 08540
Alexander E. Hamilton	Director & Executive Vice President	302 Carnegie Ctr., 2 nd Fl. Princeton, NJ 08540
Keith Marvel	Vice President	302 Carnegie Ctr., 2 nd Fl. Princeton, NJ 08540

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREDIT SUISSE FIRST BOSTON FINANCIAL 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-FIFTH DAY OF MAY, A.D. 2001.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3270784 8300

AUTHENTICATION: 1153873

010251210

DATE: 05-25-01