

FOI 000006053



ACCOUNT NO. : 072100000032

REFERENCE : 467544. 5124206

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 16, 2001

ORDER TIME : 11:02 AM

ORDER NO. : 467544-005

CUSTOMER NO: 5124206

CUSTOMER: Ms. Kailey Soprano
Washington Mutual Bank
1201 Third Avenue, Wmt 1706
Washington Mutual Tower
Seattle, WA 98101

FOREIGN FILINGS

NAME: ECP PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

FILED
01 NOV 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV 26 PM 12:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 NOV 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004693049--2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
01 NOV 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 29, 2001

NORMA HULL
CSC
TALLAHASSEE, FL

SUBJECT: ECP PROPERTIES, INC.
Ref. Number: W01000020126

We have received your document for ECP 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 901A00049164

FILED
01 NOV 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Linda D. O'Brien, do hereby certify
(Name)

that this Resolution of the Board of Directors of ECP Properties, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,

was duly adopted on September 28, 2001.

Be it resolved, that ECP Properties, Inc.
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name

ECP Properties of Texas, Inc. for use in Florida.

Dated: October 16, 2001

Linda D. O'Brien
Signature of either Chairman, Vice Chairman or any officer

Linda D. O'Brien, Assistant Secretary
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. ECP 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. Texas 3. 954043864
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 5, 1985 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. 1000 Wilshire Blvd., Ste. 2200, Los Angeles, CA 90017
(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

Vincent Smith
(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
NOV 26 PM 2:15
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. _____

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)

01 NOV 26 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DIRECTORS AND OFFICERS
OF
ECP Properties, Inc.
fna
CS, Inc.**

01 NOV 26 PM 2:15
FILED
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

FILED
01 NOV 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ECP PROPERTIES, INC. (filing number: 78853400), a Domestic Business Corporation, was filed in this office on March 05, 1986.

It is further certified that the entity status in Texas is active.

FILED
NOV 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 20, 2001.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Assistant Secretary of State