

FO300001769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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ACCOUNT NUMBER: FCA000000005

REFERENCE: 1783567
(Sub Account)

DATE: 4-9-03

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () (-) ext ()

CONTACT NAME:

CORPORATION NAME: FCC Acceptance Corp.

DOCUMENT NUMBER: File Foreign Qualification
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

(☒) Call When Ready
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() Will Wait

() After 4:30
() Pick Up

**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. FCC Acceptance Corp.
(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 3. 16-1651786
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-17-2002 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. 12740 Hillcrest Road, Suite 240, Dallas, TX 75230
(Principal office address)
12740 Hillcrest Road, Suite 240, Dallas, TX 75230
(Current mailing address)
8. residential mortgage lending and all other legal business
(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: LexisNexis Document Solutions Inc.
Office Address: 3953 W.W. Kelley Road
Tallahassee, Florida 32311
(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.

Crystal Bales, Assistant Secretary
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED RIDER

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED 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. James D. Borschow, President

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

OFFICERS AND DIRECTORS RIDER

JAMES D. BORSCHOW, PRESIDENT AND DIRECTOR
12740 HILLCREST ROAD, SUITE 240
DALLAS, TEXAS 75230

ROBERT DEFONZO, CFO, SECRETARY AND TREASURER AND DIRECTOR
750 STATE HIGHWAY 121 BYPASS, SUITE 170
LEWISVILLE, TEXAS 75067

MURRAY GROSS, CEO AND DIRECTOR
750 STATE HIGHWAY 121 BYPASS, SUITE 170
LEWISVILLE, TEXAS 75067

KEVIN P. BURNS
445 BROAD HOLLOW ROAD, SUITE 239
MELVILLE, NEW YORK 11747

ANDREW L. STIDD
445 BROAD HOLLOW ROAD, SUITE 239
MELVILLE, NEW YORK 11747

Delaware

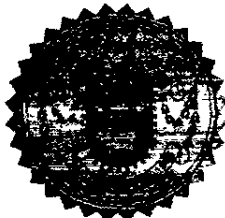
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FCC ACCEPTANCE CORP." 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 FIRST DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FCC ACCEPTANCE CORP." WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3603390 8300

030216546

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2343796

DATE: 04-01-03