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Division of Corporations
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To:

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From:

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Aegis Correspondent Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aegis Correspondent Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pam Whitford
(Name of Person)

Aegis Correspondent Corporation
(Firm/Company)

3250 Briarpark Drive; Suite 400
(Address)

Houston, TX 77042
(City/State and Zip code)

For further information concerning this matter, please call:

Pam Whitford at (800) 991-3625
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Aegis Correspondent Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 77-0630359

(FEI number, if applicable)

4. 04/06/04

(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. 3250 Briarpark Drive, Suite 400; Houston, TX 77042

(Principal office address)

Same as above

(Current mailing address)

8. Purchasing of closed and funded mortgage loans

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: Denise Bell

(Registered agent's signature)

Denise Bell

Assistant 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:


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DIVISION OF CORPORATIONS
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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: D. Richard ThompsonAddress: 3250 Briarpark Drive, Suite 400; Houston, TX 77042
_____Director: Stuart D. MarvinAddress: 3250 Briarpark Drive, Suite 400; Houston, TX 77042
_____**B. OFFICERS**President: D. Richard ThompsonAddress: 3250 Briarpark Drive, Suite 400; Houston, TX 77042
_____Vice President: Stuart D. MarvinAddress: 3250 Briarpark Drive, Suite 400; Houston, TX 77042
_____Secretary: Michael C. BalogAddress: 3250 Briarpark Drive, Suite 400; Houston, TX 77042
_____Treasurer: Stuart D. MarvinAddress: 3250 Briarpark Drive, Suite 400; Houston, TX 77042
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.  4-20-04
(Signature of Director or Officer listed in number 12 of the application)14. Michael C. Balog, EVP & Secretary
(Typed or printed name and capacity of person signing application)FILED
STATE
SECRETARY OF
DIVISION OF
CORPORATIONS
04 APR 27 PM 10 11

Delaware

PAGE 1

The First State

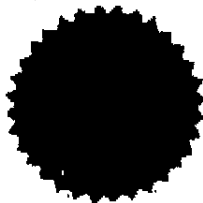
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEGIS CORRESPONDENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2004.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3052032

DATE: 04-14-04