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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

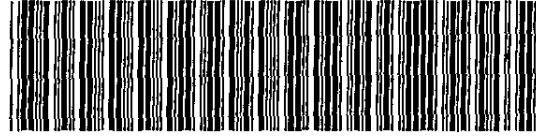
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W04-38820



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CLERK OF COURT
ALABAMA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILMINGTON MORTGAGE SERVICES INC
(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:

LESLIE MASHLEY
(Name of Person)
WILMINGTON MORTGAGE SERVICES INC
(Firm/Company)
2126 WEST NEWPORT PIKE SUITE 200
(Address)
WILMINGTON DE 19804
(City/State and Zip code)

For further information concerning this matter, please call:

LESLIE MASHLEY at (302) 633.2020
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2004

LESLIE MAHONEY
WILMINGTON MORTGAGE SERVICES, INC.
2126 WEST NEWPORT PIKE, SUITE 200
WILMINGTON, DE 19804

SUBJECT: WILMINGTON MORTGAGE SERVICES, INC.
Ref. Number: W04000038820

We have received your document for WILMINGTON MORTGAGE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 504A00060637

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. Wilmington Mortgage Services, 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. Delaware 3. 51-0368435
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/12/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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. 2126 West Newport Pike, Suite 200, Wilmington, DE 19804
(Principal office address)

Same
(Current mailing address)

8. Mortgage lending
(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

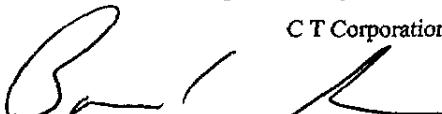
Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

By: 
(Registered agent's signature)
Bonnie A. Schuman, 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.

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____


Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: STEVEN R. BOUCE
Address: 2126 WEST NEWPORT PIKE SUITE 200
WILMINGTON DE 19804
Vice President: LESLIE MANLEY
Address: 2126 WEST NEWPORT PIKE SUITE 200
WILMINGTON DE 19804
Secretary: SUSAN M. NICE
Address: 2126 WEST NEWPORT PIKE SUITE 200 WILMINGTON DE 19804
Treasurer: SUSAN M. NICE
Address: 2126 WEST NEWPORT PIKE SUITE 200 WILMINGTON DE 19804

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

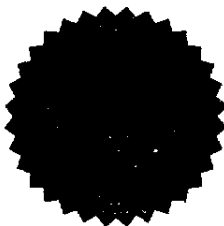
14. STEVEN R. BOUCE PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILMINGTON MORTGAGE SERVICES, INC." 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-FOURTH DAY OF SEPTEMBER, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2510511 8300

040686940

AUTHENTICATION: 3373854

DATE: 09-24-04