

**F060000001778**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION****Aegis Mortgage Loan Servicing Corporation**

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MRS  
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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 MORTGAGE LOAN SERVICING 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 3. 20-4400515  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 27, 2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Super Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9990 Richmond Avenue, Suites 100, 270 & 400, Houston, TX 77042  
(Principal office address)

Same as above.

(Current mailing address)

8. Mortgage Banking  
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

By: Denise Bell

Denise Bell

(Registered agent's signature) 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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**A. DIRECTORS**

Chairman: D. Richard Thompson  
Address: 3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Director: Patrick A. Walden  
Address: 3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Director: Michael M. Massella  
Address: 3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Director: Michael W. Maloney  
Address: 9990 Richmond Avenue, Suite 400  
Houston, TX 77042

**B. OFFICERS**


President: Patrick A. Walden  
Address: 3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Vice President: Michael W. Maloney  
Address: 9990 Richmond Avenue, Suite 400  
Houston, TX 77042

Secretary: Michael C. Balog - EVP & Secretary  
Address: 3250 Briarpark Drive, Suite 400, Houston, TX 77042

Treasurer: Eugene S. Putnam, Jr. - EVP & Treasurer  
Address: 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.   
(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)

# Delaware

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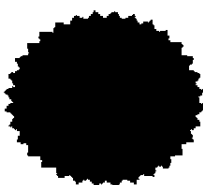
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEGIS MORTGAGE LOAN SERVICING 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 THIRTEENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AEGIS MORTGAGE LOAN SERVICING CORPORATION" WAS INCORPORATED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2006.

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

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060240932

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4586391

DATE: 03-13-06