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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

IMPAC Warehouse Lending Group, Inc.

Certificate of Status	0
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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. IMPAC WAREHOUSE LENDING GROUP, INC.

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

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

2. CALIFORNIA

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

3. 33-0683488

(FEI number, if applicable)

4. 9/8/1995

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 19500 JAMBOREE ROAD, IRVINE, CA 92612

(Principal office address)

19500 JAMBOREE ROAD, IRVINE, CA 92612

(Current mailing address)

8. Warehouse Lender

(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: **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: 

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: JOSEPH R. TOMKINSON

Address: 19500 JAMBOREE ROAD, IRVINE, CA 92612

Vice Chairman: WILLIAM S. ASHMORE

Address: 19500 JAMBOREE ROAD, IRVINE, CA 92612

Director: RICHARD J. JOHNSON

Address: 19500 JAMBOREE ROAD, IRVINE, CA 92612

Director: _____

Address: _____

B. OFFICERS

President: ELAINE BATLIS

Address: 19500 JAMBOREE ROAD, IRVINE, CA 92612

Vice President: RONALD M. MORRISON

Address: 19500 JAMBOREE ROAD, IRVINE, CA 92612

Secretary: RONALD M. MORRISON

Address: 19500 JAMBOREE ROAD, IRVINE, CA 92612

Treasurer: GRETCHEN D. VERDUGO

Address: 19500 JAMBOREE ROAD, IRVINE, CA 92612

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. RONALD M. MORRISON- EVP & SECRETARY

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

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 8TH day of SEPTEMBER, 1995, IMPAC WAREHOUSE LENDING GROUP, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 20, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

TB