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Florida Department of State
Division of Corporations
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To:

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From:

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Account Number : I20000000195
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DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION
EGS MORTGAGE SERVICES, INC.**

Certificate of Status	0
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Page Count	05X06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESUBMIT
Please give original
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August 30, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: EGS MORTGAGE SERVICES, INC.
REF: W12000045110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000215694
Letter Number: 912A00022149

**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. EGS MORTGAGE SERVICES, INC.

(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. 46-0795587
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 09, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

Suite 300, 5085 West Park Boulevard
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Plano, TX 75093

(Principal office address)

Suite 300, 5085 West Park Boulevard, Plano, TX 75093

(Current mailing address)

Mortgage servicing To engage in any act or activity for which corporations may be organized.

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Henry B. Davis
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors 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. Thomas William Amst

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Thomas William Amst, Executive Vice President

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

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OFFICERS/DIRECTORS RIDER

FL Application by Foreign Corporation for Authorization

EGS MORTGAGE SERVICES, INC.

List of Officers

Name: John William Jones **Title:** President & COO
Bus. Addr.: 5085 West Park Boulevard, Suite 300, Plano, TX 75093

Name: Thomas William Arnst **Title:** Exec. VP, Secretary & CAO
Bus. Addr.: 5085 West Park Boulevard, Suite 300, Plano, TX 75093

Name: Thomas Joseph Erhardt **Title:** Exec. VP, CFO & Treasurer
Bus. Addr.: 5085 West Park Boulevard, Suite 300, Plano, TX 75093

Name: John Patrick Cubbin **Title:** Exec. VP & CIO
Bus. Addr.: 5085 West Park Boulevard, Suite 300, Plano, TX 75093

List of Directors

Name: John William Jones **Term:**
Bus. Addr.: 5085 West Park Boulevard, Suite 300, Plano, TX 75093

Name: Thomas William Arnst **Term:**
Bus. Addr.: 5085 West Park Boulevard, Suite 300, Plano, TX 75093

Name: Thomas Joseph Erhardt **Term:**
Bus. Addr.: 5085 West Park Boulevard, Suite 300, Plano, TX 75093

Name: John Patrick Cubbin **Term:**
Bus. Addr.: 5085 West Park Boulevard, Suite 300, Plano, TX 75093

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EGS 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-NINTH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EGS MORTGAGE SERVICES, INC." WAS INCORPORATED ON THE NINTH DAY OF AUGUST, A.D. 2012.

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

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



AUTHENTICATION: 9812913

DATE: 08-29-12