

F95000000115

Document Number

95 JUN 10 1995

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

1000001373011
-01 09296-01010-029
*****70.00 *****70.00

CORPORATION(S) NAME

Amresco Mortgage Capital, Inc.

SECRET
DIVISION OF CORPORATIONS
95 JUN 9 AM 11:44

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS / G/S | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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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. AMRESCO Mortgage Capital, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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
(State or country under the law of which it is incorporated)

3. January 6, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. applied
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1845 Woodall Rodgers Freeway, Suite 1700, Dallas, Texas 75201
(Current mailing address)

8. Mortgage Lending
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

D. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

C T Corporation System

(Officer)

M.S. GREEN, Asst. Secy.

(Typed Name and Title of Officer)

12. 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.

13. L. Keith Blackwell

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. L. Keith Blackwell, Secretary

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
AMRESO Mortgage Capital, Inc.**

1. Harold E. Holiday, Jr.
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
2. Robert H. Lutz, Jr.
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
3. Robert L. Adair III
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
4. Barry L. Edwards
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN -9 AM 11:44

Appendix to Florida
Application by Fgn. Corp. for Authorizallon to Transact Business in Florida

**Officers of
AMRESO Mortgage Capital, Inc.**

1. Harold E. Holiday, Jr., Chief Financial Officer
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
2. Robert H. Lutz, Jr., President
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
3. Barry L. Edwards, EVP, Treasurer and Chief Financial Officer
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
4. L. Keith Blackwell, General Counsel and Secretary
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
5. Ronald B. Kirkland, Controller
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201

SECRET
DIVISION OF CORPORATIONS
95 JAN -9 AM 11:44

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMRESKO MORTGAGE CAPITAL, 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 SIXTH DAY OF JANUARY A.D. 1995.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2468645 8300

950004425

AUTHENTICATION

DATE

7366787

01-06-95

Document Number Only

F950000000115

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002306069---3
-09/29/97--01098--024
*****35.00 *****35.00

Amresco Mortgage Capital, Inc.
to:
Amresco Consolidation Corp.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

9/23

9/24

File 1st
Name Change

FILED
97 SEP 23 PM 3:04
TALLAHASSEE, FLORIDA
RECEIVED
97 SEP 23 PM 12:12
OFFICE OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 SEP 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AMRESKO MORTGAGE CAPITAL, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 9, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 24, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

AMRESKO CONSOLIDATION CORP.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

L. Keith Blackwell

Signature
Name and Title

L. Keith Blackwell, Secretary

8/6/97


Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMRESKO MORTGAGE CAPITAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMRESKO CONSOLIDATION CORP.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 1996, AT 1:15 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2468645 8320
971309792

AUTHENTICATION:
DATE:

8653979
09-17-97