

F9500000 1136
Document Number Only

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

CORPORATION(S) NAME

12 3/9
America Capital Corporation

<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 H.A.
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<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		

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

3/1/15
3:00

PLEASE RETURN EXTRA COPY(S)
FILE SIGNED

**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 CAPITAL CORPORATION
(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. Texas
(State or country under the law of which it is incorporated)

3. April 15, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 75-2535099
(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: Robert H. Lutz, Jr.

Address: 1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201

Vice Chairman: _____

Address: _____

Director: Robert L. Adair III

Address: 1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201

Director: Barry L. Edwards

Address: 1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -9 PM 1:42

B. 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
(Daniel K. Officer)
Gen'l Vice President

(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

**Officers of
AMRESKO CAPITAL CORPORATION**

1. Robert H. Lutz, Jr., Chairman of the Board, CEO
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
2. Robert L. Adair III, Executive Vice President
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
3. Barry L. Edwards, EVP, Treasurer and CFO
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
4. Michael N. Maberry, President
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
5. Mark Morganfield, Vice President
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
6. Edward Hurley, Vice President
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
7. L. Keith Blackwell, General Counsel and Secretary
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
8. Ronald B. Kirkland, Controller
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
9. Michael L. McCoy, Assistant Secretary
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

AMRESKO CAPITAL CORPORATION

were filed in this office and a certificate of incorporation was issued on
APRIL 15, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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SECRETARY OF STATE
CHIEF OF DIVISIONS
95 MAR -9 PM 1:42



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on March 8, 1995.*

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

PH

Document Number Only

F95000001136

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002301265--16
-09/23/97--01081--002
*****35.00 *****35.00

Amresco Capital Corporation

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

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

9/23

CR2E031 (1-89)

97 SEP 23 PM 12:02
DIVISION OF CORPORATIONS

9/24
Jon
Withdrawal

97 SEP 24 PM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AMRESKO CAPITAL CORPORATION
Ref. Number: F95000001136

We have received your document for AMRESKO CAPITAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

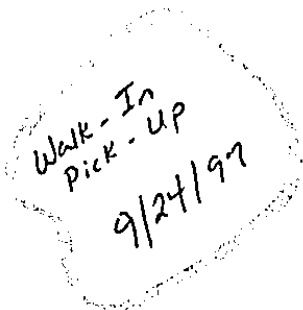
The records of this office show the above named entity to be a Texas corporation, please correct your document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00047116



RECEIVED
97 SEP 24 AM 10:37
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

AMRESKO CAPITAL CORPORATION
(Name of Corporation)
Texas
(Incorporated Under Laws Of)

FILED
97 SEP 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

700 North Pearl, Suite 2400
(Mailing Address)
Dallas, Texas 75201
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

L. Keith Blackwell
Signature

9/18/97
Date

L. Keith Blackwell
Typed or printed name

Secretary
Title