

Document Number Only

F95000001158

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/11/01 BY 60322 UCBAW

Nova Mortgage Credit Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of H.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

3/10/95

3 00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**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. NOVA MORTGAGE CREDIT 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. Nevada
(State or country under the law of which it is incorporated)

3. December 7, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 75-2570083
(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. 3333 Lee Parkway, Dallas, Texas 75219
(Current mailing address)

8. ORIGINATION AND SALE OF MORTGAGE LOANS
(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

RECEIVED
SEP 10 1994
SECRETARY OF STATE

9. 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.E. JONES, ASSISTANT SECRETARY

(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. _____

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

14. Rick J. Carothers, Vice President

(Name and capacity of person signing application)

NOVA MORTGAGE CREDIT CORPORATION

DIRECTORS

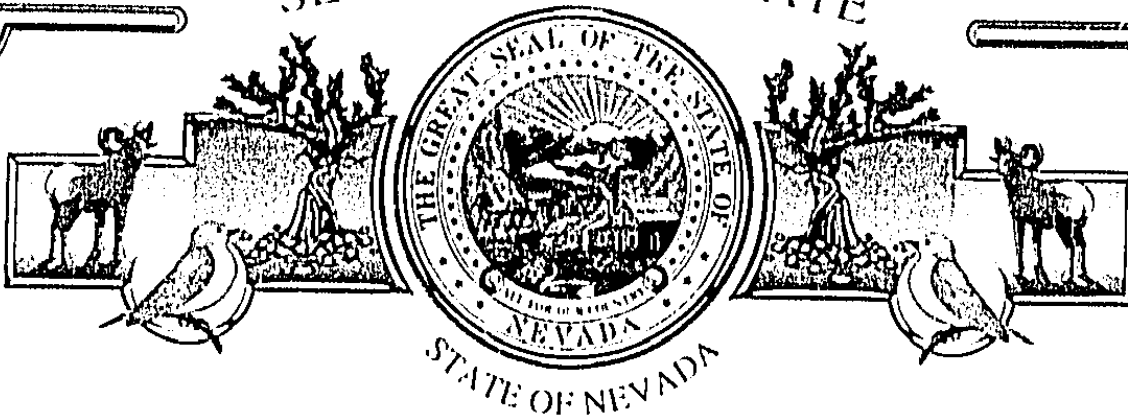
NAME	ADDRESS
James H. Graess	3333 Lee Parkway, Dallas, Texas 75219
Carl N. Hearne	3333 Lee Parkway, Dallas, Texas 75219
Richard K. Smith	5600 S. Quebec, #160 D, Greenwood Village, Colorado 80111

OFFICERS

TITLE	NAME	ADDRESS
Chairman of the Board	Carl N. Hearne	3333 Lee Parkway, Dallas, Texas 75219
President	Richard K. Smith	5600 S. Quebec, #160 D, Greenwood Village, Colorado 80111
Vice President and Treasurer	Rick J. Carothers	3333 Lee Parkway, Dallas, Texas 75219
Vice President	Kim L. Yowell	3333 Lee Parkway, Dallas, Texas 75219
Secretary	Raymond G. Smerge	3333 Lee Parkway, Dallas, Texas 75219
Assistant Vice President	Richard C. Harvey	3333 Lee Parkway, Dallas, Texas 75219
Assistant Vice President	Jeff A. Mason	3333 Lee Parkway, Dallas, Texas 75219
Assistant Vice President	Richard A. Stovich	5600 S. Quebec, #160 D, Greenwood Village, Colorado 80111
Assistant Treasurer	Belinda M. Nicholson	3333 Lee Parkway, Dallas, Texas 75219
Assistant Secretary	Nancy A. Levitz	5600 S. Quebec, #160 D, Greenwood Village, Colorado 80111
Assistant Secretary	Dana M. Mancill	3333 Lee Parkway, Dallas, Texas 75219
Assistant Secretary	Betty Newman	3333 Lee Parkway, Dallas, Texas 75219
Assistant Secretary	April R. Pedroza	3333 Lee Parkway, Dallas, Texas 75219

STANDARD
FEDERAL
CREDIT
CORPORATION

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **NOVA MORTGAGE CREDIT CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 22nd day of February, 1995.



Dean Heller

Secretary of State

By *[Signature]*

Certification Clerk

SECRETARY OF STATE
CLERK
FEB 22 1995

F 9500001158



PREMIER MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 008837 4344517

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 2, 1996

ORDER TIME : 2:11 PM

ORDER NO. : 008837

CUSTOMER NO: 4344517

CUSTOMER: Ms. Betty Newman
Centex Corporation
3333 Lee Parkway
P. O. Box 19000
Dallas, TX 75219

FOREIGN FILINGS

NAME: NOVA MORTGAGE CREDIT
CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANNY SMITH

RECEIVED
96 AUG -16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CFC 8/7

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

(1-3 must be completed)

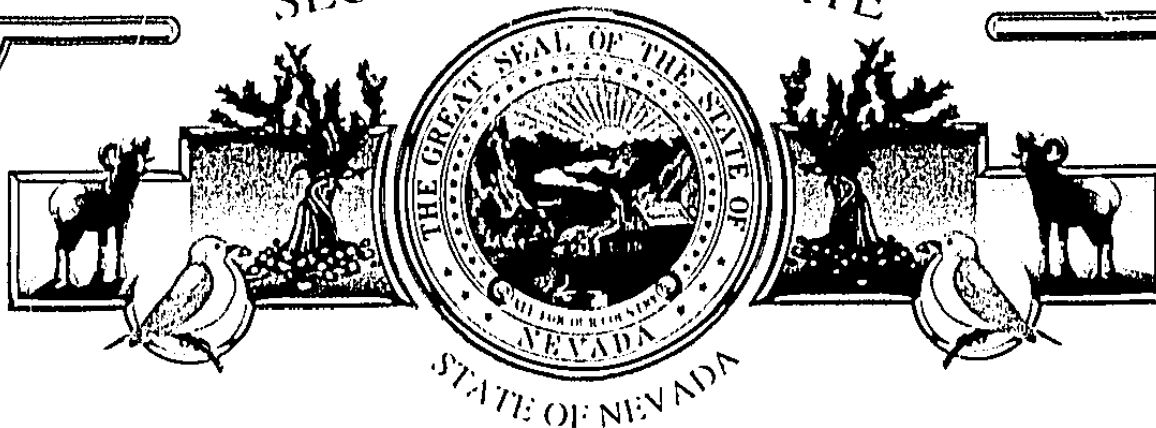
- SECRET
56 AUG - 6 PM 4:00
SECURITY FLORIDA
TALLAHASSEE

(4-7 complete only the applicable changes)

- ## New Jurisdiction

JULY 31, 1966
 Date
Vice President
 Title

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on June 27, 1996, a Certificate of Amendment to its Articles of Incorporation changing the name to **NOVA CREDIT CORPORATION** was filed in this office by **NOVA MORTGAGE CREDIT CORPORATION**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 27, 1996.



Dean Heller

Secretary of State

By

Richard L. Loman

Certification Clerk

Document Number Only

F95000001158

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002144192--6

-04/15/97--01104--009

*****35.00 *****35.00

Nova Credit Corporation

Changing name to:

Center Credit Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

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4.7.97

File 125

4/8

gong
name
change

CR2E031 (1-89)

FILED

97 APR -7 PM 3:23

RECEIVED

97 APR -7 AM 11:47

TALLAHASSEE, FLORIDA

OFFICE OF CORPORATION

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

FILED
97 APR -7 PM 3:25
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. NOVA CREDIT CORPORATION
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Nevada
3. Date authorized to do business in Florida: March 10, 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 1, 1997

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

CENTEX CREDIT CORPORATION

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.

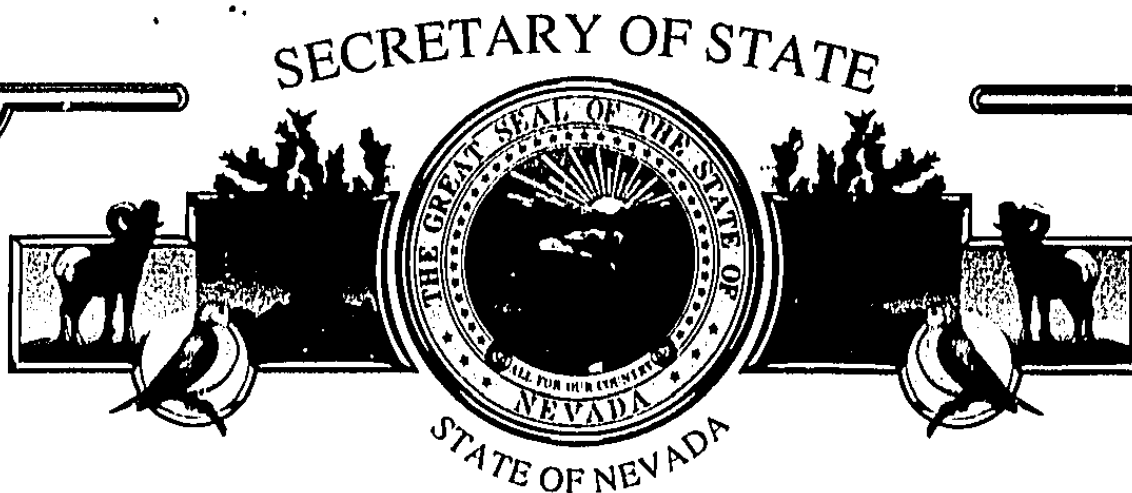


Signature
Name and Title

Rick J. Carothers, V.P.,

March 31, 1997

Date



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on April 1, 1997 a Certificate of Amendment to its Articles of Incorporation changing the name to **CENTEX CREDIT CORPORATION** was filed in this office by **NOVA CREDIT CORPORATION**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 1, 1997.



A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State

By

A handwritten signature in cursive script, reading "Rick Jordan".

Certification Clerk

Document Number Only

F95000001158

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002144192--6
-04/15/97--01104--009
*****35.00 *****35.00

Nord Credit Corporation

Company name for:

Center Credit Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

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CR2E031 (1-89)

4997

File 125

4/8

gory
name
change

97 APR -7 PM 3:23
TALLAHASSEE, FLORIDA
97 APR -7 AM 11:40
DIVISION OF CORPORATE AFFAIRS

RECEIVED

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

FILED
97 APR -7 PM 3:25
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. NOVA CREDIT CORPORATION
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Nevada
3. Date authorized to do business in Florida: March 10, 1995

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

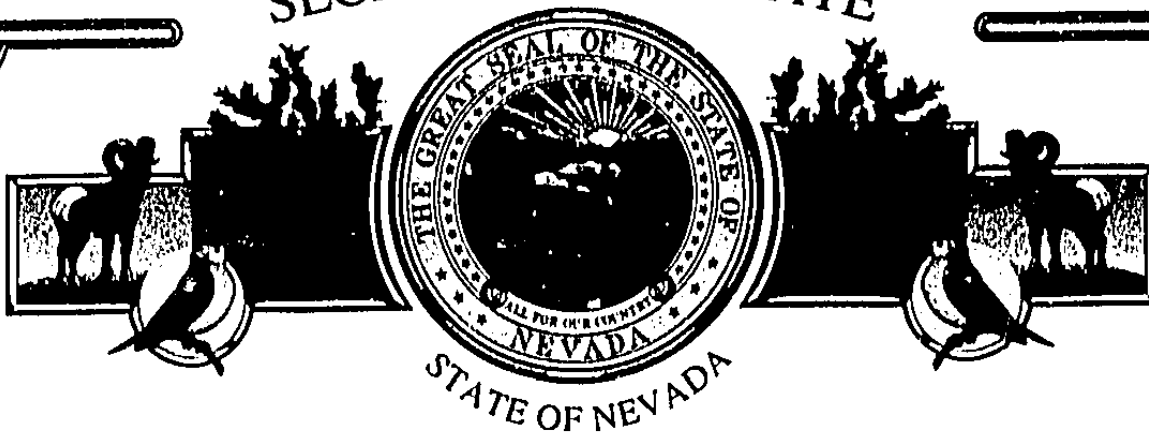
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
April 1, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
CENTEX CREDIT CORPORATION
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.


Signature
Name and Title

Rick J. Carothers, V.P.,

March 31, 1997
Date

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on April 1, 1997 a Certificate of Amendment to its Articles of Incorporation changing the name to **CENTEX CREDIT CORPORATION** was filed in this office by **NOVA CREDIT CORPORATION**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 1, 1997.



Dean Heller

Secretary of State

By

Rick Jordan

Certification Clerk



THE UNITED STATES
CORPORATION
COMPANY

F95000001158

ACCOUNT NO. : 072100000032

REFERENCE : 524494 4344517

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijet

ORDER DATE : September 10, 1997

ORDER TIME : 1:45 PM

ORDER NO. : 524494-445

CUSTOMER NO: 4344517

500002809805--2

CUSTOMER: Karen Joffrion, Corp Paralegal
Centex Corporation
2728 North Harwood
Mailroom/no. 209
Dallas, TX 75201

CHANGE OF AGENT

NAME: CENTEX CREDIT CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Kim Clemons

APPROVED
AND
FILED

97 OCT -1 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -1 PM 2:40

DIVISION OF CORPORATION

OK
F95000001158
208 PM 10/10/97

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
NEVADA submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
CENTEX CREDIT CORPORATION

1b. Date of incorporation: 8-10-95 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors, by
an officer so authorized by the board.



SIGNATURE

Sept. 25, 1997

DATE

Karen Joffrion, Asst. Secretary

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

CORPORATION SERVICE COMPANY

SIGNATURE By: Lisa G. Mulligan

ASST. VICE PRESIDENT

DATE September 29, 1997

APPROVED
AND
FILED
9-29-97
12:32 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE