



(904) 222-7495

1201 N. W. 15th Street, Suite 105
Tallahassee, FL 32301

CORPORATION(S) NAME

CHAPTER NUMBER

CS First Boston Mortgage Capital Corp.

03/21/95--01054--015
 ***122.50 ***122.50

- ☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☒ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

- ☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other _____
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1 _____
☐ UCC/Filing 3 _____

- ☒ Certified Copy _____
☐ Photocopy _____
☐ Corporate Print-Out _____
☐ Fictitious/Owner Search _____

- _____ CUS
 _____ Good Standing
 _____ R.A., Off/Dir Search

(X) Walk In

() Call if Problem

() Will Wait

(X) Pick up 3-21

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: NYC BY: Sandi K.

BRANCH RECEIVING: FL BY: Anderson

REF/JOB # 002-15-74385-13

CLIENT MATTER # _____

SAME DAY X 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO

DATE SENT: / / MAIL ☐ FAX ☐ **FED EXP** ☒

FILED: / /

SENT TO: BRANCH X CLIENT _____

SPECIAL INSTRUCTIONS: _____

CHECK # 30618

ST./CTY/ FEES 122.50

CORR. FEE/

SPEC. HANDL. CONFIDENTIAL

MESSENGER 9/3/21

COPIES

FAY 555

[illegible]

OTHER _____

TOTAL 25

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA

1. CS First Boston Mortgage Capital Corp
(Name of corporation must include the word "INCORPORATED", "COMPANY", "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 3. 13 3217130
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/31/84 5. perpetual
(Date of Incorporation) (Duration. Year corp. will cease to exist or "perpetual")
6. upon the filing of this application - Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 55 E. 52 Street, New York, New York 10055
(Current mailing address)
8. To purchase, originate and service for investment in its own name or for resale and to provide
financing to investors for HUD/FHA guaranteed insured mortgage loans.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Vicki Schreiber, Asst. V.P.
(Registered agent's signature)

Vicki Schreiber, Asst. V.P.

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 addresses of officers and/or directors

A. DIRECTORS

Director: Robert E. Diamond, Jr.

Address: 55 E. 52 Street
New York, New York 10055

Director: Craig S. Lipka

Address: 55 E. 52 Street
New York, New York 10055

Director: William S. Pirofsky

Address: 55 E. 52 Street
New York, New York 10055

Director: _____

Address: _____

B. OFFICERS

President: See exhibit A attached

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.

Rhonda G. Mally, Assistant Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Rhonda G. Mally, Assistant Secretary

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

SECRET
DIVISION 21 JUL 21 1953

Exhibit A

NAME	OFFICE
Craig S. Lipka	President
John B. Hartling	Vice President
Trevor Bond	Vice President
Michael Cochran	Vice President
Michael A. Commaroto	Vice President
Pilar Esperon	Vice President
William S. Pitofsky	Vice President
Lori M. Russo	Secretary
Rhonda G. Matty	Assistant Secretary
Lewis H. Wirshba	Treasurer
Carlos Oms	Controller
Anthony J. Cetta	Director of Taxes

SECRET
DIVISION OF INVESTIGATION
SEP 21 1993 43

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 "CS FIRST BOSTON MORTGAGE CAPITAL CORP." 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 SEVENTEENTH DAY OF MARCH, A.D. 1995.

RECEIVED
MAR 17 1995
SECRETARY OF STATE



Edward J. Freel

Edward J. Freel, Secretary of State

2036672 2300

950059526

AUTHENTICATION

7881920

DATE

03-17-95



THE UNITED STATES
CORPORATION
COMPANY

F95000001327

ACCOUNT NO. : 072100000032

REFERENCE 228671 163137A

AUTHORIZATION : Patricia Pizjito

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 1997

ORDER TIME : 9:10 AM

ORDER NO. : 228671-010

CUSTOMER NO: 163137A

CUSTOMER: Mr. David Hammond
Credit Suisse First Boston
11 Madison Avenue

New York, NY 10010-3629

400002008074--6

FOREIGN FILINGS

NAME: CS FIRST BOSTON MORTGAGE
CAPITAL CORP.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

M. HENDRICKS JAN 24 1997

CONTACT PERSON: VICKI PEREZ

FILED
97 JAN 24 PM 3:06
TALLAHASSEE, FLORIDA
RECEIVED
96 JAN 24 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

CS First Boston Mortgage Capital Corp.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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.

11 Madison Avenue
(Mailing Address)

New York, New York 10010
(City/ State /Zip)

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

Lori M. Russo
Signature

Secretary
Title

Lori M. Russo
Typed or printed name

January 8, 1997
Date

FILED
97 JAN 24 PM 3:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE