

Document Number Only

F9500000/352

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

100001437541  
-03/23/95--01032--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Argo REC Corp

100001437541  
-03/23/95--01032--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUB / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Will Wait

☐ Pick Up

☐ Mail Out

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CH2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Argo REO 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  
(State or country under the law of which it is incorporated)
3. 13-3773669  
(FEI number, if applicable)
4. 6/16/94  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUAL.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 100 Menlo Park, Fifth Floor  
Edison, NJ 08837  
(Current mailing address)
8. Any lawful act or activity for which a corporation may be organized.  
(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: C T CORPORATION SYSTEM

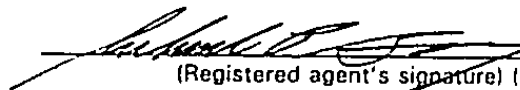
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)  
Richard P. Borovoy  
Assistant Secretary  
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS  
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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

Chairman: Jeremiah W. O'Connor, Jr.

Address: 399 Park Avenue (25th Floor)

New York, NY 10022

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John F. Pipia

Address: 399 Park Avenue (25th Floor)

New York, NY 10022

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: John F. Pipia

Address: 399 Park Avenue (25th Floor)

New York, NY 10022

Vice President: See Schedule A attached hereto

Address: \_\_\_\_\_

Secretary: Kevin D. Leitao

Address: 399 Park Avenue (25th Floor)

New York, NY 10022

Treasurer Thomas E. Quinn

Address: 100 Menlo Park (5th Floor)

Edison, NJ 08817

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Martin J. Lamb, Vice President

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

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SCHEDULE A

Vice Presidents of Argo REO Corp.

Kennoth J. Artlingstall  
In care of O'Connor Servicing, Inc.  
100 West Broadway  
Suite 1260  
Glendale, CA 91210

Erwin K. Aulis  
399 Park Avenue, 25th Floor  
New York, NY 10022

Kevin Ivey  
In care of O'Connor Servicing, Inc.  
100 West Broadway  
Suite 1260  
Glendale, CA 91210

Martin Lamb  
399 Park Avenue, 25th Floor  
New York, NY 10022

Kevin D. Leito  
399 Park Avenue, 25th Floor  
New York, NY 10022

Thomas E. Quinn  
100 Menlo Park, 5th Floor  
Edison, NJ 08837

Peter J. Succoso  
100 Menlo Park, 5th Floor  
Edison, NJ 08837

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARGO REO 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.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

7442601

03-17-95