

F95000001853

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DIVISION OF CORPORATION

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

800001457798
 -04/17/95--01042--009
 *****70.00 *****70.00

800001457798
 -04/17/95--01042--010
 *****43.75 *****43.75

CORPORATION(S) NAME

Access Mortgage & Financial Services

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 APR 17 PM 12:25

<input checked="" type="checkbox"/> From	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> Non-Profit	<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 Name
<input type="checkbox"/> Restatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Restrictions
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call # Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input type="checkbox"/> Work In		
<input type="checkbox"/> Mail Out		

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(5) *COB / 0/0*

Initials
 Availability
 Document
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 Jurisdiction
 Verifier
 Acknowledgment
 W.P. Verifier

3:00
4-17-95

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 FILE BINDER

CH2E031 (1-89)

**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. ACCESS MORTGAGE & FINANCIAL SERVICES, 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. Indiana
(State or country under the law of which it is incorporated)

3. December 3, 1990
(Date of Incorporation)

4. Perpetual
(Duration)

5. 35-1816668
(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. 4010 Executive Park Drive, Ste 228, Cincinnati, Ohio 45241-4010
(Current mailing address)

8. Retail home improvement 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: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. Officers:

President: Frank Jackson

Address: 5123 Pebblevalley
Cincinnati, OH 45252

Vice President: Michael Prince

Address: 4036 Brandychase
Cincinnati, OH 45245

Secretary: Margaret Jackson

Address: 5123 Pebblevalley
Cincinnati, OH 45252

Treasurer: n/a

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.

C T Corporation System

Registered agent's signature: _____

(Officer)
L. L. Hall 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. Frank Jackson
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Frank Jackson, President

(Name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

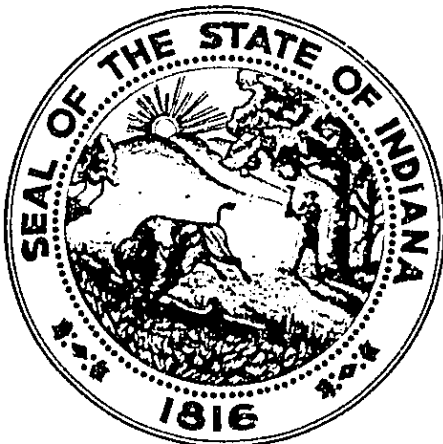
I further certify that records of this office disclose that

ACCESS MORTGAGE & FINANCIAL SERVICES, INC.

filed Articles of Incorporation on December 03, 1990, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirteenth day of April, 1995.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 17 PM 12:45