

Document Number Only

F95000002270

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800001481128

-05/09/95--01091--022

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

800001481128

-05/09/95--01091--023

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

Green Tree Financial Services Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of S.A.

☐ Fict. Filing

☐ CUS

☐ After 4:30

☒ Pick Up

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Name

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Acknowledgment

W.P. Verifier

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CR2E031 (1-89)

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

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Green Tree Financial Servicing 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. Delaware
(State or country under the law of which it is incorporated)
3. December 5, 1994 4. Perpetual
(Date of Incorporation) (Duration)
5. 41-1795868
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 817.155, F.S.)
7. 1100 Landmark Towers, 345 St. Peter Street, Saint Paul, Minnesota 55102
(Current mailing address)

To originate and service conditional sales contracts for manufactured homes, home improvements, consumer and commercial 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: Robert D. Potts

Address: 1100 Landmark Towers, 345 St. Peter Street
Saint Paul, Minnesota 55102

Vice Chairman: _____

Address: _____

Director: John W. Brink

Address: 1100 Landmark Towers, 345 St. Peter Street
Saint Paul, Minnesota 55102

Director: Richard G. Evans

Address: 332 Minnesota Street, Suite 600
Saint Paul, Minnesota 55101

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(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

Susan J. Wanner, Asst. Secy
(Officer)

Susan J. Wanner, Asst. Sec.

(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. Richard G. Evans

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

14. Richard G. Evans, Secretary

(Name and capacity of person signing application)

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
Green Tree Financial Servicing Corporation**

1. Robert D. Potts, President
1100 Landmark Towers, 345 St. Peter Street
Saint Paul, Minnesota 55102
2. John W. Brink, Vice President and Treasurer
1100 Landmark Towers, 345 St. Peter Street
Saint Paul, Minnesota 55102
3. Richard G. Evans, Secretary
332 Minnesota Street, Suite 600
Saint Paul, Minnesota 55101
4. Drew S. Backstrand, Assistant Secretary
300 Landmark Towers, 345 St. Peter Street
Saint Paul, Minnesota 55102

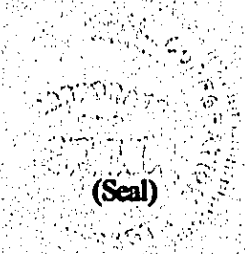
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CONSENT TO USE OF NAME

Green Tree Financial Corporation, a corporation organized under the laws of the state of Minnesota, hereby consents to the qualification of Green Tree Financial Servicing Corporation in the state of Florida.

IN WITNESS WHEREOF, Green Tree Financial Corporation has caused this consent to be executed by its Vice President and General Counsel and attested under its corporate seal by its Secretary this 20 day of May 1995.

GREEN TREE FINANCIAL CORPORATION


Drew S. Backstrand
DREW S. BACKSTRAND
Vice President and General Counsel

ATTEST:

Richard G. Evans
RICHARD G. EVANS
Secretary

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Office of the Secretary of State

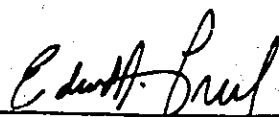
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREEN TREE FINANCIAL SERVICING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2458190 8300

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