F950003862

908 Obve Street St. Louis MO 63101 Tel: 314-231-8380 Fox 314-231-8454

August 3, 1995

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: LSI FINANCIAL GROUP

(California Domestic) Order #: 40334834

Gentlemen:

As requested by counsel, we enclose for filing qualification on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office via reg lar mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number 1-800-325-2671.

Very truly yours,

Willmetta Zaricor Customer Specialist

WZ/mjh

Enc.

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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.	LSI FINANCIAL GROUP, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a n	", or words or	
	or partnership if not so contained in the name at present.)	The part of the pa	
2.	California 3. 95-2627155	95-2627155 (FEI number, if applicable)	
	(State or country under the law of which it is incorporated) (FEI number, i	i applicable)	
4.	December 29, 1969 (Date of incorporation) 5. Perpetual (Duration: Year corp. will coase to exist or	'porpotual")	
6.	Upon Qualification (Date first transacted business in Floriua, (See sections 607.1501, 607.1502, and 817.158, F.S.))	SAN Se	
7.	415 N. MCKINLEY, SUITE 1250, LITTLE ROCK, Arkansas 72205	-9 C	
	(Current mailing address)	STATE STATE	
	THIRD PARTY CONSUMER LOAN SERVICER. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent:		
	Name: C T Corporation System		
	Office Address: Island Road		
	Plantation , Florida, 33324 (Zip Code)		
Ha de fui	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporal isignated in this application. I hereby accept the appointment as registered agent and agree to act in the proper and complete performant the properties of the properties of all statutes relative to the proper and complete performant the properties of the obligation of my position as registered agent.	this capacity. I	
	CT Corporation System		
	(Registered agent's signature) (Officer)		
	Jonathan Miles, Assistant Secretary		

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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: TIMOTHY S. SAMBRANO Address: 415 N. MCKINLEY, SUITE 1250					
	LITTLE ROCK, Arkangas 72205					
	Vice Chairman: DENNIS R. JAMES					
	Address: 415 N. MCKINLEY, SUITE 1250					
	LITTLE ROCK. Arkangag 72205					
	Director:					
	Address:					
		() ()				
	Director:	ő				
	Address:	•				
B.	OFFICERS					
	Precident: See attached list of officers					
	Address:					
	Vice President:					
	Address:					
	Secretary:					
	Address:					

Treasurer:	
Address: _	
— NOTE: If necessary, yo and/or directors.	u may attach an addendum to the application listing additional officers
13. (Signature of Chairma	in, Wee Chairman, or any officer listed in number 12 of the
application)	
14 TIMOTHY S. SAMBRANO (Typed or printed name)	. Progldent

FILED
SECRETARY OF STATE
DIVISION OF CRAPORATIONS
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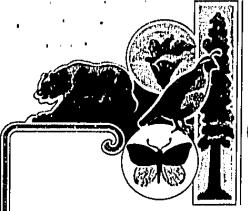
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of LSI FINANCIAL GROUP

- 1. TIMOTHY S. SAMBRANO, PRESIDENT 415 N. MCKINLEY, SUITS 1250 LITTLE ROCK, Arkansas. 72205
- DENNIS R. JAMES, CHIEF OPERATING OFFICER
 415 N. MCKINLEY, SUITE 1250
 LITTLE ROCK, Arkansas 72205
- 3. ELLEN K. SAMBRANO, SECRETARY 415 N. MCKINLEY, SUITE 1250 LITTLE ROCK, Arkansas 72205

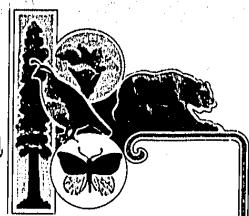
SECRETARY OF STATE BUNGSTON OF CORPORATIONS

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State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the	19th	day of	Docombor	1	9_69
THAT ON THE			1100		

LSI FINANCIAL GROUP

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 25th day of July, 1995

BILL JONES
Secretary of State

SECRETARY OF STATE