

F9500005222

September 18, 1995

CT Corporation System
454 Norwest Midland
Bank Building
Minneapolis, MN 55401
612 333 4315
Fax 612 333 2524

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

Re: **Norwest Mortgage, Inc. (CA)**
Order #: 336991

300001622193
-10/27/95--01031--001
*****70.00 *****70.00

Counsel: **Norwest Corporation**
Norwest Center
Sixth & Marquette, 17th Floor
Minneapolis, MN 55479-1026

Gentlemen:

As requested by counsel, we enclose for filing foreign qualification documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office via regular 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: 1-800-626-1773.

Very truly yours,

Michele

Michele R. Rohrbaugh
Customer Specialist

/mrr

Enclosure(s)

Special Instructions:

55 OCT 24 PM 4:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/24

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Norwest Mortgage, Inc.

(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. California

(State or country under the law of which it is incorporated)

3. 952318940

(FEI number, if applicable)

4. October 13, 1964

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 405 SW 5th Street, Des Moines, Iowa 50309

(Current mailing address)

8. Mortgage lending and related activities.

(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 obligation of my position as registered agent.

C T Corporation System

Susan J. Wanner Asst. Secy.
(Registered agent's signature) (Officer)

Susan J. Wanner Assistant Secretary
(Type Name and Title of Officer)

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: Mark C. Oman

Address: 405 SW 5th Street

Des Moines, Iowa 50309

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

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. _____

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

14. Emily E. Haddad, Vice President

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

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

**Directors of
Norwest Mortgage, Inc.**

1. Michael J. Keller
405 SW 5th Street
Des Moines, Iowa 50309
2. Stephen D. Morrison
405 SW 5th Street
Des Moines, Iowa 50309
3. Mark C. Oman
405 SW 5th Street
Des Moines, Iowa 50309
4. Stanley S. Stroup
Sixth and Marquette
Minneapolis, Minnesota 55479-1026

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 PM 4:33

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

**Officers of
Norwest Mortgage, Inc.**

1. Michael J. Keller, Executive Vice President
405 SW 5th Street
Des Moines, Iowa 50309
2. Stephen D. Morrison, Senior Vice Pres & Secretary
405 SW 5th Street
Des Moines, Iowa 50309
3. Mark C. Oman, President
405 SW 5th Street
Des Moines, Iowa 50309
4. Peter J. Wissinger, Executive Vice President
405 SW 5th Street
Des Moines, Iowa 50309
5. Chuck Ohmer, Executive Vice President
405 SW 5th Street
Des Moines, Iowa 50309
6. Mark Faris, Executive Vice President
3601 Minnesota Drive, Ste 200
Bloomington, Minnesota 55435
7. David Boberg, Senior Vice President
405 SW 5th Street
Des Moines, Iowa 50309
8. Manual J. Siprut, Vice President
405 SW 5th Street
Des Moines, Iowa 50309
9. Cara K. Heiden, Senior Vice President
405 SW 5th Street
Des Moines, Iowa 50309
10. Alta Jones, Senior Vice Pres & CFO
405 SW 5th Street
Des Moines, Iowa 50309
11. Judith K. Tonti, Vice President
405 SW 5th Street
Des Moines, Iowa 50309
12. Connie L. McCullough, Vice President
405 SW 5th Street
Des Moines, Iowa 50309

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DIVISION OF CORPORATIONS
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Appendix to (cont)

13. Emily E. Haddad, Vice President
Sixth and Marquette
Minneapolis, Minnesota 55479-1026
14. Margaret M. Weber, Assistant Secretary
Sixth and Marquette
Minneapolis, Minnesota 55479-1026

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 13th day of October, 19 64.

NORWEST MORTGAGE, INC.

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

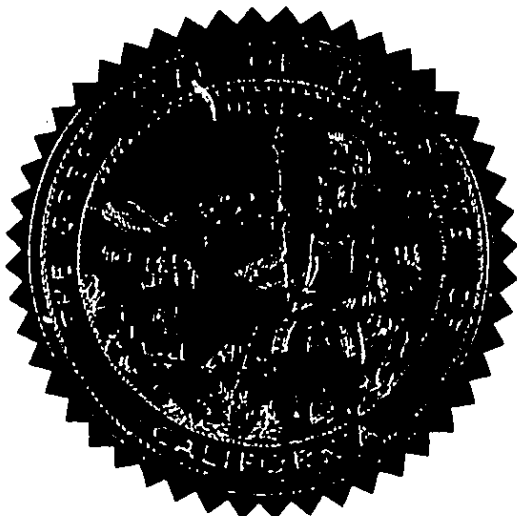
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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
11th day of September, 1995



Bill Jones
BILL JONES
Secretary of State