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CR2E031 (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.	NP3 REO-B, 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.	Texas 3. Joslic / Fr. (State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7.	816 Congress Ave., Suite 1400, Austin, Texas 78701
	ည်း ကြီး ယ ကြီး
	(Current mailing address)
8.	Holding title to certain foreclosed real and personal property and the disposition of property.
	(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
	Plantation , Florida, 33324 (Zip Code)
10 Ha	. Registered agent acceptance:  wing been named as registered agent and to accept service of process for the above stated corporation at the place
de. fur	signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I there agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, d I am familiar with and accept the obligation of my position as registered agent.
	C T Corporation System
	(Registered agent's signature) (Officer)
	E.A. Wallace, 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:	See attached list of directors
	-	
	Vice Chairm	IGN: See attached list of directors
	Address:	
	Director: se	e attached list of directors
	Address:	
	Director:	
	Address:	
B.	OFFICERS	
	President: <sub>Si</sub>	ee attached list of officers
	Vice Preside	ent:
	<b>A</b> Julyana	. 122-7-2-
	Secretary:_	
	Address:	······································
	<del></del>	

Treas	arer:
Addre	SS:
13.	y, you may attach an addendum to the application listing additional officers
application)	
14. <u>Les W. Ca</u> Typed or printe	rter, Secretary d name and capacity of person signing application)
•	,

### OFFICERS AND DIRECTORS

#### OF

#### NP3 REO-B, INC.

Robert D. Starnes	President	816 Congress Ave., Suite 1400
SS# 467-90-2514	Director	Austin, TX 78701
Cathy D. Vann SS# 437-50-5857	Executive Vice President Director	816 Congress Ave., Suite 1400 Austin, TX 78701
Mark C. Winter	Treasurer	816 Congress Ave., Suite 1400
SS# 451-33-3059	Director	Austin, TX 78701
Les W. Carter	Secretary	816 Congress Ave., Suite 1400
SS# 217-44-8326	Director	Austin, TX 78701



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that Articles of Incorporation of

NP3 REO-B, INC.

were filed in this office and a certificate of incorporation was issued on OCTOBER 18, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on October 18, 1995.

> Antonio O. Garza, Jr. Secretary of State

PH