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F96000001343

CT CORPORATION BYTES

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Coast Asset Securities Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. COAST ASSET SECURITIES CORPORATION
(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. DELAWARE 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-19-94 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None Yet
(Date first transacted business in Florida. (See sections 607.1601, 607.1602 and 817.160, F.S.))
7. 725 ARIZONA AVENUE #400
SANTA MONICA, CALIFORNIA 90401
(Current mailing address)
8. BROKER/DEALER
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

THOMAS C. TOTARO, Att'y. Secy.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CHRISTOPHER D. PETITT

Address: 725 ARIZONA AVENUE #400

SANTA MONICA, CALIFORNIA 90401

Director: LORI EDWARDS

Address: 725 ARIZONA AVENUE #400

SANTA MONICA, CALIFORNIA 90401

Director: KAREN JONES (SAME ADDRESS)

B. OFFICERS

President: CHRISTOPHER D. PETITT

Address: 725 ARIZONA AVENUE #400

SANTA MONICA, CALIFORNIA 90401

Vice President: FRANK D. SCHWERTFEGER

Address: 725 ARIZONA AVENUE #400

SANTA MONICA, CALIFORNIA 90401

Secretary: LORI EDWARDS

Address: 725 ARIZONA AVENUE #400

SANTA MONICA, CALIFORNIA 90401

Treasurer: IC. WHITELY TINDALL

Address: 725 ARIZONA AVENUE #400

SANTA MONICA, CALIFORNIA 90401

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Cheryl Pettit*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHRISTOPHER D. PETTIT, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COAST ARBIT SECURITIES 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 ELEVENTH DAY OF MARCH, A.D. 1996.

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.

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
56 MAR 15 PM 1:09



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION

7859814

DATE

03-11-96