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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100001755091  
-04/01798--01088--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Mortgage Portfolio Services, Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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DIVISION OF CORPORATION

**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. Mortgage Portfolio Services, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 06-1440985  
(FEI number, if applicable)
4. 10/26/95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Expected date is 7/1/96  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 5420 Hilton Head Drive  
Dallas, TX 75287  
(Current mailing address)
8. To originate and service residential mortgage loans.  
(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

Ann Marie Cummins

(Registered agent's signature) (Officer)

Ann Marie Cummins, Asst. Secy.

(Type Name and Title of Officer)

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FLORIDA

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: Michael W. Caton  
Address: 1208 Green Heron Point, 334 Big Canoe  
Big Canoe, GA 30143

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Charles E. Bradley, Sr.  
Address: 62 Southfield Avenue, One Stamford Landing  
Stamford, CT 06902

Director: Charles E. Bradley, Jr.  
Address: #2 Ada, Suite 100  
Irvine, CA 92718

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: James E. Hinton  
& CEO  
Address: 5420 Hilton Head Drive  
Dallas, TX 75287

Vice President: Charles E. Bradley, Sr.  
& Asst. Secy.  
Address: 62 Southfield Avenue, One Stamford Landing  
Stamford, CT 06902

Secretary: John G. Poole  
& V.P.  
Address: 62 Southfield Avenue, One Stamford Landing  
Stamford, CT 06902

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. X Charles E. Bradley, Sr. ✓  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles E. Bradley, Sr., Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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 "MORTGAGE PORTFOLIO SERVICES, INC." 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 TWENTY-SEVENTH 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.

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96 APR -1 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2556001 8300

DATE:

7884373

960088911

03-27-96