

F96000002200

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

400001815574
-05/09/96--01087--015
*****78.75 *****78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
Norwest Ventures, Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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. Norwest Ventures, 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. Minnesota
(State or country under the law of which it is incorporated)
3. 41-1809667
(FEI number, if applicable)
4. 4/10/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will transact business once the company is authorized.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 405 SW 5th Street
Des Moines, IA 50328
(Current mailing address)
8. Residential Mortgage Lending
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent's 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.


(Registered agent's signature)
Jeffrey H. Terry, Asst. Secy.

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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Michael J. Keller

Address: 405 SW 5th Street

Des Moines, IA 50328

Director: Stephen D Morrison

Address: 405 SW 5th Street

Des Moines, IA 50328

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: Mark C Oman

Address: 405 SW 5th Street

Des Moines, IA 50328

Vice President: Peter J Wissinger

Address: 405 SW 5th Street

Des Moines, IA 50328

Secretary: Stephen D Morrison

Address: 405 SW 5th Street

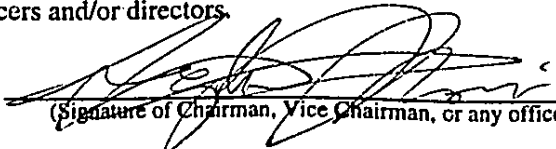
Des Moines, IA 50328

Treasurer: Alta J. Jones

Address: 405 SW 5th Street

Des Moines, IA 50328

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. Stephen D Morrison, Secretary/Director
(Typed or printed name and capacity of person signing application)

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota do
certify that: The corporation listed below is a corporation
formed under the laws of Minnesota; that the corporation was
formed by the filing of Articles of Incorporation with the
Office of the Secretary of State on the date listed below; that
the corporation is governed by the chapter of Minnesota Statutes
listed below; and that this corporation is authorized to do
business as a corporation at the time this certificate is
issued.

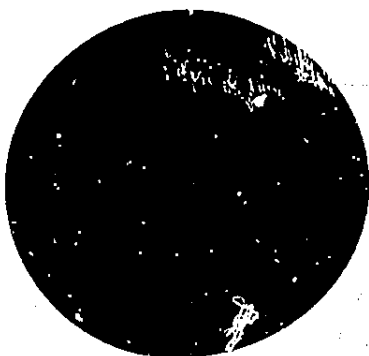
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Name: Norwest Ventures, Inc.

Date Formed: 04/10/1995

Chapter Governed By: 302A

This certificate has been issued on 04/17/96.



Joan Anderson Growe
Secretary of State.