

96019004096

June 17th, 1996

70000011201538.7
07/30/95-01115-003
*****70.00 *****70.00

Attached please find the following:

1. Copy of Certificate of Incorporation for Olympia Mortgage Corp. along with a check in the amount of \$70.00 to cover registration fees.
2. Completed application for Registration of Fictitious Name along with a check in the amount of \$50.00 for application fees.

Thanking you in advance.

~~Sincerely,~~

M. C. Daly
Vice President

FILED
95 AUG -9 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
56 JUN 20 PM 4: 28
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1996

M.C. DALY
OLYMPIA MORTGAGE CORP.
1413 AVE J
BROOKLYN, NY 11230

SUBJECT: OLYMPIA MORTGAGE CORP.
Ref. Number: W96000013857

We have received your document for OLYMPIA MORTGAGE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document. ✓

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 596A00032419

Olympia Mortgage Corp.

Doug Dickinson
Document Specialist,
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 1st, 1996


Subject: OLYMPIA MORTGAGE CORP.
Ref: Number W96000013857

Dear Mr. Dickinson,

as per our phone conversation, please
use this letter as your authorization to answer line
6, of our application for Authorization to Transact
Business in Florida.

Please insert "Upon Qualification" as the
answer.

Sincerely,


M. C. Daly
Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LICENSED MORTGAGE BANKERS - NYS, NJ, CT, FL, VA-BANKING DEPTS.

Corp. Address:

1413 Avenue J, Brooklyn, NY 11230 • (718) 692-2626 • Fax (718) 253-0146 • (800) 888-5280

Delinquency Division:

2515 Camino Del Rio S., Suite 142, San Diego, CA 92108 • (800) 817-8800 Fax (619) 683-3997

FHA, VA APPROVED • FNMA - FHLMC APPROVED SELLER/SERVICER

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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:

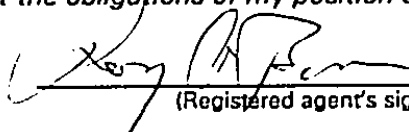
1. OLYMPIA MORTGAGE CORP
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK
(State or country under the law of which it is incorporated)
3. 11-282-3417
(FEI number, if applicable)
4. 8/18/86
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or perpetuity)
6. upon Incorporation
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1413 AVENUE J,
BROOKLYN, NEW YORK 11230
(Current mailing address)
8. TO MAKE LOANS FOR HOME PURCHASING OR REFINANCING
(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: RAY A. BARR % UNITED CORPORATE SERVICES, INC
Office Address: 801 NORTHEAST 167TH STREET, SUITE 300
N. MIAMI BEACH, FL, Florida, 33162
(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)

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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TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ABRAHAM M. DONNER

Address: 1282 E 10th STREET, BROOKLYN, NEW YORK
11230

Director: EGIE PINTER

Address: 1199 E. 8th STREET, BROOKLYN, NEW YORK 11230

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

President: ABRAHAM M. DONNER

Address: 1282 E 10th STREET
BROOKLYN, N.Y. 11230

Vice President: PAM PINTER

Address: 1199 E. 8th STREET
BROOKLYN, N.Y. 11230

Secretary: EGIE PINTER

Address: 1199 E. 8th STREET
BROOKLYN, N.Y. 11230

Treasurer: _____

Address: _____

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

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

14. ABRAHAM M. DONNER PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of OLYMPIA MORTGAGE CORP. was filed on 08/18/1986, under the name of OLYMPIA FUNDING CORP., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment OLYMPIA FUNDING CORP., changing name to OLYMPIA MORTGAGE CORP., was filed 09/28/1987.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of July
one thousand nine hundred and
ninety six.
Alexander F. Trenchwell
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA