F96000004988

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

400001959004
-09/27/96--01035--025
*****112.50 *****112.50

400001959004
-09/27/96--01035--026
*****10.00 *****10.00

CORPORATION(S) NAME

Pacific Guarantee Mortgage Corporation

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Hc 9/27

(✓) Profit () NonProfit ( ) Limited Liability Co.	() Amendment	() Merger
(✓) Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R.A. ( ) Fictitious Name Filing
(✓) Certified Copy	() Photo Copies	() CUS
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W.P. Verifier	

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CR2E031 (1-89)

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. PACIFIC GUARANTEE MORTGAGE 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. CALIFORNIA
(State or country under the law of which it is incorporated)

3. 68-0100581
(FEI number, if applicable)

4. APRIL 30, 1986
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 100 DRAKES LANDING, SUITE 190
GREENBRAE, CA 94904
(Current mailing address)

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8. MORTGAGE BROKER / MORTGAGE BANK
(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 cZ 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.

Naseem A. Conde
NASEEM A. CONDE
SPECIAL ASST. SECRETARY
(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.

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: WILLIAM D. OSENTON

Address: 100 DRAKES LANDING, SUITE 190
GREENBRAE, CA 94904

Vice Chairman:

Address:

Director: BRUCE P. BARBERA

Address: 100 DRAKES LANDING, SUITE 190
GREENBRAE, CA 94904

Director: FRANCINE M. OSENTON

Address: 100 DRAKES LANDING, SUITE 190
GREENBRAE, CA 94904

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

President: (SEE ATTACHED)

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. William D. Osenton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

CORPORATE OFFICERS

Name/Address	Birthdate	Soc.Sec.No./ Home Tel.N.	%Owed/ Title
WILIAM D. OSENTON 103 TRINIDAD DRIVE TIBURON, CA 94920	8/12/44	023-32-8685 (415)435-0557	48.5% PRES.
BRUCE P. BARBERA 26 TRUMBULL COURT NOVATO, CA 94947	4/10/57	546-08-2696 (415)892-1052	48.5% EXEC.V.P.
ROBERT M. SIEFERT 39 AQUINAS DRIVE SAN RAFAEL, CA 94901	6/16/57	494-68-5852 (415)457-4998	SEN.V.P.
FRANCINE M. OSENTON 103 TRINIDAD DRIVE TIBURON, CA 94920	8/6/44	027-32-9691 (415)435-0557	SEN.V.P.
CAROLE A. LOMBARD 609 LARKSPUR PLAZA LARKSPUR, CA 94939	4/22/47	170-38-5771 (415)924-1789	0 V.P.
JAMES A. SWEET 38 PORTO BELLO DRIVE SAN RAFAEL, CA 94901	11/3/44	294-38-3050 (415)459-6988	0 SEN.V.P.
TOM CAMPAGNA 100 SOUTH STREET,#105 SAUSALITO, CA 94965	11/14/44	563-60-3846 (415)331-8159	0 SEN.V.P.

State of California

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CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 30th *day of* April *, 19* 86 ,

PACIFIC GUARANTEE MORTGAGE CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

September 10, 1996

Bill Jones

Secretary of State

SEC/STATE FORM CE-112 (REV. 9/95)

95 30089

dlc