

CONTACT:

OFFICE USE ONLY (Filing Agent #)

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CC FILING & SERVICES, INC.

(Requestor's Name)

628 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301 (904) 681-6528

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 New Century Mortgage Corporation (Corporation Name) (Document #)

2 _____ (Corporation Name) (Document #)

3 _____ (Corporation Name) (Document #)

4 _____ (Corporation Name) (Document #)

- ☒ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS
- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R A, Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/> Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**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. NEW CENTURY 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. 93-1195257
(FEI number, if applicable)
4. 8/3/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Pending
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.151, F.S.))
7. 4910 Birch Street, Suite 100
Newport Beach, CA 92660
(Current mailing address)
8. Equity Based Consumer 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: NATIONSCORP Registered Agents
Office Address: 526 E Park Avenue
Tallahassee, Florida, 32301
(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.

Betty B. Young
(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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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: Refer to Schedule of

Address: Directors + Officers Attached

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: Refer to Schedule of

Address: Directors + Officers Attached

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Brad A. Morrice Chief Executive Officer
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -4, PM 4:33

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NEW CENTURY MORTGAGE CORPORATION

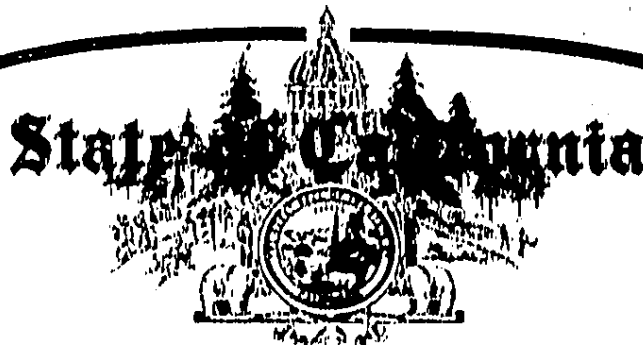
OFFICERS and DIRECTORS

Business Address: 4910 Birch Street, Suite 100
Newport Beach, CA 92660
(714) 440-7030

Robert K. Cole	385-46-1657	Director	1370 Circle Way Laguna Beach, CA 92651
Sherman Chu*	569-51-1375	Director	6421 East Nietet Scottsdale, AZ 85254
John C. Bentley*	454-98-3628	Director	6549 E. Ironwood Drive Paradise Valley, AZ 85253
Brad A. Morrice	385-58-9583	CEO, Director	2461 Park Avenue Laguna Beach, CA 92651
Steve G. Holder	563-06-9908	President, Director	25032 Nellie Gail Road Laguna Hills, CA 92653
Ed F. Gotschall	302-56-7288	CFO, Director	18 Palomino Coto de Caza, CA 92679
Lydia A. Nieves	560-45-9500	Vice President, Chief Credit Officer	3728 W. Park Central Orange, CA 92668
Shahid Asghar	229-06-0090	Vice President, Operations	170 City Blvd. W., #211 Orange, CA 92668
David Henderson	557-57-6348	Vice President,	19972 Glenhaven Drive Yorba Linda, CA 92686

*Business Address
Cornerstone Equity Partners, LLP
5050 N. 40th Street, Suite 310
Phoenix, AZ 85019

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the 3rd day of August, 1995,

NEW CENTURY 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 26, 1996



Bill Jones

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA