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EQUITABLE MORTGAGE CORP OF COLUMBIA
3239 SUNSET BLVD.
WEST COLUMBIA, SOUTH CAROLINA 29169
(803) 791-8453
FAX (803) 739-5729

January 7, 1998

Qualification \Tax Lien Section
Division Of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300002395993-2
01/09/98-DT097-001
*****70.00 *****70.00

RE: EMMCO THE MORTGAGE SERVICE STATION INC.

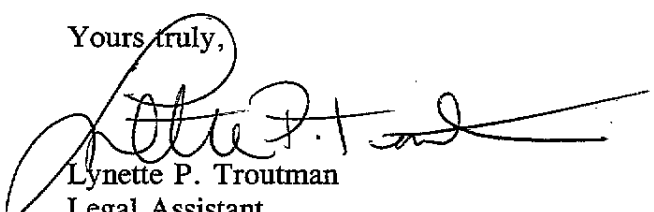
Ladies:

Enclosed please find the following with respect to the above referenced affiliate:

1. Application By Foreign Corporation with copy to be returned
2. Certificate Of Existence
3. Check in the amount of \$70.00
4. Transmittal Letter

Please return to me a filed copy in the FedEx envelope provided and if you have questions, please let me know.

Yours truly,


Lynette P. Troutman
Legal Assistant

Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 AM 9:09

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EMMCO THE MORTGAGE SERVICE STATION INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAVID C. GAFFNEY, ESQUIRE
(Name of Person)
EMMCO THE MORTGAGE SERVICE STATION INC.
(Firm/Company)
3239 SUNSET BLVD.
(Address)
WEST COLUMBIA, S. C. 29169
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

DAVID GAFFNEY at (803) 791-8520
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. EMMCO THE MORTGAGE SERVICE STATION 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. SOUTH CAROLINA 3. 56-2031177
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-2-97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3239 SUNSET BLVD.
WEST COLUMBIA, SOUTH CAROLINA 29169
(Current mailing address)

8. MORTGAGE LENDER
(Purpose(s) of corporation authorized in home state or country to be carried out in 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 RD.

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.

JENNIFER F AULTMAN
ASSISTANT 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)

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

Chairman: RONALD J. SHEPPARD

Address: 3239 SUNSET BLVD.

WEST COLUMBIA, SOUTH CAROLINA 29169

Vice Chairman: _____

Address: _____

Director: RONALD J. SHEPPARD

Address: 3239 SUNSET BLVD.

WEST COLUMBIA, SOUTH CAROLINA 29169

Director: MERIDETH G. CASTEEN

Address: 2999 SUNSET BLVD.

WEST COLUMBIA, SOUTH CAROLINA 29169

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

President: RONALD J. SHEPPARD

Address: 3239 SUNSET BLVD.

WEST COLUMBIA, SOUTH CAROLINA 29169

Vice President: _____

Address: _____

Secretary: MERIDETH G. CASTEEN

Address: 2999 SUNSET BLVD.

WEST COLUMBIA, SOUTH CAROLINA 29169

Treasurer: MERIDETH G. CASTEEN

Address: 2999 SUNSET BLVD.

WEST COLUMBIA, SOUTH CAROLINA 29169

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. RONALD J. SHEPPARD, PRESIDENT/DIRECTOR

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

EMMCO THE MORTGAGE SERVICE STATION INC.,

a corporation duly organized under the laws of the State of South Carolina on **May 2nd, 1997**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 31st day of
December, 1997.

Handwritten signature of David M. Beasley in cursive script.

David M. Beasley, Governor

Handwritten signature of Jim Miles in cursive script.

Jim Miles, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 AM 8:00