

Document Number Only
F98000001050

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002439298--9

-02/24/98--01060--007

*****70.00 *****70.00

CORPORATION(S) NAME

Heritage Mortgage Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other ucc

☐ Change of RA

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

98 FEB 24 PM 12:28

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DIVISION OF CORPORATIONS

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2/24

Name
Availability

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Verifier

Acknowledgment

W.P. Verifier

FEB 24 1998

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CR2E031 (1-89)

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DIVISION OF CORPORATION

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. Meritage 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. Oregon

(State or country under the law of which it is incorporated)

3. 93-1186856

(FEI number, if applicable)

4. August 26, 1996

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 7909 Parklane Road, Columbia, South Carolina 29223

(Current mailing address)

8. mortgage banking

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Allan P. Farnell, Asst. Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. Elizabeth G. Jourdain
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth G. Jourdain, Assistant Vice President
(Typed or printed name and capacity of person signing application)

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**Application by Foreign Corporation for Authorization
to Transact Business in Florida
Meritage Mortgage Corporation**

Directors and Executive Officers
Page 1 of 2

Directors Date of Birth/SS#	Business Address & Business Telephone	Residence Address & Residence Telephone
D. Fred Baldwin DOB: 12/15/31 SS# 504-20-3787	5665 SW Meadows Road Suite 350 Lake Oswego, OR 97035 (800) 257-6040	01511 SW Radcliff Court Portland, OR 97219 (503) 699-2194
Michael C. Baldwin DOB: 2/5/67 SS# 552-69-4309	5665 SW Meadows Road Suite 350 Lake Oswego, OR 97035 (800) 257-6040	2067 Bay Meadows West Linn, OR 97068 (503) 657-6091
Jordan D. Dorchuck DOB: 8/31/55 SS# 058-48-7912	7909 Parklane Road Columbia, SC 29223 (803) 741-3294	133 Cricket Hill Road Columbia, SC 29223 (803) 788-3801
Richard M. Duncan DOB: 1/15/48 SS# 248-80-1088	7909 Parklane Road Columbia, SC 29223 (803) 741-3736	205 Genesee Valley Road Columbia, SC 29223 (803) 788-4579
Steven F. Herbert DOB: 5/11/56 SS# 254-88-1811	7909 Parklane Road Columbia, SC 29223 (803) 741-3539	342 Amstar Road Columbia, SC 29212 (803) 732-4890
David W. Johnson, Jr. DOB: 10/18/48 SS# 251-82-5406	7909 Parklane Road Columbia, SC 29223 (803) 741-6615	300 Harwell Drive Columbia, SC 29223 (803) 736-6478
Jeffery W. Lewis DOB: 1/30/56 SS# 568-06-0828	5665 SW Meadows Road Suite 350 Lake Oswego, OR 97035 (800) 257-6040	3835 SW Trail Road Tualatin, OR 97062 (503) 638-2681

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**Application by Foreign Corporation for Authorization
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Meritage Mortgage Corporation**

Directors and Executive Officers
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<u>Exec. Officers/Title</u> <u>Date of Birth/ SS#</u>	<u>Business Address &</u> <u>Business Telephone</u>	<u>Residence Address &</u> <u>Residence Telephone</u>
D. Fred Baldwin President & CEO DOB: 12/15/31 SS# 504-20-3787	5665 SW Meadows Road Suite 350 Lake Oswego, OR 97035 (800) 257-6040	01511 SW Radcliff Court Portland, OR 97219 (503) 699-2194
Michael C. Baldwin Chief Operating Officer DOB: 2/5/67 SS# 552-69-4309	5665 SW Meadows Road Suite 350 Lake Oswego, OR 97035 (800) 257-6040	2067 Bay Meadows West Linn, OR 97068 (503) 657-6091
Steven F. Herbert Sr. Exec. Vice President & Chief Financial Officer DOB: 5/11/56 SS# 254-88-1811	7909 Parklane Road Columbia, SC 29223 (803) 741-3539	342 Amstar Road Columbia, SC 29212 (803) 732-4890
Rick W. Baldwin Exec. Vice President DOB: 9/27/53 SS# 571-94-8110	5665 SW Meadows Road Suite 350 Lake Oswego, OR 97035 (800) 257-6040	3404 Chelan Drive West Linn, OR 97068 (503) 655-2826
Scott E. Baldwin Exec. Vice President DOB: 6/25/56 SS# 571-94-8097	5665 SW Meadows Road Suite 350 Lake Oswego, OR 97035	1336 Stonehaven Drive West Linn, OR 97068 (503) 697-4981
Jeffery W. Lewis Exec. Vice President DOB: 1/30/56 SS# 568-06-0828	5665 SW Meadows Road Suite 350 Lake Oswego, OR 97035 (800) 257-6040	3835 SW Trail Road Tualatin, OR 97062 (503) 638-2681
Elizabeth G. Jourdain Asst. Vice President DOB: 2/20/65 SS# 251-25-9758	7909 Parklane Road Columbia, SC 29223 (803) 741-3254	Route 2, Box 99-18 Gaston, SC 29053 (803) 796-0437

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF
STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

MERITAGE MORTGAGE CORPORATION

was

incorporated
under the Oregon

Business Corporation Act
on

August 26, 1996

and is active on the records of the Corporation Division as of
the date of this certificate.

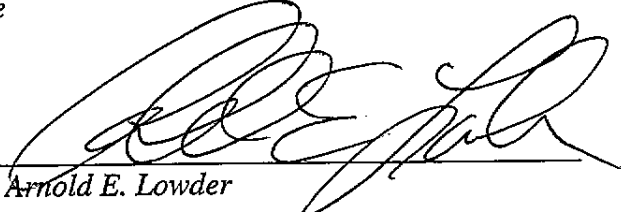
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In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.



PHIL KEISLING, Secretary of
State

By


Arnold E. Lowder
February 13, 1998