CT CORPORATION SYSTEM

Requestor's Name TALLAHASSEE, FL 32301 Address City State Zip CORPORATION(Phone	2000024433029 -03/02/9801002032 ****122.50 ****122.50			
Corclest BAN	ic, Inc.				
			TALLA	98 FEB	
Profit () NonProfit () Limited Liability Co. () Eoreign	() Amendmer		ASSET () Merger	2	
() Limited Partnership () Reinstatement	() Annual Rep () Reservation		() Ficti	e of R.A.	Filing
Certified Copy () Call When Ready Walk In () Mail Out	() Photo Cop () Call if Prob () Will Wait		() CUSC () After	RED ST PH 4	
Name Avallability Document Examiner	2-27-9	8	Pickerporation	# 25 N	12
Updater Verifier Acknowledgment	File Firs	_	Thanks, Jeff	<i>J</i> V	
W.P. Verifier	6 .s				

CR2E031 (1-89)



OFFICE OF COMPTROLLER DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA TALLAHASSEE 32399-0350

February 5, 1998

W98-3093

Ms. Christine Delancey
Corporate Paralegal
CoreWest Banc, A Mortgage Corporation
5405 Garden Grove Blvd., Suite 200
Westminster, CA 92683

Dear Ms. Delancey:

Re: "CoreWest Banc, a Mortgage Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a foreign corporation in the State of Florida.

Sincerely,

Wm. Douglas Johnson Assistant Director Division of Banking 101 East Gaines Street The Fletcher Building - Sixth Floor Tallahassee, FL 32399-0350 (850) 488-1111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

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.	CoreWest Banc, Inc. (Name of corporation: must include the word "INCORPORATED", "COM abbreviations of like import in language as will clearly indicate that it is a or partnership if not so contained in the name at present.)	IPANY", "C a corporatio	CORPORATION", or words or on instead of a natural person
2.	. California (State or country under the law of which it is incorporated)	3.	95-4548106 (FEI number, if applicable)
4.	b. 5,	erpetual	ease to exist/or/"perpetual")
6.	Date first transacted business in Florida, (See sections 607.1501, 607.15	502, and 8	
7.	. 5405 Garden Grove Blvd., Ste 300 Westminster, CA 92683		
8. 9.	(Current mailing address) Residential mortgage lender (Purpose(s) of corporation authorized in home state or country to be carri Florida) Name and street address of Florida registered agent:	ied out in t	he state of
	Name: C T Corporation System		
	Office Address: 1200 S. Pine Island Road Plantation , Florida, 33324 (Zip Code	e)	• • <u>-</u>
Ha de fu	O. Registered agent acceptance: Having been named as registered agent and to accept service of process for its interest in this application. I hereby accept the appointment as registere further agree to comply with the provisions of all statutes relative to the property of the amplian with and accept the obligation of my position as registered.	ed agent ar per and co	nd agree to act in this capacity. I
	(Registered agent's signature) (Office special assistant secretary	er)	_
(!	(FL - 2189 - 11/16/94) (Type Name and Title of Officer)		-

- 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.
 See copy of Articles of Incorporation attached hereto.

 Names and addresses of officers and/or directors:

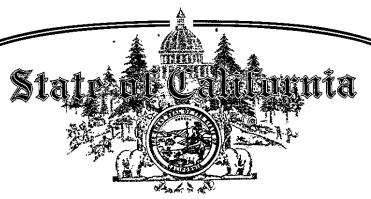
A. DIRECTORS

# (- 2				
Chairman:	Thomas G. Middleton			
Address:	5901 E. Fowler Avenue			
, ,	Tampa, FL 33617			
Vice Chairman: George Nicholas				
Address:	5901 E. Fowler Avenue			
	Tampa, FL 33617			
	Ronald E. Staake 5405 Garden Grove Blvd., Ste 300			
	Westminster, CA 92683			
Director:	Timothy C. Hayes			
Address:	5405 Garden Grove Blvd., Ste 300			
_	Westminster, CA 92683			
CERS				
President:	Ronald E. Staake			

OFFIC В.

1 163/06	111.	nata Di Dadano		
Addres	s: 54	405 Garden Grove Blvd., Ste 300		
	We	stmisnter, CA 92683		
Executive Vice Pr	esident:_	Timothy C. Hayes		
Address:		5405 Garden Grove Blvd., Ste 300		
		Westminster, CA 92683		
Secreta	ary:	Laurie S. Williams		
Address:	s:	5901 E. Fowler Avenue		
		Tampa, FL 33617		

Treasurer:	Frank E. Eckert
Address:	5405 Garden Grove Blvd., Ste 300
	Westminster, CA 92683
and/or directors.	nay attach an addendum to the application listing additional officers Vice Chairman, or any officer listed in number 12 of the
	Eckert, Exec. Vice President/Chief Financial Officer
1 To	and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, S	Secretary of Sta	ate of the State of	California, hereby certify:	=	
That on the _	14th	day of	September	19 95	00
COREWEST BANC			TEB 2	7777	
	- J Jou th	a laws of the S	tate of California by fili	ing its Articles	ΩÍ

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

February 24, 1998

Sier Solve

Secretary of State