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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.	* **** = ** = ** = ** = ** = ** = ** =	
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATIO	
	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.	Delaware 3. 75-2754374	
	(State or country under the law of which it is incorporated) (FEI number,	if applicable)
,		
4.	March 18, 1998 5. Perpetual	H (H)
	(Date of incorporation) (Duration: Year corp. will cease to exist o	r "perpetual")
		_
6		% ≥ %
O.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	- A
	Date mot transacted business in Florida. (See Sections 007.1001, 007.1002, and 017.100, F.S.))	SECRETAR NYISION OF 17
		一 早 写 下
7.	700 North Pearl, Suite 2400, Dallas, Texas 75201	
• •	700 North Pearl, Suite 2400, Dallas, Texas 75201	
		က် သိုင်း
	(Current mailing address)	- 프 ≥≥
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		(25)
8.	commercial lending	-
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of	
	Florida)	
_	Many and death of the conf. The State of State of	
9.	Name and street address of Florida registered agent:	
	Name: a. m. dayman, t. a.	
	Name: C T Corporation System	
	Office Address: Island Road System, 1200 South Pine	
	Cirico Addicas. India Mada	
	Plantation , Florida, 33324	
	(Zip Code)	
	/=- P 0040/	
10	Registered agent acceptance:	
	aving been named as registered agent and to accept service of process for the above stated corpo	ration at the place

and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

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,

(Registered agent's signature) (Officer RANDY A. SHELLEY

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:	
	Address:	
	Vice Chairman:	
	Address:	
	Director: L. Keith Blackwell	
	Address: 700 North Pearl, Suite 2400	
	Dallas, Texas 75201	
	Director:	
	Address:	
B.	OFFICERS	
	President: See attached list of officers	f
	Address:	
	Vice President:	
	Address:	
	Secretary:	
	Address:	

98 APR 17 PM 2.

Treasure	r:
Address	
NOTE: If necessary, and/or directors.	you may attach an addendum to the application listing additional officers
13. Kill	Calcul (m)
application)	man, Vice Chairman, or any officer listed in number 12 of the
14. L. Keith Blackwe (Typed or printed r	11. President ame and capacity of person signing application)

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Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of FINANCE AMERICA CORPORATION

1.	L.	Keith	Black	well,	Pre	esident	and	Secre	tary
	700) North	ı Pear	l, Sui	ite	2400			
	Da.	llas, :	l'exas	75200	L		-		

- 2. Mark Anderson, Vice President and Assistant Secretary 700 North Pearl, Suite 2400 Dallas, Texas 75201
- 3. Craig J. Chapman, Senior Vice President 16800 Aston St. Irvine, California 92606
- 4. Larry Brown, Senior Vice President 8400 Baltimore Avenue, Second Floor College Park, Maryland 20740
- 5. Karen H. Cornell, Vice President and Assistant Secretary 700 North Pearl, Suite 2400 Dallas, Texas 75201

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINANCE AMERICA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



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Edward J. Freel, Secretary of State

AUTHENTICATION:

8982847

DATE:

03-20-98