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Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002585338--5

07/10/98--01061--021

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Amresco Independence Funding, Inc.

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mtu  
7/10

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1

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Thanks, Melanie ☺

# 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. AMRESCO Independence Funding, 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. Delaware

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

3. 75-2766330

(FEI number, if applicable)

4. June 10, 1998

(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. 700 North Pearl, Suite 2400, Dallas, Texas 75201

(Current mailing address)

8. commercial funding

(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

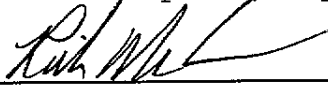
Plantation, Florida, 33324

(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)

RICHARD McEVER - ASST. SEC.

(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. L. Keith Blackwell  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. L. Keith Blackwell, Vice President  
(Typed or printed name and capacity of person signing application)

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**AMRESKO INDEPENDENCE FUNDING, INC.  
DIRECTOR AND OFFICER LIST  
FEDERAL TAX ID: 75-2766330**

Name/SSN/DOB	Officer Title	Business Address	Personal Address/Phone	% Owned
Russell Smith SSN: 439-02-1899 DOB: 12/10/57	Chief Executive Officer	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	244 Enclaves Ct. Coppell, TX 75019 (972) 393-8612	0%
Charles P. Bell, Jr. SSN: 455-72-8775 DOB: 8/19/44	President & Chief Operating Officer	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	2511 Eagles Nest Ct. Midlothian, TX 76065 (972) 723-1776	0%
Charles Bruce Robertson SSN: 456-66-1671 DOB: 5/19/42	Executive Vice President and Director	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	5307 Boca Roton Dallas, TX 75229 (214) 361-2369	0%
Timothy P. Collins SSN: 475-82-1836 DOB: 1/26/61	Vice President	Suite 1040 11811 N. Tatum Blvd. Phoenix, AZ 85028	4435 E. Viadona Road Cane Creek, AZ 85331 (602) 502-5440	0%
Randy E. Brown SSN: 452-33-7371 DOB: 9/06/60	Chairman of the Board	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	149 Meadow Creek Rd. Coppell, TX 75019 (972) 393-5381	0%
L. Keith Blackwell SSN: 500-44-9797 DOB: 3/21/41	Director	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	4335 Rickover Court Dallas, TX 75244 (972) 239-8771	0%

Revised: 06/17/98

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**AMRESKO COMMERCIAL LENDING CORPORATION  
IS A WHOLLY OWNED SUBSIDIARY OF AMRESKO, INC.**

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMRESKO INDEPENDENCE FUNDING, INC." 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 TWENTY-THIRD DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

9156418

DATE:

06-23-98

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