



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 121473 4392103

AUTHORIZATION : Patricia Pzyut

COST LIMIT : \$ 70.00

ORDER DATE : February 2, 1999

ORDER TIME : 12:50 PM

ORDER NO. : 121473-010

600002765376--9

CUSTOMER NO: 4392103

CUSTOMER: Ms. Shelley-anne Martin  
Indymac Mortgage Holdings,  
155 North Lake Avenue  
10th Fl Legal Dept  
Pasadena, CA 91101

FOREIGN FILINGS

NAME: INDYMAC ABS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -4 AM 8:21

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DIVISION OF CORPORATION

99 FEB -4 PM 3:55

RECEIVED

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. IndyMac ABS, 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 3. 95-4604418  
(State or country under the law of which it is incorporated) (FEIN number, if applicable)

4. 4/29/98 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. as soon as qualified  
(Date first transacted business in Florida. (SEE SECTIONs 607.1501, 607.1502, AND 817.155, F.S.)

7. 155 North Lake Ave, Pasadena, CA 91101  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(Zip Code)

I 0. 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.

Corporation Service Company  
By: Deborah N. Skipper as agent  
(Registered agent's signature)

I 1. 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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Shani Ahronowitz - Treasurer

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

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## IndyMac ABS, Inc.

### DIRECTORS & PRINCIPAL OFFICERS

Name	Title	Business Address
S. Blair Abernathy	Director and President	155 North Lake Ave. Pasadena, CA 91101
Marianne Churney	Director	155 North Lake Ave. Pasadena, CA 91101
James Banks	Senior Vice President	155 North Lake Ave. Pasadena, CA 91101
Carmella Grahm	Senior Vice President and Chief Financial Officer	155 North Lake Ave. Pasadena, CA 91101
Shani Ahronowitz	Treasurer	155 North Lake Ave. Pasadena, CA 91101

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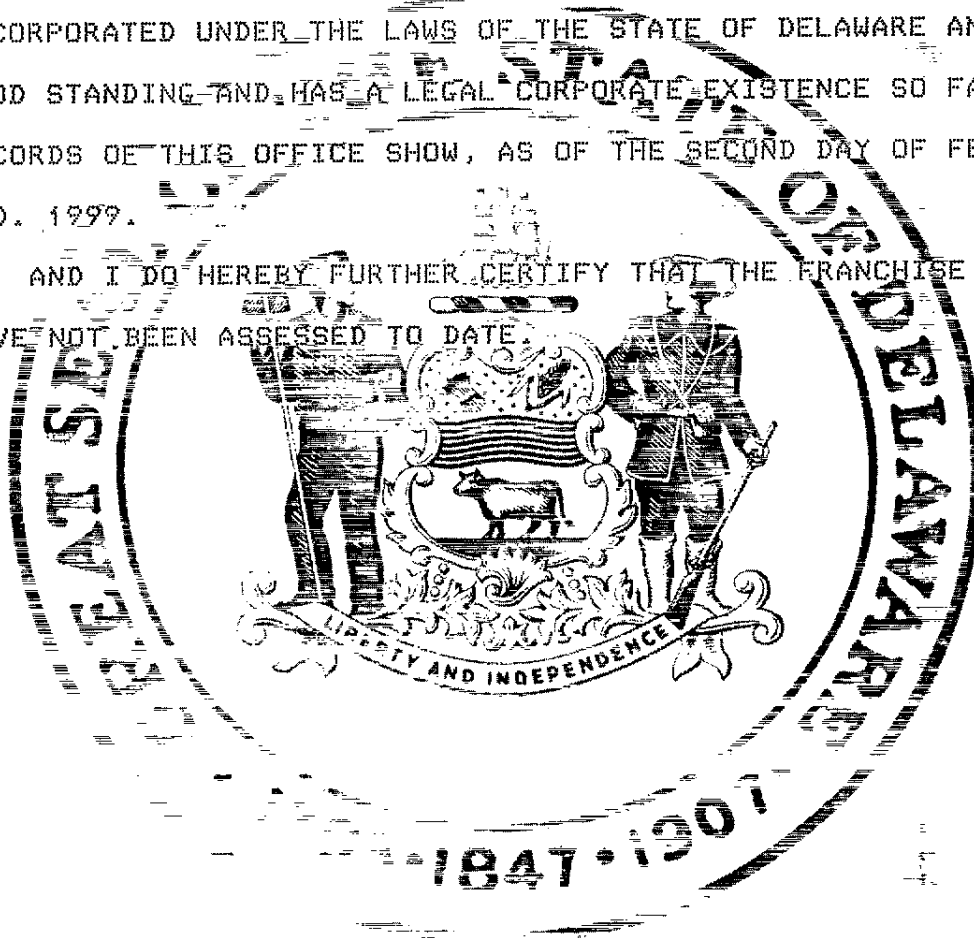
*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDYMAC ABS, 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 SECOND DAY OF FEBRUARY, A.D. 1999.

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



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2890092 8300

DATE: 9555137

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02-02-99