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CORPORA	TION(S) NAME		******B.75 **	*****8.75 -
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Name Availability Document Examiner	3/30/99	PLEASE	RETURN EXTRA COPY FILE STAMPED THANKS JOEY	(S) _.
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Acknowledgment				

CR2E031 (1-89)

W.P. Verifier

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:

AMRESCO Consumer Receivables 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.)
. Delaware State or country under the law of which it is incorporated) 3. Applied For (FEI number, if applicable)
March 25, 1999 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
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THE TENTH OF THE PROPERTY OF T
(Current mailing address) Any and all lawful business for which corporations may be incorporated under
8. the laws of Florida and Delaware (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 c/o C T Corporation System, 1200 South Pine Office Address: Island Road
Plantation, Florida, 33324
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. further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutie and I am familiar with and accept the obligation of my position as registered agent.
C T Corporation System
Muranue Jous
(Registered agent's signature) (Officer) //vianne Jones
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: See attached list of directors	
	Address:	
	No. Observed that of directors	
	Vice Chairman: <u>See attached list of directors</u>	
	Address:	
	Director: <u>See attached list of directors</u>	
	Address:	
	Address.	
	Director:	<u> </u>
	Address:	
		991 SEC
B.	OFFICERS	MAR 30 CRETAL CAHASS
	President: See attached list of officers	
	Address:	<u>5</u> 4 . V _
		56
	Vice President:	
	Address:	
	Secretary:	
	Address:	

reasurer:	
Address: _	
NOTE: If necessary, you and/or directors.	u may attach an addendum to the application listing additional officers
13. (Signature of Chairma application)	in, Vice Chairman, or any officer listed in number 12 of the
14. L. Keith Blackwell, (Typed or printed nam	Senior Vice President le and capacity of person signing application)

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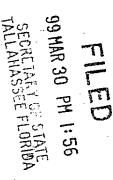
Directors and Officers of AMRESCO Consumer Receivables Corporation

Directors:

1. L. Keith Blackwell 700 N. Pearl Street, Suite 2400 Dallas, TX 5201-7424

Officers:

- Douglas R. Urquhart, President 700 N. Pearl Street, Suite 2400 Dallas, TX 5201-7424
- Gregory M. Adams, Executive Vice President 700 N. Pearl Street, Suite 2400 Dallas, TX 5201-7424
- L. Keith Blackwell, Senior Vice President, General Counsel & Secretary 700 N. Pearl Street, Suite 2400 Dallas, TX 5201-7424
- 4. Mark J. Miller, Senior Vice President 700 N. Pearl Street, Suite 2400 Dallas, TX 5201-7424
- 5. Andrew S. Doughtie, Vice President 700 N. Pearl Street, Suite 2400 Dallas, TX 5201-7424
- 6. Darrel E. Hurt, Jr., Vice President 700 N. Pearl Street, Suite 2400 Dallas, TX 5201-7424
- 7. Don Boubel, Vice President 700 N. Pearl Street, Suite 2400 Dallas, TX 5201-7424



$State\ of\ Delaware$

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AMRESCO CONSUMER RECEIVABLES

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

TWENTY-NINTH DAY OF MARCH, A.D. 1999.

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

9657489

DATE:

03-29-99

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