

F99000002467



ACCOUNT NO. : 072100000032

REFERENCE : 237316 4733406

AUTHORIZATION : Patricia P.

COST LIMIT : \$ 70.00

ORDER DATE : May 12, 1999

ORDER TIME : 11:18 AM

ORDER NO. : 237316-010

000002873950--6

CUSTOMER NO: 4733406

CUSTOMER: Lynn Whitaker, Legal Asst  
Oppenheimer, Wolff & Donnelly  
Suite 700  
500 Newport Center Drive  
Newport Beach, CA 92660

FOREIGN FILINGS

NAME: AATEK MORTGAGE SERVICES, 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: Sara Lea

5/13/99

FILED  
99 MAY 13 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAY 13 PM 12:12

**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. AATEK Mortgage Services, 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. 33-0851776  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 15, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3 Hutton Centre, Suite 150  
Santa Ana, CA 92707  
(Current mailing address)
8. Processing of mortgage loans  
(Purpose(s) of corporation authorized in home state or country to be carried out in 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)
10. **Registered agent's acceptance:**
- FILED  
MAY 13 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10. 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.***

*Sylvia M. White* Sylvia M. White  
(Registered agent's signature) Authorized Representative

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: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: Kenneth C. Ketner

Address: 3 Hutton Centre, Suite 150

Santa Ana, CA 92707

Director:

~~Vice Chairman:~~ Kenneth C. Ketner

Address: 3 Hutton Centre, Suite 150

Santa Ana, CA 92707

Director: Randy Bristol

Address: 3 Hutton Centre, Suite 150

Santa Ana, CA 92707

Director: Tom Day

Address: 3 Hutton Centre, Suite 150

Santa Ana, CA 92707

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

President: Randy Bristol

Address: 3 Hutton Centre, Suite 150

Santa Ana, CA 92707

CEO

~~Vice President:~~ Kenneth C. Ketner

Address: 3 Hutton Centre, Suite 150

Santa Ana, CA 92707

Secretary: Tom Day

Address: 3 Hutton Centre, Suite 150

Santa Ana, CA 92707

Treasurer: Tom Day

Address: 3 Hutton Centre, Suite 150

Santa Ana, CA 92707

**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. Kenneth C. Ketner, Chief Executive Officer

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

FILED  
90 MAY 13 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Office of the Secretary of State**

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AATEK MORTGAGE SERVICES, 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 TWELFTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
99 MAY 13 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2955838 8300

AUTHENTICATION: 9739221

991188298

DATE: 05-12-99