

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

NATIONAL LENDING GROUP, INC.
File number C 118832

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NATIONAL LENDING GROUP, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NATIONAL LENDING GROUP, INC. to transact business in this State under the name NATIONAL LENDING GROUP, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 26, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Print)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:


- The name of the corporation is National Lending Group, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Florida
- Its date of incorporation is 2/14/97 and its duration, if other than perpetual, is Perpetual
- The address of its principal office in the state or country under the laws of which it is incorporated is
c/o IMC Mortgage Company, 3450 Buschwood Park Drive, Ste 250, Tampa, Florida
33618
- The address to which correspondence should be addressed, if different than item 5, is _____
Same
- The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
_____, and its registered agent in Idaho at that address is C T Corporation System
- The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
The purpose of the corporation is to engage in any lawful act or activity for
which corporations may be organized to do business under the laws of Idaho.
- The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

- The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: 3/13/97

National Lending Group, Inc.
(Corporation name)

By 
Its President, Vice President, Secretary or Assistant Secretary
(please specify)
Laurie S. Wockenfuss

IDAHO SECRETARY OF STATE
Secretary of State use only DATE 03/26/1997
0900 76705 2
CK #: 13500860 CUST# 68662
AUTH PRD 1@ 100.00= 100.00

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Appendix to Idaho
Idaho Application for Certificate of Authority for a Fgn. Business Corp.

**Officers and Directors of
National Lending Group, Inc.**

1. Thomas G. Middleton, President/Vice President/COO/Assistant Secretary/Chairman of the Board of Directors
3450 Buschwood Park Dr., 250
Tampa, FL 33618
2. George Nicholas, Executive Vice President and Director
3450 Buschwood Park Dr., 250
Tampa, FL 33618
3. Laurie S. Wockenfuss, Vice President and Secretary
3450 Buschwood Park Dr., 250
Tampa, FL 33618
4. Kent Kopen, Officer
26 Executive Park, Suite 200
Irvine, California 92614
5. Minh Chau (Nicole) Do, Officer
26 Executive Park, Suite 200
Irvine, California 92614
6. Stuart D. Marvin, Director
3450 Buschwood Park Dr., 250
Tampa, FL 33618

State of Florida



Department of State

MAR 26 10 36 AM '97

SECRETARY OF STATE
LELAND

I certify from the records of this office that NATIONAL LENDING GROUP, INC., is a corporation organized under the laws of the State of Florida, filed on February 14, 1997.

The document number of this corporation is P97000014537.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1997, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Seventeenth day of March, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State