

State of Idaho

Department of State

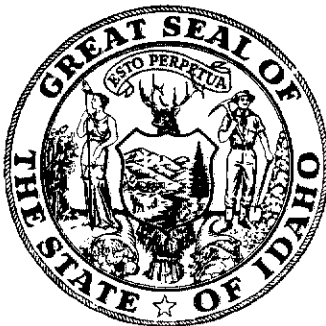
CERTIFICATE OF AUTHORITY OF

NATIONAL LENDING CENTER, INC.
File number C 120728

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NATIONAL LENDING CENTER, 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 CENTER, INC. to transact business in this State under the name NATIONAL LENDING CENTER, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: August 29, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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 Center, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of the State of Florida
- Its date of incorporation is April 16, 1997
- The address of its principal office is 700 W Hillsboro Blvd., Bldg. 1, Suite 204,
Deerfield Beach, FL 33441
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 300 North 6th Street, Boise, ID 83701
_____, and its registered agent in Idaho at that address is CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Neal Henschel</u>	<u>President</u>	<u>700 W Hillsboro Blvd, Bldg 1, #204</u> <u>Deerfield Beach, FL 33441</u>
<u>Thomas B. Middleton</u>	<u>Exec. Vice President</u>	<u>5901 East Fowler Avenue</u> <u>Tampa, FL 33617-2362</u>
<u>Jeffrey M. Henschel</u>	<u>Vice President</u>	<u>700 W Hillsboro Blvd, Bldg 1, #204</u> <u>Deerfield Beach, FL 33441</u>
<u>George Nicholas</u>	<u>Vice President</u>	<u>5901 East Fowler Avenue</u> <u>Tampa, FL 33617-2362</u>
<u>Stuart D. Marvin</u>	<u>Vice President</u>	<u>5901 East Fowler Avenue</u> <u>Tampa, FL 33617-2362</u>
<u>Laurie Williams</u>	<u>Vice President</u>	<u>5901 East Fowler Avenue</u> <u>Tampa, FL 33617-2362</u>

Dated: _____

National Lending Center, Inc.

(Corporation name)

By [Signature]

Its Senior Vice President

(specify capacity of signer)

Customer Acct # IDAH0 SECRETARY OF STATE

(if using pre-printed form) 08/29/1997 09:00

CT: 28360 CT: 86479 DN: 34255

Secretary of State use only

1 @ 100.00 = 100.00 AUTH PRO

Revised 7/97

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State of Florida



Department of State

I certify from the records of this office that NATIONAL LENDING CENTER, INC., is a corporation organized under the laws of the State of Florida, filed on April 16, 1997.

The document number of this corporation is P97000034464.

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
Twenty-second day of August, 1997



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State