

93406/104792

State of Idaho

Department of State

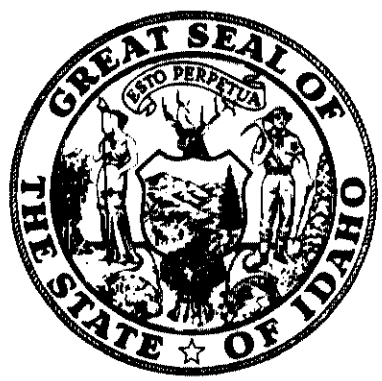
CERTIFICATE OF AUTHORITY OF

~~HEA MORTGAGE COMPANY~~

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

Dated September 28, 1990



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following information:

SEP 28 8 43 AM '90
SECRETARY OF STATE

1. The name of the corporation is HSA Mortgage Company

2. The name which it shall use in Idaho is HSA Mortgage Company

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Georgia

4. The date of its incorporation is 8/4/86 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

#35 Glenlake Parkway, Atlanta, Georgia 30328

6. The address to which correspondence should be addressed, if different from that in item 5.

111 Airport Road 20, Midland, Texas 79712

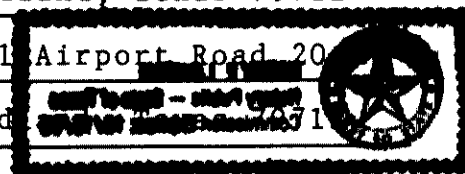
7. The street address of its proposed registered office in Idaho is 300 N. 6th Street, Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
loan services and related activities

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Clay Stone</u>	<u>President</u>	<u>111 Airport Road 20</u> <u>Midland, TX 79712</u>
<u>Barry Marks</u>	<u>Sr. Vice-President</u>	<u>111 Airport Road 20</u> <u>Midland, Texas 79712</u>
<u>Gordy Beyerlein</u>	<u>Sr. Vice-President</u>	<u>111 Airport Road 20</u> <u>Midland, Texas 79712</u>
	<u>Secretary</u>	<u>Midland, Texas 79712</u>



(continued on reverse)

Name	Office	Address
Clay Stone	Director	111 Airport Road 20 Midland, Texas 79712
Barry Mark	Director	111 Airport Road 20 Midland, Texas 79712
Gordy Beyerlein	Director	111 Airport Road 20 Midland, Texas 79712

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 25, 1990

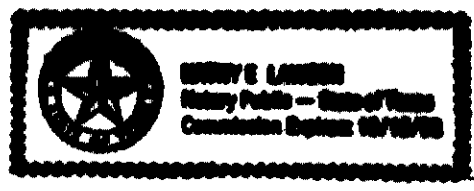
HSA MORTGAGE COMPANY
(Corporation Name)

By Gordon Beyerlein
Secretary
and Gordy Beyerlein
President

STATE OF Texas)
COUNTY OF Tarrant) ss:

I, Kathy E. Lawson, a notary public, do hereby certify that on this 25th day of September, 19 90, personally appeared before me Gordon Beyerlein, who being by me first duly sworn, declared that (s)he is the Secretary of HSA Mortgage Company

that (s)he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.



Kathy E. Lawson
Notary Public

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE DATE : 09/26/90
TRANSACTION NUMBER : 90269213 (214)
EXAMINER : TRISH MCALISTER
TELEPHONE : 404-656-0624
CONTROL NUMBER : 8612289
CORP/AUTH/FILED : 08/14/86
JURISDICTION : GEORGIA

SEP 28 1990
SECRETARY OF STATE

REQUESTED BY:

PRENTICE HALL CORPORATE SERVICES
LINDA BALL
66 LUCKIE STREET
ATLANTA, GEORGIA 30303

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

"HSA MORTGAGE COMPANY"
a domestic profit corporation

was formed in the jurisdiction set forth above, and filed its formation documents or application for certificate of authority in the office of the Secretary of State and was incorporated, formed or authorized to transact business on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of the Georgia laws relating to corporations or limited partnerships (Title 14 of the Official Code of Georgia Annotated) and has not filed Articles of Dissolution or a Certificate of Cancellation or Withdrawal with the Secretary of State. This certificate is issued under the authority of O.C.G.A. §14-2-128 and 14-2-130, 14-3-6 and 14-3-31 or 14-9-1102 and shall be taken and received in all courts, public offices and official bodies as prima-facie evidence of the existence or nonexistence of the facts stated herein.

FORM C1 (JULY 1989)



Max Cleland

MAX CLELAND
SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta