



THE UNITED STATES CORPORATION COMPANY

F 98000000529

ACCOUNT NO. : 072100000032

REFERENCE : 642380

AUTHORIZATION :

COST LIMIT : \$ 10.00 Patricia Poyit

ORDER DATE : 1-29-98

ORDER TIME : 10:00

ORDER NO. : 642380

CUSTOMER NO: 4386318

400002415654--5

NAME: CountryWide Insurance Services, Inc.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JAN 29 AM 11:33

Please file the attached registration, of the ~~following name~~ shown above and return the document(s) indicated below:

mtm 1/29

- Certified Copy
- Plain Stamped Copy
- Certificate of Status

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED 98 JAN 29 AM 10:51 DIVISION OF CORPORATIONS

**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. Countrywide Insurance 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.)
California
2. _____ 3. 95-4662705
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/8/97 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 4500 Park Granada Blvd, CH-11
Calabasas, CA 91302
(Current mailing address)
8. To solicit insurance products
(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: (P.O. Box or Mail Drop Box ~~NOT~~ acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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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.

Corporation Service Company

By: R.A. Arthur
(Registered agent's signature)
R.A. Arthur, Asst. Secty.

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)

See Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

See Attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Glenda J. Daniel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Glenda J. Daniel, Assistant Secretary
(Typed or printed name and capacity of person signing application)

COUNTRYWIDE INSURANCE SERVICES, INC.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Patricia I. Poe	Assistant Secretary	4500 Park Granada Blvd., Calabasas, CA 91302
Sandor Eli Samuels	Senior Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
Christina M. Herring	Senior Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
Marilyn Oliver	Executive Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
Steven Phillips	CEO & President	4500 Park Granada Blvd., Calabasas, CA 91302
Scott W. Goedlike	First Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
Susan Evans Kelsey	Secretary	4500 Park Granada Blvd., Calabasas, CA 91302
William A. Serafini	Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
Richard P. Howell	Senior Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
Stephen Jared Rose	Assistant Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
Joan Siracuse	Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
Karl Horne	Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
John L. Ingersoll	Senior Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
Remedios Casanova	Assistant Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
James Brandt	Vice President	4500 Park Granada Blvd., Calabasas, CA 91302
Glenda J. Daniel	Assistant Secretary	4500 Park Granada Blvd., Calabasas, CA 91302
Stanford Lee Kurland	Director	4500 Park Granada Blvd., Calabasas, CA 91302
Sandor Eli Samuels	Director	4500 Park Granada Blvd., Calabasas, CA 91302
Marshall M. Gates	Director	4500 Park Granada Blvd., Calabasas, CA 91302
Thomas Hood Boone	Director	4500 Park Granada Blvd., Calabasas, CA 91302
Steven Phillips	Director	4500 Park Granada Blvd., Calabasas, CA 91302
Gregory Allan Lumsden	Director	4500 Park Granada Blvd., Calabasas, CA 91302
Andrew S. Bielanski	Director	4500 Park Granada Blvd., Calabasas, CA 91302

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 8th day of December, 19 97,

COUNTRYWIDE INSURANCE SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

December 29, 1997.



Bill Jones

Secretary of State