

F98000006372

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: OAKMONT MORTGAGE COMPANY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>GAIL DESCHAMPS</u>	000002691590--0
(Name of Person)	-11/19/98--01068--001
<u>OAKMONT MORTGAGE COMPANY, INC.</u>	*****70.00 *****70.00
(Firm/Company)	
<u>21800 BURBANK BLVD., SUITE #200</u>	
(Address)	
<u>WOODLAND HILLS, CALIFORNIA 91367</u>	
(City/State/Zip)	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Should you need to call someone concerning this matter, please call:

GAIL DESCHAMPS at (813) 595-1500 ext. 233
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Handwritten signature and date: 11/19/98



**OAKMONT
MORTGAGE**
THE MORTGAGE BANK

... Redefining the Mortgage Lending Industry

November 18, 1998

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Regarding: OAKMONT MORTGAGE COMPANY, INC.
Application by Foreign Corporation
to Transact Business in Florida

Gentlemen:

Attached please find the following documents
in connection with our Application as a Foreign
Corporation to transact business in Florida:

Application
Certificate of Existence
Check #14353 in the amount of \$70.00

If you have any questions or require additional
information, please call me at (818) 595-1500
ext. 233.

Sincerely,

OAKMONT MORTGAGE COMPANY

Gail K. Deschamps
Gail K. Deschamps
Associate

Enclosures

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TALLAHASSEE, FLORIDA

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. OAKMONT MORTGAGE COMPANY, INC.
(Name of corporation; must include the work "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. CALIFORNIA 3. 95-4249786
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/27/89 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. 21800 BURBANK BLVD., SUITE #200,
WOODLAND HILLS, CA 91367
(Current mailing address)

8. MORTGAGE BANKER
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

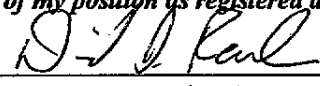
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.


(Registered agent's signature)

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: JOHN R. WISE

Address: 21800 BURBANK BLVD., SUITE #200, WOODLAND HILLS, CA 91367

Vice Chairman: _____

Address: _____

Director: NORMAN J. KRAVETZ

Address: 6320 BURBANK BLVD., SUITE #200, WOODLAND HILLS, CA 91367

Director: _____

Address: _____

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

President: JOHN R. WISE

Address: 21800 BURBANK BLVD., SUITE #200, WOODLAND HILLS, CA 91367

Vice President: BRYAN THOMPSON

Address: 21800 BURBANK BLVD, SUITE #200, WOODLAND HILLS, CA 91367


Secretary: GAIL K. DESCHAMPS

Address: 21800 BURBANK BLVD., SUITE #200, WOODLAND HILLS, CA 91367

Treasurer: GAIL K. DESCHAMPS

Address: 21800 BURBANK BLVD., SUITE #200, WOODLAND HILLS, CA 91367

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

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

14. JOHN R. WISE, JR., VICE PRESIDENT
(Typed or printed name and capacity of person signing application)



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#12B

VICE PRESIDENT: JOHN R. WISE, JR.
21800 BURBANK BLVD., SUITE #200
WOODLAND HILLS, CA 91367

VICE PRESIDENT BRIAN LEONARD
21800 BURBANK BLVD., SUITE #200
WOODLAND HILLS, CA 91367

VICE PRESIDENT: MICHAEL A. WISE
21800 BURBANK BLVD., SUITE #200
WOODLAND HILLS, CA 91367

VICE PRESIDENT: MARION KOCH
21800 BURBANK BLVD., SUITE #200
WOODLAND HILLS, CA 91367

VICE PRESIDENT MADELIENE P. BROWN
21800 BURBANK BLVD., SUITE #200
WOODLAND HILLS, CA 91367

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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the 27th day of November, 19 89,

OAKMONT MORTGAGE COMPANY, 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.

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

October 28, 1998



Bill Jones

Secretary of State

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