

FO700000 4023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

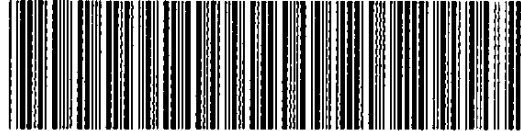
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Per Blanco / CSC, the two page document from India is all they have. 8-10-07

Office Use Only



500106145975

RECEIVED
07 AUG -6 AM 10:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 AUG -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 8-10



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 018768 7399948

AUTHORIZATION :

A handwritten signature in black ink, appearing to read "Spence", is written over the authorization field.

COST LIMIT : \$ 70.00

ORDER DATE : July 20, 2007

ORDER TIME : 9:42 AM

ORDER NO. : 018768-005

CUSTOMER NO: 7399948

FOREIGN FILINGS

NAME: CFC INDIA SERVICES PRIVATE
LIMITED CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2007

CSC / AMANDA ROATH

SUBJECT: CFC INDIA SERVICES PRIVATE LIMITED CO.
Ref. Number: W07000038373

We have received your document for CFC INDIA SERVICES PRIVATE LIMITED CO. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

When you use limited in the corporate name, you can't use company or co. as the suffix. You must use inc or incorporated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 107A00048459

**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. CFC India Services Private Limited **Inc.**
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. India 3. 20-2759203
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/10/2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9th Floor, "A" Wing, Building No. 12, Paradigm, New Link Road, Mindspace, Malad (W)
(Principal office address) Mumbai 400065, India
9th Floor, "A" Wing, Building No. 12, Paradigm, New Link Road, Mindspace, Malad (W)
(Current mailing address) Mumbai 400065, India
8. Provides support in connection with mortgage origination and servicing
(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 NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amanda Roath Amanda Roath
(Registered agent's signature) As its agent

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Keating

Address: 4500 Park Granada
Calabasas, CA 91302

Vice Chairman: Thomas Jones

Address: Riverbridge House, Anchor Boulevard, Crossways Business Park
Dartford, Kent, DA 2 6 DS, United Kingdom

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Michael Keating

Address: 4500 Park Granada
Calabasas, CA 91302

Vice President: Thomas Jones

Address: Riverbridge House, Anchor Boulevard, Crossways Business Park
Dartford, Kent, DA 2 6 DS, United Kingdom

Secretary: Gajanand Sahu

Address: 9th Floor, "A" Wing, Building No. 12, Paradigm, New Link Road, Mindspace, Malad (W)

Treasurer: Angshu Sengupta

Mumbai 400065, India

Address: 9th Floor, "A" Wing, Building No. 12, Paradigm, New Link Road, Mindspace, Malad (W)

Mumbai 400065, India

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Michael Keating, President

(Typed or printed name and capacity of person signing application)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA