

F09000004127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

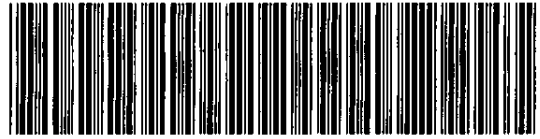
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600161793886

10/19/09--01026--017 **78.75

FILED
09 OCT 19 PM 12:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Innovate Loan Servicing Corporation
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," or "Certificate of Good Standing" 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:

Donald Eric Nordlund
Name of Person
Innovate Loan Servicing Corporation
Firm/Company
2201 Dottie Lynn Parkway, Suite 115
Address
Fort Worth, TX 76120
City/State and Zip code
enordlund@innovateautosolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald Eric Nordlund at (817) 471-1122
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Cop \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Innovate Loan Servicing Corporation

(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. Texas 3. 27-0785824
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 22, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2201 Dottie Lynn Parkway, Suite 115, Fort Worth, TX 76120
(Principal office address)
2201 Dottie Lynn Parkway, Suite 115, Fort Worth, TX 76120
(Current mailing address)

8. Third Party Debt Collection Services
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 19 PM 12:19

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.

Janice Sull on behalf of InCorp Services, Inc.
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Preston Miller

Address: 2201 Dottie Lynn Parkway, Suite 115, Fort Worth, TX 76120

Vice Chairman: _____

Address: _____

Director: Donald Eric Nordlund

Address: 2201 Dottie Lynn Parkway, Suite 115, Fort Worth, TX 76120

Director: Daniel Martinez

Address: 2201 Dottie Lynn Parkway, Suite 115, Fort Worth, TX 76120

B. OFFICERS

President: Donald Eric Nordlund

Address: 2201 Dottie Lynn Parkway, Suite 115, Fort Worth, TX 76120

Vice President: Chris Chestnut

Address: 2201 Dottie Lynn Parkway, Suite 115, Fort Worth, TX 76120

Secretary: Timothy Rios

Address: 2201 Dottie Lynn Parkway, Suite 115, Fort Worth, TX 76120

Treasurer: Daniel Martinez

Address: 2201 Dottie Lynn Parkway, Suite 115, Fort Worth, TX 76120

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. Donald Eric Nordlund - President

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

FILED
09 OCT 19 PM 12:19
TALLAHASSEE, FLORIDA
CLERK OF STATE

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Innovate Loan Servicing Corporation (file number 801149144), a Domestic For-Profit Corporation, was filed in this office on July 22, 2009.

It is further certified that the entity status in Texas is in existence.

FILED
09 OCT 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 15, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State