

F07000006227

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000303521 3)))



H070003035213ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
2001 DEC 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cindy Harris et al

FOREIGN PROFIT/NONPROFIT CORPORATION

OCWEN MSR HOLDCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

C.B. 12-20

**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.*

FILED
2007 DEC 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Ocwen MSR Holdco, 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. Delaware 3. 20-8711040
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/15/2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1661 Worthington Road, Suite 100, West Palm Beach, FL 33409
(Principal office address)

1661 Worthington Road, Suite 100, West Palm Beach, FL 33409

(Current mailing address)

8. Investment Activities
(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)

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: Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris
Asst. Vice President

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.

DEC. 20. 2007 11:40AM

C S C

NO. 974 P. 3

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William C. Erbey

Address: 1661 Worthington Road, Suite 100, West Palm Beach, FL 33409

2007 DEC 20 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: Ronald M. Faris

Address: 1661 Worthington Road, Suite 100, West Palm Beach, FL 33409

Director:

Address:

B. OFFICERS

President: Ashish Pandey

Address: 1661 Worthington Road, Suite 100, West Palm Beach, FL 33409

Vice President: Pritesh Ranjan

Address: 1661 Worthington Road, Suite 100, West Palm Beach, FL 33409

Secretary: Kevin J. Wilcox

Address: 1661 Worthington Road, Suite 100, West Palm Beach, FL 33409

Treasurer:

Address:

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. Ronald M. Faris, Director
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCWEN MSR HOLDCO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OCWEN MSR HOLDCO, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2007.



4317759 8300

071346329

A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6255057

DATE: 12-20-07