

F09000003059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

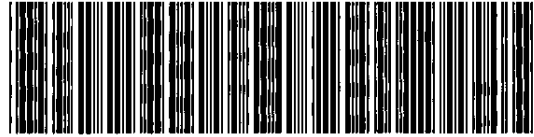
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800155806758

07/15/09--01035--009 **78.75

FILED

09 JUL 31 PM 12:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MPD
8/3

009-32727

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Loss Mitigation Services, 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:

Chris Gies

Name of Person

Loss Mitigation Services, Inc.

Firm/Company

925 Texas Hwy. 24

Address

Paris, TX 75462

City/State and Zip code

chris@lmsrestoration.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Gies at (903 784-3559
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 Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2009

CHRIS GIES
LOSS MITIGATION SERVICES, INC.
925 TEXAS HWY 24
PARIS, TX 75462

SUBJECT: LOSS MITIGATION SERVICES, INC.
Ref. Number: W09000032727

RECEIVED
09 JUL 23 PM 12:13
DIVISION OF CORPORATION

We have received your document for LOSS MITIGATION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 709A00024505



RECEIVED
DEPARTMENT OF STATE
09 JUL 31 AM 10:33

COVER LETTER

TO: Division of Corporations

ATT: Ruby Dunlap

SUBJECT: Loss Mitigation Services, Inc.
Letter Number: 709A00024505

Dear Ms. Dunlap:

Please find Application by Foreign Corporation for Authorization to Transact Business in Florida enclosed with registered agent's signature and Certificate of Fact from Texas Secretary of State.

Thank you, so much for your help.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Gies", is written over the word "Sincerely,".

Chris Gies

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

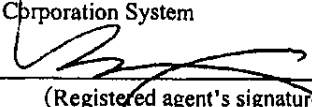
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Loss Mitigation Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- CMS RESTORATION, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-2714246
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 11, 1997 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. 925 Texas Hwy. 24, Paris TX 75462
(Principal office address)
- 925 Texas Hwy. 24, Paris TX 75462
(Current mailing address)
8. Any and all lawful acts for which corporations may do business in the state of Florida
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.

C T Corporation System

By:  **Kimberly Breunling**
(Registered agent's signature) **Assistant Secretary**

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.

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09 JUL 31 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kenneth D. Preston

Address: 925 Texas Hwy. 24

Paris, TX 75462

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09 JUL 31 PM 12:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: Mike Taylor

Address: 925 Texas Hwy. 24

Paris, TX 75462

Director: _____

Address: _____

B. OFFICERS

President: Kenneth D. Preston

Address: 925 Texas Hwy. 24

Paris, TX 75462

Vice President: Mike Taylor

Address: 925 Texas Hwy. 24

Paris, TX 75462

Secretary: Julie Preston

Address: 925 Texas Hwy. 24, Paris TX 75462

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. Kenneth D. Preston, President

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

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



Hope Andrade
Secretary of State

Office of the Secretary of State

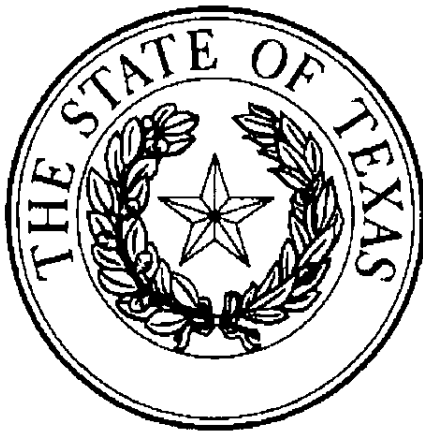
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09 JUL 31 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LOSS MITIGATION SERVICES, INC. (file number 144891700), a Domestic For-Profit Corporation, was filed in this office on June 11, 1997.

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

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 July 27, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State