

F090000004082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

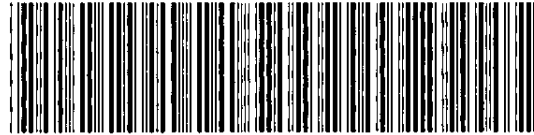
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 16 PM 1:32

B. KOHR

OCT 16 2009

EXAMINER

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

10/16/09

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 (direct)
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

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DIVISION OF CORPORATIONS
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Corporation Name:

Walter Investment Management Corp.

Entity Number (if applicable):

Authorization:

Kim Pullen

☒

Application
Certified Copy

☒

Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

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(X) Pick Up

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Client: 00995 Matter: 46382

Name: R. Derman Office: TPA

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.

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1. Walter Investment Management Corp.

(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. Maryland

(State or country under the law of which it is incorporated)

3. 13-3950486

(FEI number, if applicable)

4. 6/10/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 4/17/09

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

7. 200 Metroplex Drive, Suite 100, Edison NJ 08817

(Principal office address)

3000 Bayport Drive, Suite 1100, Tampa FL 33607

(Current mailing address)

To engage in any lawful activity permitted, including without limitation
engaging in business as a real estate investment trust under the

8. Internal Revenue Code of 1986 as amended.

(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: CFRA, LLC

Office Address: 4221 West Bow Scout Blvd., Suite 1000

Tampa

(City)

Florida 33607

(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.

By: 

(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: Mark J. O'Brien

Address: 3000 Bayport Dr., Ste. 1100
Tampa, FL 33607

Vice Chairman: _____

Address: _____

Director: Ellyn Brown

Address: 11055 Greenspring Ave.
Lutherville, MD 21022

Director: John Burchett

Address: 200 Metroplex Drive, Ste. 100
Edison, NJ 08817

B. OFFICERS

President: Charles E. Cauthen

Address: 3000 Bayport Dr., Ste. 1100
Tampa, FL 33607

Vice President: Kimberly A. Perez

Address: 3000 Bayport Dr., Ste. 3000
Tampa, FL 33607

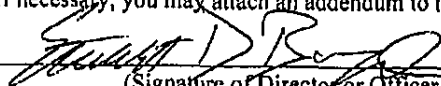
Secretary: Stuart D. Boyd

Address: 3000 Bayport Dr., Ste. 1100, Tampa, FL 33607

Treasurer: Kimberly A. Perez

Address: 3000 Bayport Dr., Ste 1100, Tampa, FL 33607

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. Stuart D. Boyd, Vice- President & Secretary
(Typed or printed name and capacity of person signing application)

12 A. Addendum to Directors

Director: Denmar Dixon
Address: 3000 Bayport Dr., Ste. 1100
Tampa, FL 33607

Director: William Meurer
Address: 3000 Bayport Dr., Ste. 1100
Tampa, FL 33607

Director: Shannon Smith
Address: 3000 Bayport Dr., Ste. 1100
Tampa, FL 33607

Director: Michael Tokarz
Address: 3000 Bayport Dr., Ste. 1100
Tampa, FL 33607

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT WALTER INVESTMENT MANAGEMENT CORP. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 23, 2009.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097