Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please ..

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

Altisource Single Family, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

8/3/2012

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/05

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COVER LETTER

TO: New Filing Section of Con			
SUBJECT: Almource	Single Family, Inc.		•
	Name of corpora	tion - must include suffix	
Dear Sir or Madam:			
"Certificate of Existence	on by Foreign Corporation "or "Certificate of Good a corporation to transact bu	for Authorization to Transact Standing" and check are subm siness in Florida.	Business in Floride," nued to register the
Please return all correspond	ondence concerning this ma	atter to the following:	
Teresa Denoncourt			
	Name	e of Person	
Altisource Single Family,	Inc.		
	Firm/	Сомраду	
2002 Summit Boulevard,	Suite 600 .		į.
•	Ä	ddress	
Atlanta, Georgia 30319			<u> </u>
. •	City/Sta	ate and Zip code	•
teresa.denoncourt@altisou			*
	E-mail address: (to be u	sed for future annual report no	otification)
For further information (concerning this matter, ples	ise call:	·
		•	
Teresa Denoncourt	at (561	682-8797.	·
Name of Person	. А	rea Code & Daytime Telepho	ne Number
		,	
STREET/COU New Filing Sect Division of Cor Clifton Building 2661 Executive	ocrations	MAILING AD New Filing Sec Division of Cor P.O. Box 6327 Tallahassec, FI	tion porations
Tallahassee, FL			•
Enclosed is a check for t	he following amount:		
570.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

(LO19 - 03/01/2011 C T System Online

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.

(Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Principal office address) (Current malling address) (Current malling address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 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 Pleatation , Florida		e Family, Inc.	ያረገው ለጥድነት ፣	" ለህንነሊያ ፈህር ልህ እስ እስ ነ ነ ነ ነ ነ ነ ነ ነ ነ ነ ነ ነ ነ ነ ነ ነ ነ	
(if name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delevate 3. 45-46 8041 (FEI number, if applicable) February 10, 2012 (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date of incorporation) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2002 Summit Boulevard, Suite 600, Atlanta, Georgia 30319 (Principal office address) (Current mailing address) To buy, improve, lease, manage and sell single fareily homes. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: CT Corporation System CT Corporation System (City) (City) CRegistered agent's acceptance: Isoland as registered agent and to accept service of process for the above stated corporation as the place esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity urther agree to comply with the provisions of all statutes relative to the proper and complete performance of my day and I am familiar with and accept the obligations of my postation as registered agent. CT Corporation System Connie Bryon Connie Bryon Connie Bryon			rorated,	COMPANI, CORPORATION,	
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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.

PLQ19 - MAG 1/2011 E T System Called

13 Names and Indiana in Relation and			•		FILE.	D
12. Names and business addresses of cA. DIRECTORS	urrears sharel, directors;	:	•	12 AU	 G-3 ,	M 9:
Chairman Joseph A. Davila			•	SEP SES	e de la companya de l	и
Address: 291, route d'Arlon, Luxembourg	City, Luxembourg, L-1150			17/13.31	SEE.	-bak Flishi
Address,			•	·	,	
Was Obstances	 			· .		-
Vice Chairman		 		, ,		-
Address:						•
Michelle D. Esterman	, ,	 		 .	,	•
Director.	City, Luxembourg, L-1150	<u> </u>	<u> </u>			-
Address: 291, route a Arton, Luxembourg			· · · · · · · · · · · · · · · · · · ·	,	_ -	-
Director: Kevin I. Wilcox			:	 :		
201 soute d'Avion Tuvembouwe	City, Luxembourg, L-1150	•	<u> </u>			- ′
Address:		·		· ,		-
B. OFFICERS	<u>.</u>				<u>-</u>	-
President: Jason C. Kirkley	. •				•	•
Address: 2002 Summit Boulevard, Suite 6	OO Atlanta Georgia 30310					• .
Address;	daily dough 2011		·	·	`	. , ·
Steven A Niclaen			•	7	<u></u>	• .
Vice President: Steven A. Nielsen Address: 2002 Summit Boulevard, Suite 66	30 Atlanta Gaornia 20210				- , _	-
Address: 2002 Summit Boulevard, Suite of	oot werdingt cronding 20313			· · · · · · · · · · · · · · · · · · ·		-
F Brian Schmeiderman	<u> </u>		<u> </u>			•
Secretary: P. Brian Schneiderman	00.40 . 0			**************************************		. ,
Address: 2002 Summit Boulevard, Suite 6	UU, Atlanta, Georgia 30319	··· <u></u> ,				•
Freasurer: John P. Barrack	00 Allers Granic 20210					~
Address: 2002 Summit Boulevard, Suite 6			· · - · · · · ·		• •	• 2
NOTE: If necessary, you may attach a	n addpodum to the applicati	•	ional officers a	nd/or directors.	,	
13	01	4389				•
The officer or director signing this doct are true and that he or she is aware that third degree felony as provided for in s.	false information submitted	umber 12 aboy	e) affirms that to the Departn	the facts stated tent of State co.	perein	
F. Brian Schneiderman, Secretary			· .		:_	
(Typed or print	ed name and capacity of pe	cson signing at	nlication			-

FLOIV - 03/01/2011 CT Bywlein Oblin

Delaware PALED PAR AUG-3 AM 9:48

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTISOURCE SINGLE FAMILY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND EAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2012.

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

5108083 8300

120901381

You may verify this certificate online at corp. delawere. dov/euthver. shtml

AUTHENTY CATION: 9754903

DATE: 08-02-12