

Florida Department of State
Division of Corporations
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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
OCWEN MORTGAGE SERVICING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 25 PM 4:26

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DIVISION OF CORPORATIONS
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T. Burch JUL 26 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ocwen Mortgage Servicing, 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," 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:

Name of Person

Firm/Company

Address

City/State and Zip code

kimberly.day@ocwen.com

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

For further information concerning this matter, please call:

Name of Person

at (_____)

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

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. Oewen Mortgage Servicing, 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. U.S. Virgin Islands

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

3. 66-0781479

(FEI number, if applicable)

4. 02/28/2012

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 402 Strand St., Frederiksted, USVI 00840

(Principal office address)

1661 Worthington Rd., Ste. 100, West Palm Beach, FL 33409

(Current mailing address)

8. Diversified financial 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

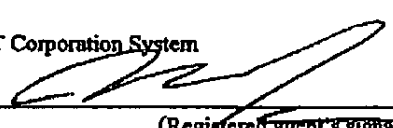
, Florida 33324

(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: 

(Registered agent's signature)

Michael E. Jones
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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FL 32301

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. TED M. HAYES

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Timothy M. Hayes, Executive Vice President

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

Officers and Directors of

OCWEN MORTGAGE SERVICING, INC.

Directors:

Name	Title	Address
Erbey, William C.	Director	402 Strand Street, Frederiksted, USVI, 00840-3531 United States Virgin Islands
Parls, Ronald M.	Director	1661 Worthington Rd, Ste. 100, West Palm Beach, FL 3340 United States
Sanz, Jose	Director	402 Strand Street, Frederiksted, USVI, 00840-3531 United States Virgin Islands

Officers:

Name	Title	Address
Erbey, William C.	President and Chief Executive Officer	402 Strand Street, Frederiksted, USVI, 00840-3531 United States Virgin Islands
Hayes, Timothy M.	Executive Vice President, General Counsel and Secretary	402 Strand Street, Frederiksted, USVI, 00840-3531 United States Virgin Islands
Malik, Nikhil	Chief Financial Officer and Treasurer	402 Strand Street, Frederiksted, USVI, 00840-3531 United States Virgin Islands
Walker, Matthew	Senior Vice President	402 Strand Street, Frederiksted, USVI, 00840-3531 United States Virgin Islands
Sanz, Jose	Assistant Secretary	402 Strand Street, Frederiksted, USVI, 00840-3531 United States Virgin Islands

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THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF CORPORATIONS AND TRADEMARKS

5049 Kongens Gade
Charlotte Amalie, Virgin Islands 00802
Phone - 340.776.8315
Fax - 340.776.4612

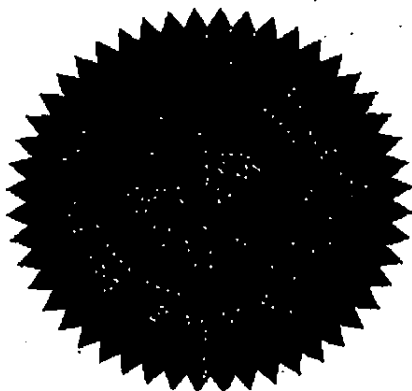
1105 King Street
Christiansted, Virgin Islands 00820
Phone - 340.773.6449
Fax - 340.773.0330

July 17, 2013

CERTIFICATION OF GOOD STANDING

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TALLAHASSEE, FLORIDA

This is to certify that the corporation known as **OCWEN MORTGAGE SERVICING, INC.** filed Articles of Incorporation office of the Lieutenant Governor **FEBRUARY 28, 2012** that a Certificate of Incorporation was issued by the Lieutenant Governor on **MARCH 1, 2012** authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.




Denise Johannes,
Director, Division of Corporation
and Trademarks

DJ/EG