

FI600000516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

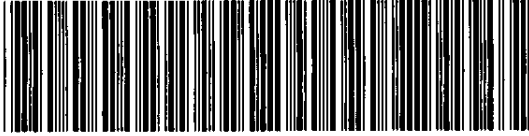
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TAMMASEE, FLORIDA

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DEPARTMENT OF STATE
16 FEB -4 PM 4: 56

FEB 05 2016

3 MASON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 987831 4338458
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : February 3, 2016
ORDER TIME : 2:19 PM
ORDER NO. : 987831-020
CUSTOMER NO: 4338458

FOREIGN FILINGS

NAME: OCWEN FINANCIAL INSURANCE
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ocwen Financial Insurance 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," 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:

Lynn Almeida
Name of Person
Ocwen Financial Corporation
Firm/Company
1661 Worthington Road
Address
West Palm Beach, FL 33486
City/State and Zip code
lynn.almeida@ocwen.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter S. Oglesby at (561) 682-7937
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

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. Ocwen Financial Insurance Services, 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. 47-3875262
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/29/2015 5. Perpetual
(Date of incorporation) (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. 1000 Abernathy Road, NE, Suite 210, Atlanta, GA 30328
(Principal office address)

same
(Current mailing address)

8. 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)

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TALLAHASSEE, FLORIDA

9. 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: 
(Registered agent's signature)

Courtney Williams
Asst. Vice President

10. 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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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.

12. Peter S. Oglesby

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.

13. Peter S. Oglesby, President

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

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TALLAHASSEE FLORIDA

Ocwen Financial Insurance Services, Inc.

FEIN: 47-3875262

Business Address:

1000 Abernathy Road, NE, Suite 210
Atlanta, GA 30328
561-682-7937

Email Contact: peter.oglesby@ocwen.com

Officers

Name	Title	Resident Address	Resident City	Resident State	Resident Zip
Peter S Oglesby	President/CEO	211 Haleys Ct	Woodstock	Georgia	30188
Amy M Winslett	Vice President	1325 Witham Drive	Dunwoody	Georgia	30338
Lynn Almeida 6/8/1965	Secretary	1214 NW 4 th Street	Boca Raton	Florida	33486
Erik F Koenig	Treasurer / CFO	4893 Colchester Ct	Atlanta	Georgia	30339
Nivaldo Hernandez	Chief Risk Officer	651 Okeechobee Blvd, PH1208	West Palm Beach	Florida	33401

Directors

Name	Title	Resident Address	Resident City	Resident State	Resident Zip
John Britti	Director – Chairman	2640 Peachtree Road #3	Atlanta	Georgia	30305
Marcelo Cruz	Director – Vice Chairman	11553 Knightsbridge Pl	Wellington	Florida	33449
Peter S Oglesby	Director	211 Haleys Ct	Woodstock	Georgia	30188

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TALLAHASSEE, FLORIDA

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCWEN FINANCIAL INSURANCE SERVICES, 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 FOURTH DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OCWEN FINANCIAL INSURANCE SERVICES, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2015.

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



5728395 8300

SR# 20160583664

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201778346

Date: 02-04-16