

7/12/2017

Division of Corporations

F17000003124

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****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

Timbercreek Mortgage Servicing Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
2017 JUL 12 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
17 JUL 12 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

S. WARREN

JUL 13 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Timbercreek 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:

Francis Regan

Name of Person

C T Corporation System

Firm/Company

1200 South Pine Island Road

Address

Plantation, FL 33324

City/State and Zip code

fran.regan@ctserviceteam.com

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

For further information concerning this matter, please call:

Niki Stavrakas

at (310) 424-3922

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Timbercreek 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. Canada

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

3. _____

(FBI number, if applicable)

4. July 29, 2015

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. N/A

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

7. 25 Price Street, Toronto, Ontario M4W 1Z1, Canada

(Principal office address)

(Current mailing address, if different)

8. 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)

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.

C T Corporation System

By: _____

(Registered agent's signature)

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.

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17 JUL 12 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached Addendum.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached Addendum.

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. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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 Hawkings, Vice President

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

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SECRETARY OF STATE
ALBANY, NEW YORK

Timbercreek Mortgage Servicing Inc.**Addendum – List of Directors and Officers**

Name	Title	Address
R. Blair Tamblyn	Director and President	25 Price Street Toronto, Ontario M4W 1Z1, Canada
Ugo Bizzarri	Vice President	25 Price Street Toronto, Ontario M4W 1Z1, Canada
Andrew Jones	Vice President	25 Price Street Toronto, Ontario M4W 1Z1, Canada
Peter Hawkins	Vice President	25 Price Street Toronto, Ontario M4W 1Z1, Canada
Paul Jones	Vice President	25 Price Street Toronto, Ontario M4W 1Z1, Canada
Carrie Morris	Secretary	25 Price Street Toronto, Ontario M4W 1Z1, Canada
David Melo	Vice President	25 Price Street Toronto, Ontario M4W 1Z1, Canada
Gigi Wong	Treasurer	25 Price Street Toronto, Ontario M4W 1Z1, Canada

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TALLAHASSEE, FLORIDA

Request ID: 020478102
Demande n° :
Transaction ID: 65029642
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2017/07/12
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Time Report Produced: 11:38:40
Imprimé à :

CERTIFICATE OF STATUS

ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

TIMBERCREEK MORTGAGE SERVICING INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002344238

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

SEPTEMBER 28 SEPTEMBRE, 2012

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JULY 12 JUILLET, 2017



Director
Directeur