

F18000003725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

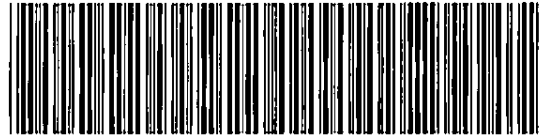
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-72984 cwo

Office Use Only



200317039922

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

18 AUG 10 PM 4:19


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG 10 AM 9:25

FILED

✓ SALY
AUG 14 2018

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

ACCOUNT NO. : I20000000195
REFERENCE : 341635 7387459
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : August 10, 2018
ORDER TIME : 3:45 PM
ORDER NO. : 341635-005
CUSTOMER NO: 7387459

FOREIGN FILINGS

NAME: OCEANVIEW U.S. HOLDINGS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2018

CSC / EMILY CROFT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: OCEANVIEW U.S. HOLDINGS CORP.
Ref. Number: W18000072984

We have received your document for OCEANVIEW U.S. HOLDINGS CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 118A00016664

RECEIVED
18 AUG 13 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oceanview U.S. Holdings Corp.

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:

Christine Raymond

Name of Person

Bayview Asset Management, LLC

Firm/Company

4425 Ponce de Leon Blvd., 4th Floor

Address

Coral Gables, FL 33146

City/State and Zip code

christineraymond@bayview.com

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

For further information concerning this matter, please call:

Christine Raymond

305

341-5598

at (_____) _____

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. Oceanview U.S. Holdings 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. Delaware 3. 37-1899902
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 18, 2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4425 Ponce de Leon Blvd., 4th Floor, Coral Gables, FL 33146
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Brian E. Bomstein

Office Address: 4425 Ponce de Leon Blvd., 4th Floor

Coral Gables, Florida 33146
(City) (Zip code)

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SECRETARY OF STATE
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.

Brian E. Bomstein

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Stuart Waldman

Address: 4425 Ponce de Leon Blvd., 4th Floor

Coral Gables, FL 33146

Director: Brian E. Bomstein

Address: 4425 Ponce de Leon Blvd., 4th Floor

Coral Gables, FL

Director: Sean O'Neil

Address: 4425 Ponce de Leon Blvd., 4th Floor

Coral Gables, FL 33146

B. OFFICERS See Exhibit "A" attached hereto
for list of officers

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Brian E. Bomstein

Address: 4425 Ponce de Leon Blvd., 4th Floor, Coral Gables, FL 33146

CFO: See attached

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. Brian E. Bomstein, Sr. Vice President

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

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18 AUG 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

OFFICERS OF

OCEANVIEW U.S. HOLDINGS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME	TITLE	ADDRESS
David Ertel	President and Chief Executive Officer	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Sean O'Neil	Sr. Vice President and Chief Financial Officer	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Brian E. Bomstein	Sr. Vice President and Secretary	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Brett S. Evenson	Sr. Vice President	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Richard T. O'Brien	Sr. Vice President	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Stuart Waldman	Sr. Vice President	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Marvin Williams	Sr. Vice President	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Eve Lominac	Sr. Vice President	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Tammie Wagovich	Sr. Vice President	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Thomas F. Carr	Sr. Vice President & Assistant Secretary	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Antonio Chimienti	Sr. Vice President	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Matthew Miller	Sr. Vice President	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Mark Glassman	First Vice President and Controller	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
David Briggs	First Vice President	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146
Shari Gottlieb	Vice President	4425 Ponce de Leon Blvd., 4th Fl. Coral Gables, FL 33146

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCEANVIEW U.S. HOLDINGS CORP." 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 EIGHTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OCEANVIEW U.S. HOLDINGS CORP." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

FILED
18 AUG 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6891128 8300

SR# 20186066504

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203209457

Date: 08-08-18