

F19000003172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

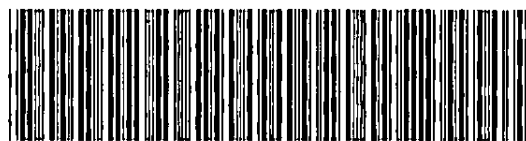
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400330596154

06/14/19--01027--003 **67.50

2019 JUL 11 PM 3:08
CLERK OF STATE
140 MASSINGHAM

FILED

JUL 11 2019

M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2019

SAM LOPICCOLO
38275 TWELVE MILE RD., STE 100
FARMINGTON HILLS, MI 48331

SUBJECT: MMS MORTGAGE SERVICES, INC.
Ref. Number: W19000059406

We have received your document for MMS MORTGAGE SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

On line #1, place the name exactly how it is on the certificate of existence. On the alternate name line, place the name exactly how it is on the certificate of existence, along with a corporate suffix, ✓

The name and title of the person signing the document must be noted beneath or opposite the signature. ✓

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 819A00012794

RECEIVED
JUL 11 2019

COVER LETTER

TO: Registration Section
Division of Corporations
MMS Mortgage Services, Ltd.

SUBJECT: _____
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:
Sam Lopiccolo

_____	Name of Person
MMS Mortgage Services, Ltd.	
_____	Firm/Company
38275 Twelve Mile Rd., Suite 100	
_____	Address
Farmington Hills, MI 48331	
_____	City/State and Zip code
sam.lopiccolo@membermortgage.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Lopiccolo	248	788-0800
_____	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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. MMS Mortgage Services, Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MMS Mortgage Services, Ltd. Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-2718800
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/06/1987 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
38275 Twelve Mile Rd. Suite 100; Farmington Hills, MI, 48331

7. _____
(Principal office address)

_____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Incorp Services, Inc.
Name: _____
17888 67th Court North
Office Address: _____
Loxahatchee 33470
_____, Florida _____
(City) (Zip code)

FILED
2019 JUL 11 PM 3:08
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.



(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

Timothy Crowley

Chairman:

38275 Twelve Mile Rd.

Address:

Farmington Hills MI 48331

Paul Falcone

Vice Chairman:

38275 Twelve Mile Rd

Address:

Farmington Hills MI 48331

Henry Mistele

Director:

38275 Twelve Mile Rd

Address:

Farmington Hills MI 48331

Nicholas Degrazia

Director:

38275 Twelve Mile Rd

Address:

B. OFFICERS

Timothy Crowley - CEO

President:

38275 Twelve Mile Rd. Suite 100

Address:

Farmington Hills, MI 48331

Sam Lopiccolo - CFO

Vice President:

38275 Twelve Mile Rd. Suite 100

Address:

Farmington Hills, MI 48331

*See attached for additional officers

Secretary:

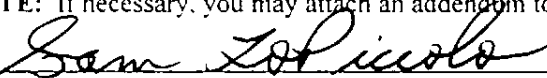
Address:

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. Sam Lopiccolo - CFO

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

2019 JUL 11 PM 3:08
SECRETARY OF STATE
RECEIVED

FILED



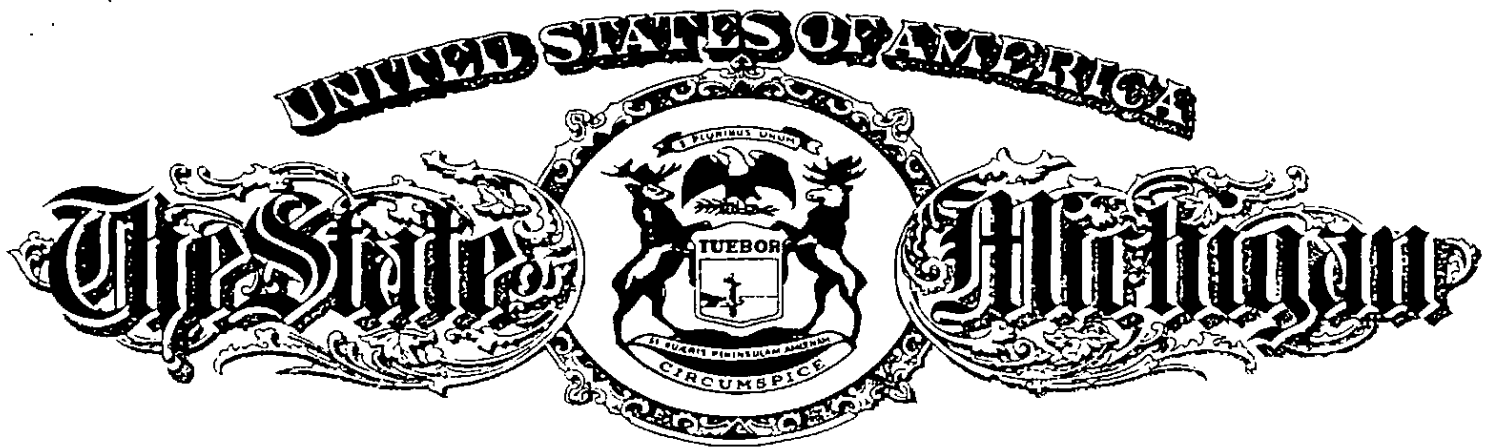
March 6, 2019

RE: MMS Schedule of Officers and Directors

Name :	Title :	Business Address :
Timothy Crowley	CEO	38275 Twelve Mile Rd., Suite 100, Farmington Hills, MI 48331
Sam Lopiccolo	CFO	38275 Twelve Mile Rd., Suite 100 Farmington Hills, MI 48331
Robert Michaels	COO	38275 Twelve Mile Rd., Suite 100 Farmington Hills, MI 48331
Karen Nayh	VP Servicing	38275 Twelve Mile Rd., Suite 100 Farmington Hills, MI 48331
Patrick Collins	VP Secondary Market	38275 Twelve Mile Rd., Suite 100 Farmington Hills, MI 48331
Henry Mistele	Secretary/Director	38275 Twelve Mile Rd., Suite 100 Farmington Hills, MI 48331
Paul Falcone	Director	38275 Twelve Mile Rd., Suite 100 Farmington Hills, MI 48331
Nicholas DeGrazia	Director	38275 Twelve Mile Rd., Suite 100 Farmington Hills, MI 48331

2019 JUL 11 PM 3:08
SECRETARY OF STATE
CLERK OF COURTS

FILED



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MMS MORTGAGE SERVICES, LTD.

*was validly incorporated on January 6 , 1987 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 19052519310

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 1st day of May , 2019.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau