

MO5000000895

2005 FEB 14 P 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

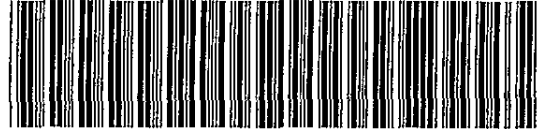
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

AL

Office Use Only



000046279980

02/14/05--01076--002 \*\*160.00

TRANSMITTAL LETTER

FILED

TO: Registration Section  
Division of Corporations

2005 FEB 14 P 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: INTERNATIONAL MORTGAGE SERVICES LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

JOHN M. REYNOLDS  
(Name of Person)

INTERNATIONAL MORTGAGE SERVICES LLC dba USA FINANCIAL SERVICES  
(Firm/Company)

1407 Hwy 71 Suite 1405B  
(Address)

Spring Lake Heights NJ 07762  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joe Campanella at (732) 449-7774  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED

2005 FEB 14 P 2:47

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. International Mortgage Services LLC  
(Name of Foreign Limited Liability Company)
2. New Jersey  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22 365 580 2  
(FEI number, if applicable)
4. June 28, 1995  
(Date of Organization)
5. June 25, 2024  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2407 Hwy 71 Suite 2405B  
Spring Lake Heights NJ 07762  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

John M. Reynolds 2407 Hwy 71 Suite 2405B Spring Lake Heights NJ 07762

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

John M. Reynolds

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John M. Reynolds

Typed or printed name of signee

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

2005 FEB 14 P 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.

1. The name of the Limited Liability Company is:

International Mortgage Services LLC

2. The name and the Florida street address of the registered agent and office are:

FRANCIS M. CARMODY  
(Name)

1147 Hillsborough Mile Apt 711  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Hillsborough FL 33062  
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Francis Carmody  
(Signature)

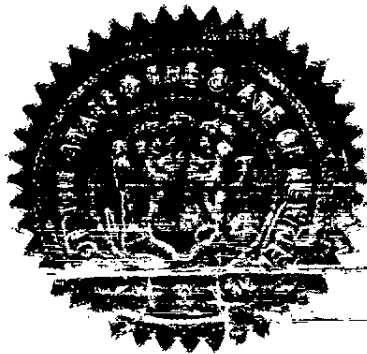
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

INTERNATIONAL MORTGAGE SERVICES, L.L.C.  
0600020589

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department a  
Certificate of Formation on June 28th, 1995  
and that the attached is a true copy of this  
document as the same is taken from and compared  
with the original(s) filed in this office and now  
remaining on file and of record.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
27th day of January, 2005



John E McCormac, CPA  
State Treasurer

1NL  
**FILED**

**CERTIFICATE OF FORMATION**

**JUN 28 1995**

**OF**

**INTERNATIONAL MORTGAGE SERVICES, L.L.C.**

**LONNA R. HOOKS**  
Secretary of State

1027233

**To: The Secretary of State  
State of New Jersey**

The undersigned, of the age of eighteen years or over, certifies that he is an authorized person as that term is used in the New Jersey Limited Liability Company Act (N.J.S.A 42:2B, et seq.) and for the purpose of forming a Limited Liability Company in accordance with the terms of that Act does hereby execute the following Certificate of Formation:

**FIRST: The name of the Company is:**

**INTERNATIONAL MORTGAGE SERVICES, L.L.C.**

**SECOND: The purpose or purposes for which the Company is organized are:**

To do any lawful act or thing for which Limited Liability Companies may be organized and to possess and exercise all of the powers and privileges granted to such Companies in accordance with the provisions of N.J.S.A. 42:2B-1 et seq.

**THIRD: The address of the Limited Liability Company's initial registered office and the name of the Company's initial registered agent therein are:**

**WILLIAM WALSH  
46 LAURA LANE  
MORRISTOWN, NEW JERSEY 07960**

0600020589

**FOURTH:** The Company consists of two or more members in whom the Company's Management Powers shall be vested.

**FIFTH:** The duration of the Company shall be 30 years and the date of dissolution of the Company is June 25, 2024.

**IN WITNESS WHEREOF,** the undersigned, being authorized by the initial members of the Company have hereunto signed this Certificate of Formation.

Dated: June 25 , 1995

  
\_\_\_\_\_  
PHILIP F. BLANCH

**FILED BY:**  
**PHILIP F. BLANCH, ESQ.**  
**581 US HWY 46W**  
**FAIRFIELD, NJ 07004**