

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000221400 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

£ (850)205-0381 Fax Number

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5926

FLORIDA PROFIT CORPORATION OR P.A.

Walter Mortgage Servicing, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	-03 U
Estimated Charge	\$78.75

Allelas .

Electronic Filing Mapu

Composite Filings

Public Access Hale

J. Shivers 34 21 2016

09/20/2005 09:50

850-205-0381

8508785926

CT CORPORATION SYSTM

PAGE 02/04

9/19/2005 11:50 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 19, 2005

C T CORPORATION SYSTEM

SUBJECT: WALTER MORTGAGE SERVICING, INC.

REF: W05000043384

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section FAX Aud. #: H05000221400 Letter Number: 705A00057412

CERTIFICATE OF INCORPORATION OF

WALTER MORTGAGE SERVICING, INC.

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the Florida Business Corporation Act, hereby certifies that:

FIRST:

The name of the corporation is Walter Mortgage Servicing, Inc.

SECOND:

The principal place of business/mailing address is: 4211 W. Boy Scout Blvd., Tampa, Florida 33607

4211 14 200 photo part 413 a series a same a same

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida.

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares of Common Stock, par value \$.01 each.

FIFTH: The registered office and registered agent of the Corporation is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

SIXTH: The name and meiling address of each person who is to serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified is as follows:

Joseph J. Troy

4211 W. Boy Scout Bvd., Tampa, Florida 33607

Joseph H. Kelly, Jr.

4211 W. Boy Scout Bvd., Tampa, Florida 33607

4211 W. Boy Scout Bvd., Tampa, Florida 33607

SEVENTH: The name and mailing address of the incorporator is Walter Industries, Inc., 4211 W. Boy Scout Blvd., Tampa, Florida 33607.

EIGHTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute.

NINTH: The Corporation shall indemnify its officers, directors, employees and agents to the extent permitted by the Florida Business Corporation Act.

IN WITNESS THEREOF, the undersigned incorporator executed this Certificate of Incorporation on this, the 19th day of September, 2005.

WALTER INDUSTRIES, INC.

Pitte: Septor Vice President

S SEP 20 AM 8:

09/20/2005 09:50

8508785926

CT CORPORATION SYSTM

PAGE 04/04

09/16/2005 11:01

9544760158

CT CORPORATION

PAGE 03/03

ACCEPTANCE OF REGISTERED AGENT

C T Corporation System, having been named as registered agent to accept service of process for Walter Mortgage Servicing, Inc. at the place designated in the Articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 607,0506, F.S.

∖T Corporation System

Peter F. Souza, Assistant Secretary

OS SEP TARY OF STATE
SHORETARY OF STATE
SHORETARY OF STATE