

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORFORATION SYSTEM

Account Number : FCA000000023

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FLORIDA PROFIT/NON PROFIT CORPORATION

REO Gatekeeper Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	W5
Estimated Charge	\$70.00

Corporate Filing Menu

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12/19/2007

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December 20, 2007

PLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: REO GATEKEEPER HOLDINGS, INC.

REF: W07000061401

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.

RA signature required.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section FAX Aud. #: E07000302923 Letter Number: 907A00070959

P.O BOX 6327 - Talizhassee, Florida 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

REO Gatekeeper Holdings, Inc.

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SECRETARY OF STATE TALLAHASSEE.FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2915 West 14th Street, Cleveland, Ohio 44113

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act, activity or business not contrary to and for which a corporation may be formed under the laws of the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000 common shares without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Wayne Francis
2915 West 14th Street, Cleveland, Ohio 44113
Chief Executive Officer

· # 1358775

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ARTICLE VI REGISTERED AGENT

The pame and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

David M. Kali 600 Superior Ave., East Suite 2100 Cleveland, Ohio 44114

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I um familiar with and accept the appointment as registered agent and agree to act in this capacity

CT Corporation System

Kildred Biller Aga

Signature/Registered Agent

Date

December 18, 2007

Date

FLOOI - 10/04/2007 C T System Online