

Florida Department of State **Division of Corporations 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.

(((H100001504093)))



H100001504093ABCU

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

To:

Division of Corporations Fax Number : (850)617-6381

Erom:

Account Name : CORPORATION SERVICE COMPANY Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850) 558-1515

Future **Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: Terri.Denoncourt@ocwen.com



Certified Copy 0 282 Page Count 03 2 Estimated Charge \$70.00 UN 29 2010 Corporate Filing Mena D. A. WHITE ÷ 23

Electronic Filing Menu

Ē

ក្

0

3

[]]

Fax Server

6/28/2010 3:34:46 PM PAGE 2/003

Fax Server

FILED

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:

Blue Valley Community Investments 1, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1661 Worthington Road, Suite 100 West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The sole purpose of the Company is to acquire, own, hold, maintain, operate, and cause to be marketed and sold. Design ted REO (real state owned) together with such other activities as may be necessary or advisable in connection with the ownership of the Designated REO. The Corpany shall not engage in any business, and it shall have no purpose, unrelated to the Designated REO and shall not acquire any real property or own assets other than those related to the Designated REO and/or otherwise in furtherance of the limited purposes of the Company.

ARTICLE IV SHARES

.The number of shares of stock is:

Authorized : 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Teresa Denoncourt 1661 Worthington Road, Suits 100 West Palm Bench, FL 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Troy Todd Corporation Service O hmbany as its agent Signature/Registered Agent -28-10 Signature/Incorporator Date

2010 JUN 28 P 12:04

SCORETARY OF STATE

6/28/2010 3:34:46 PM PAGE 3/003 Fax Server

Fax Server

FILED

BLUE VALLEY COMMUNITY INVESTMENTS I, INC.

2010 JUN 28 P 12:04

DIRECTORS:

DIRECTORS:	Sucre Tarry of States Fillahassee. Florida
William C. Erbey	1661 Worthington Road, Sulte 100, West Palm Beach, FL 33409
Ronald M. Faris	1661 Worthington Road, Suite 100, West Palm Beach, FL 33409
William H. Stolberg	1661 Worthington Road, Suite 100, West Palm Beach, FL 33409

OFFICERS:

	Chairman & CEO	William C. Erbey	1661 Worthington Road, Suite 100, West Palm Beach, FL 33409
	President	Ronald M. Faris	1661 Worthington Road, Suite 100,
	•••		West Paim Beach, FL 33409
	Exec VP & CFO	David J. Gunter	1661 Worthington Road, Suite 100,
	· · · · · · · · · · · · · · · · · · ·		West Palm Beach, FL 33409
	Exec VP, Secretary	Paul A. Koches	1661 Worthington Road, Suite 100,
	& General Counsel		West Palm Beach, FL 33409
	Senior VP & Treasurer	Richard Delgado	1661 Worthington Road, Suite 100,
		· · · · ·	West Palm Beach, FL 33409
	Vice President	William H. Stolberg	1661 Worthington Road, Suite 100,
			West Palm Beach, FL 33409
	Vice President	David Ho	1661 Worthington Road, Suite 100,
		·	West Palm Beach, FL 33409
	Assistant Secretary	Teresa L. Denoncourt	1661 Worthington Road, Suite 100,
			West Palm Beach, FL 33409