

PIS DDDDDO 3537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

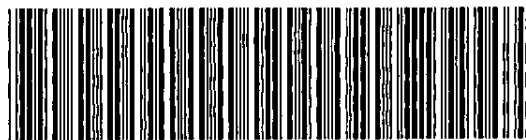
Special Instructions to Filing Officer:

Office Use Only

WISODDDO 1736

JAN 15 2015

T. SCOTT



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01/09/15--01001--015 **105.00

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DEPARTMENT OF STATE
15 JAN -8 PM 4:06

15 JAN 14 AM 9:20

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15 JAN 14 AM 9:20

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 1/8 Glinda

☐ **CERTIFIED COPY**

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Conversion

1. DCR Loan Servicing, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: DCR LOAN SERVICING, INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Robert H. Willis, Jr.

Contact Person

Skelton, Willis & Wallace, LLP

Firm/Company

259 Third Street North

Address

St. Petersburg, FL 33701

City, State and Zip Code

stacy.ames@directedcapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert H. Willis, Jr.

Name of Contact Person

at **(727) 822-3907**

Area Code and Daytime Telephone Number

Enclosed is a check for \$105.00 for filing fees.

STREET ADDRESS:

New Filings Section Division of
Corporations Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section Division
of Corporations P. O. Box
6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2015

CORPORATE ACCESS, INC.

SUBJECT: DCR LOAN SERVICING, LLC
Ref. Number: W15000001736

corrected

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 JAN 14 PM 2:52
RECEIVED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for DCR LOAN SERVICING, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return the corrected original and one copy of 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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 715A00000481

CERTIFICATE OF CONVERSION
For
"OTHER BUSINESS ENTITY"
Into
FLORIDA PROFIT CORPORATION

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s.607.1115, Florida Statutes.

FIRST: The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

DCR LOAN SERVICING, LLC, a domestic limited liability company, organized under and subject to the provisions of the laws of Florida. - *LO 200000 25306*

SECOND: The name, jurisdiction of formation, and type of entity of the converted entity as set forth in the attached Articles of Incorporation is:

DCR LOAN SERVICING, INC., a domestic corporation for profit, incorporated under and subject to the provisions of the Florida Business Corporation Act.

THIRD: The "Other Business Entity" is a limited liability company first organized under the laws of Florida on September 26, 2002.

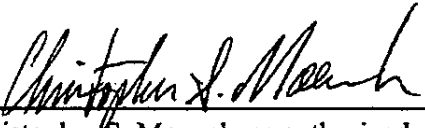
FOURTH: The Effective Date of this Certificate of Conversion shall be January 8, 2015.

FIFTH: The plan of conversion has been approved in accordance with ss. 605.1041-605.1046, Florida Statutes, and has been approved by each member of the converting entity who as a result of the conversion will have interest holder liability under s. 605.1043(1)(b), Florida Statutes, and whose approval is required.


SIXTH: The converted entity has agreed to pay to the members of the limited liability company with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, Florida Statutes.

19 JAN 14 AM 9:21
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

The undersigned submits these Articles of Conversion on behalf of "Other Business Entity" DCR LOAN SERVICING, LLC, and affirms that the facts stated herein are true.

 (SEAL)
Christopher S. Moench, as authorized representative

The undersigned submits these Articles of Conversion on behalf of "Florida Profit Corporation" DCR LOAN SERVICING, INC., and affirms that the facts stated herein are true.

 (SEAL)
Christopher S. Moench, incorporator

15 JAN 14 AM 9:21

**ARTICLES OF INCORPORATION
OF
DCR LOAN SERVICING, INC.**

FIRST: The name of this Corporation is DCR LOAN SERVICING, INC.

SECOND: The mailing address and street address of the principal office of the Corporation is 333 Third Avenue North, Suite 400, St. Petersburg, Florida, 33701. The initial registered agent of the Corporation is Christopher S. Moench. The initial registered office of the Corporation is 333 Third Avenue North, Suite 400, St. Petersburg, Florida, 33701.

THIRD: The aggregate number of shares of stock that this Corporation is authorized to issue shall be TEN THOUSAND (10,000) shares of common stock, with a par value of ONE (\$1.00) DOLLAR per share. Any and all shares issued by the Corporation shall be deemed paid and nonassessable and the holders of such issued shares shall not be liable to the Corporation or to its creditors in respect thereto. No stockholder shall have any preemptive right to purchase or subscribe to any new issue of any type of stock of this Corporation.

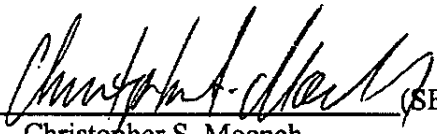
FOURTH: Initially this Corporation shall have one (1) director. The number of directors may be increased as determined by the stockholders of this Corporation, subject to the Bylaws of this Corporation, but in no event shall the number of directors of this Corporation ever be fewer than one (1). Initially this Corporation shall have one officer, who shall serve as President and Chief Executive Officer. The Board of Directors of this Corporation may establish other offices and appoint other officers, subject to the Bylaws of this Corporation.

FOURTH: Christopher S. Moench is the incorporator, the initial Director, and the initial Chief Executive Officer and President of this Corporation. Christopher S. Moench's address is 333 Third Avenue North, Suite 400, St. Petersburg, FL 33701.

FIFTH: The Effective Date of these Articles of Incorporation shall be January 8, 2015.

FILED
JUL 16
AM 9:20

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.



Christopher S. Moench (SEAL)

15 JAN 14 AM 9:20
BIVISION

CERTIFICATE DESIGNATING PLACE, BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to chapter 48.091, Florida Statutes:

DCR LOAN SERVICING, INC., desiring to organize under the laws of the State of Florida with its principal office at the City of St. Petersburg, County of Pinellas, State of Florida, has designated the location 333 Third Avenue North, Suite 400, St. Petersburg, Florida, 33701, as its registered office, and has designated Christopher S. Moench as its registered agent.

ACKNOWLEDGMENT:

Having been named to accept service of process as registered agent for the above-stated Corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with the obligations of said office and accept to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping open said office. I fully accept the designation as registered agent for said Corporation.



Christopher S. Moench

15 JAN 14 AM 9:20