

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

OCWEN FINANCIAL SERVICES, INC.  
File number C 117359

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of OCWEN FINANCIAL SERVICES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to OCWEN FINANCIAL SERVICES, INC. to transact business in this State under the name OCWEN FINANCIAL SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 10, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

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SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is Ocwen Financial Services, Inc.
2. The name which it shall use in Idaho is Ocwen Financial Services, Inc.
3. It is incorporated under the laws of Florida
4. Its date of incorporation is October 10 and its duration, if other than perpetual, is 1996
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
1675 Palm Beach Lakes Boulevard, Suite 1002, West Palm Beach, Florida 33401
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 200 North 23rd Street, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is Corporation Service Company
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
originate and purchase mortgage loans
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>William C. Erbey</u>	<u>Chairman</u>	<u>1675 Palm Beach Lakes Boulevard</u> <u>West Palm Beach, Florida 33401</u>
<u>I. Trevor Rozowsky</u>	<u>Senior</u> <u>Vice President</u>	<u>1675 Palm Beach Lakes Boulevard</u> <u>West Palm Beach, Florida 33401</u>
<u>John R. Barnes</u>	<u>Senior</u> <u>Vice President</u>	<u>1675 Palm Beach Lakes Boulevard</u> <u>West Palm Beach, Florida 33401</u>
<u>Stephen C. Wilhoit</u>	<u>Senior</u> <u>Vice President</u>	<u>1675 Palm Beach Lakes Boulevard</u> <u>West Palm Beach, Florida 33401</u>
<u>Paul L. Holman</u>	<u>President</u>	<u>1017 South Fair Oaks Avenue</u> <u>Pasadena, California 91105-2694</u>
<u>Robert A. Fikas</u>	<u>Executive Vice</u> <u>President</u>	<u>1017 South Fair Oaks Avenue</u> <u>Pasadena, California 91105-2694</u>

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: November 29, 1996

Ocwen Financial Services, Inc.  
(Corporation name)

By

St C. Wilhoit

Its President, Vice President, Secretary or Assistant Secretary  
(Please specify)

Secretary of State use only

IDAHO SECRETARY OF STATE

DATE 12/10/1996 0237 45608

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# State of Florida



## Department of State

DEC 10 2 32 PM '96  
SECRETARY OF STATE  
STATE OF IDAHO

I certify from the records of this office that OCWEN FINANCIAL SERVICES, INC., is a corporation organized under the laws of the State of Florida, filed on October 10, 1996.

The document number of this corporation is P96000084714.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1996, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Sixteenth day of October, 1996



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State