

Form No. 150 Revised: 06/11

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Division of Business Services 148 W. River Street Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign

corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement: New York It is incorporated under the laws of The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: 4. The date of its incorporation is September 2008 __ and the period of its duration is Perpetual The address of its principal office is 2014 Grand Avenue, Baldwin, NY 11510 The address of its proposed registered office in Rhode Island is ______ 222 Jefferson Blvd., Suite 200 (Street Address, not P.O. Box) RI 02888 Warwick and the name of its proposed registered agent in Rhode Island at (Zip Code) National Registered Agents, Inc. (Name of Agent) 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Mortgage Banking (a) The names and respective addresses of its directors (optional unless directors are required under the laws country of which it is incorporated). <u>Name</u> Address **Donato Nicolo** 2014 Grand Avenue, Baldwin, NY 11510 Director Director Director Director av 164126 10:14

	В	<u>Name</u> Donato Nicolo	0044.0	Address 2014 Grand Avenue, Baldwin, NY 11510 2014 Grand Avenue, Baldwin, NY 11510	
	President	Ira Tannenbaum			
	Vice President	ira rannenbaum	2014 Grand Aven		
	Treasurer				
Secretary					
9.	The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value and series, if any, within a class, is:				
	Number of Sha	ares <u>Class</u>	<u>Series</u>	Par Value or Statement that Shares are without Par Value	
	200	Common		C.OO	
	0. (a) \$\frac{0}{\text{following year, wherever located.}}\$ = An estimate of the value of all property to be owned by the corporation of the corpo				
	b) \$\frac{0}{\text{or from places of business in Rhode Island during the following year.}} = An estimate of the gross amount of business to be transacted by the corporation a				
	c)% = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}				
12.	This application is a laws of which it is in	ation is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the ch it is incorporated.			
3.	his Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later				
		er the date of this filing		The provided without small be the later	
Date:	2/7/2012		Application for Certificate of A attachments, and that all state correct.	are and affirm that I have examined this Authority, including any accompanying ements contained herein are true and	
			Signature of Authorize	ed Officer of the Corporation	
			Donato Nicolo		
			Type or Print Name	of Authorized Officer	

New York State Department of Tinancial Services

I, RHOLDA RICKETTS, Deputy Superintendent, Mortgage Banking, Banking Division, New York State Department of Financial Services, DO HEREBY CERTIFY:

THAT, MEADOWBROOK FINANCIAL MORTGAGE BANKERS CORP., is validly existing as a mortgage banker pursuant to the Banking Law of the State of New York and has its principal office and place of business at 2014 Grand Avenue, Suite 201, Baldwin, New York; and

THAT, the license of such corporation has not been revoked or suspended and such corporation is a subsisting mortgage banker under the supervision of this Department.

WITNESS, my hand and official seal of the Department of Financial Services at the City of New York, this 8th day of December in the Year two thousand and eleven.

Deputy Superintendent Mortgage Banking



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

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Secretary of State

