



State of Rhode Island  
Office of the Secretary of State

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

FILED

Fee: \$310.00

JAN 12 2023  
LKS 8:26am  
BY Online-filing

**Foreign Corporation**  
**Application for Certificate of Authority**  
(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is OWN LEASE, INC

**SECTION II**

It is incorporated under the laws of State: TX Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 02/01/2023

**SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

OWN LEASE, INC

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

**SECTION IV**

The date of its incorporation is 09/06/2022

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 7250 N DALLAS PARKWAY SUITE 800

City or Town: PLANO

State: TX

Zip 75024

Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 10 DORRANCE STREET #700

City or Town: PROVIDENCE

State: RI

Zip 02903

and the name of its proposed registered agent in Rhode Island at that address is CORPORATE CREATIONS NETWORK INC

**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

3RD PARTY CONSUMER LENDING

**SECTION VIII**

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
BENEFIT OFFICER	ZACK VANDENBURG	7250 N DALLAS PARKWAY SUITE 800 PLANO, TX 75024 USA
DIRECTOR	ZACK VANDENBURG	7250 N DALLAS PARKWAY SUITE 800 PLANO, TX 75024 UNI

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
BENEFIT OFFICER	ZACK VANDENBURG	7250 N DALLAS PARKWAY SUITE 800 PLANO, TX 75024 USA
DIRECTOR	ZACK VANDENBURG	7250 N DALLAS PARKWAY SUITE 800 PLANO, TX 75024 UNI

**SECTION IX**

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0000	10,000,000.00

Signed this 12 Day of January, 2023 at 8:26:14 AM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By ZACK VANDENBURG  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OWN.LEASE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OWN.LEASE, INC." WAS INCORPORATED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



  
Jeffrey W. Bullock, Secretary of State

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SR# 20230086328

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202461895

Date: 01-10-23



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
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:

January 12, 2023 08:26 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

