



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$310.00

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

**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 Flexible Finance Servicing, Inc.

**SECTION II**

It is incorporated under the laws of State: DE Country: US

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

**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:*

*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 5/6/2021

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 228 PARK AVE S  
#75995

City or Town: NEW YORK State: NY Zip: 10003 Country: US

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 1 TURKS HEAD PL.  
FL. 11

City or Town: PROVIDENCE State: RI Zip: 02903

and the name of its proposed registered agent in Rhode Island at that address is FILEJET INC.

**SECTION VII**

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

**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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DANIEL WEBBER	228 PARK AVE S. #75995 NEW YORK, NY 10003 US
SECRETARY	TOM HOLMAN	228 PARK AVE S. #75995 NEW YORK, NY 10003 US
DIRECTOR	DANIEL GORDON	228 PARK AVE S. #75995 NEW YORK, NY 10003 US

(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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DANIEL WEBBER	228 PARK AVE S. #75995 NEW YORK, NY 10003 US
SECRETARY	TOM HOLMAN	228 PARK AVE S. #75995 NEW YORK, NY 10003 US
DIRECTOR	DANIEL GORDON	228 PARK AVE S. #75995 NEW YORK, NY 10003 US

**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:

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Num of Shares</i>	
CWP			\$0.0100	100.00

**Signed this 10 Day of May, 2024 at 1:38:23 PM 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 DANIEL WEBBER

Signature of Authorized Officer of the Corporation

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# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLEXIBLE FINANCE SERVICING, 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 SIXTH DAY OF MAY, A.D. 2024.



5899607 8300

SR# 20241888991

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203410782

Date: 05-06-24