



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 Ark Mortgage, Inc.

SECTION II

It is incorporated under the laws of State: NJ 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

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 12/5/1983

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 400 RELLA BLVD
SUITE 300

City or Town: MONTEBELLO State: NY Zip: 10901 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200

City or Town: WARWICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is PARACORP INCORPORATED

SECTION VII

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

MORTGAGE 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 |
|--------------|---|---|
| PRESIDENT | PINCHAS KISH | 400 RELLA BLVD MONTEBELLO, NY 10901 USA |
| PRESIDENT | PINCHAS KISH | 400 RELLA BLVD MONTEBELLO, NY 10901 USA |
| CEO | MORDECHAI EKSTEIN | 400 RELLA BLVD MONTEBELLO, NY 10901 USA |
| CEO | MORDECHAI EKSTEIN | 400 RELLA BLVD MONTEBELLO, NY 10901 USA |

(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 |
|--------------|---|---|
| PRESIDENT | PINCHAS KISH | 400 RELLA BLVD MONTEBELLO, NY 10901 USA |
| PRESIDENT | PINCHAS KISH | 400 RELLA BLVD MONTEBELLO, NY 10901 USA |
| CEO | MORDECHAI EKSTEIN | 400 RELLA BLVD MONTEBELLO, NY 10901 USA |
| CEO | MORDECHAI EKSTEIN | 400 RELLA BLVD MONTEBELLO, NY 10901 USA |

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 | | | \$20.0000 | 1,000.00 |

Signed this 13 Day of May, 2024 at 2:05:59 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 MORDECHAI EKSTEIN
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

ARK MORTGAGE, INC.
0100212371

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on December 05, 1983.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

*PARACORP INCORPORATED
208 W STATE STREET
TRENTON, NJ 08608-1002*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
13th day of May, 2024*

A handwritten signature in black ink, appearing to read 'Elizabeth Maher Muoio'.

*Elizabeth Maher Muoio
State Treasurer*

Certificate Number : 6153485568

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp



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:

May 13, 2024 02:05 PM

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

Gregg M. Amore
Secretary of State

