

Electronic Articles of Incorporation For

P17000010110
FILED
January 30, 2017
Sec. Of State
msolomon

MOTIVITY BANK CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOTIVITY BANK CORP

Article II

The principal place of business address:

6278 N FEDERAL HIGHWAY
STE 173
FT-LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

6278 N FEDERAL HIGHWAY
STE 173
FT-LAUDERDALE, FL. US 33308

Article III

The purpose for which this corporation is organized is:

BANKING INSTITUTION TO OPERATE AS STATE BANK (OR CREDIT UNION) UNDER THE DISCOVER ROUTING NUMBER. TO OFFER DEPOSIT AND CREDIT PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

PAVEL GAUVIN TROGALINI
4283 EXPRESS LANE
FT-LAUDERDALE, FL. 34249

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAVEL GAUVIN TROGALINI

Article VI

The name and address of the incorporator is:

PAVEL GAUVIN TROGALINI
4283 EXPRESS LANE

FORT LAUDERDALE FL 34249

Electronic Signature of Incorporator: PAVEL GAUVIN TROGALINI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAVEL TROGALINI
6614 AMULETTE GARNEAU
MONTREAL, QC. H1K0J4 CA

Title: TR
MOTIVITY WORLDWIDE CORPORATION
743 RAILWAY AVENUE STE 602
CANMORE, AB. T1W1P2 CA

Article VIII

The effective date for this corporation shall be:

01/29/2017