

Electronic Articles of Incorporation For

P21000085604
FILED
September 30, 2021
Sec. Of State
dlokeefe

ALLISON FINTECH 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:

ALLISON FINTECH CORP.

Article II

The principal place of business address:

12937 TERRACE SPRINGS DRIVE
TAMPA, FL. US 33637

The mailing address of the corporation is:

12937 TERRACE SPRINGS DRIVE
TAMPA, FL. US 33637

Article III

The purpose for which this corporation is organized is:

ALLISON IS A LOW CODE FINTECH PLATFORM THAT CONNECTS
FINTECH APPS TO COMMUNITY BANKS. THE PLATFORM CREATES
VIRTUAL FINANCIAL CONTAINERS THAT CAN BE USED FOR MONEY
AND CONNECTED TO TRADITIONAL BANK ACCOUNTS.

Article IV

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

10000000

Article V

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

ZENBUSINESS INC.
336 E. COLLEGE AVE.
SUITE 301
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

BRIAN A BAILEY
12937 TERRACE SPRINGS DRIVE

TAMPA, FL 33637

Electronic Signature of Incorporator: BRIAN A BAILEY

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: DIRE
BRIAN A BAILEY
12937 TERRACE SPRINGS DRIVE
TAMPA, FL. 33637 US

Title: P
BRIAN A BAILEY
12937 TERRACE SPRINGS DRIVE
TAMPA, FL. 33637 US

Title: TRES
BRIAN A BAILEY
12937 TERRACE SPRINGS DRIVE
TAMPA, FL. 33637 US

Title: SEC
BRIAN A BAILEY
12937 TERRACE SPRINGS DRIVE
TAMPA, FL. 33637 US