

Electronic Articles of Incorporation For

P24000001679
FILED
January 04, 2024
Sec. Of State
grkersey

PONCH FINANCIAL INC.

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:
PONCH FINANCIAL INC.

Article II

The principal place of business address:
2356 TYBEE LOOP
CHESAPEAKE, VA. US 23321

The mailing address of the corporation is:
2356 TYBEE LOOP
CHESAPEAKE, VA. US 23321

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LOGAN MCEWEN
1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: LOGAN MCEWEN

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Article VI

The name and address of the incorporator is:

MATTHEW DAVIS
1957 BIRCH RUN EAST

ORANGE PARK, FL 32073

Electronic Signature of Incorporator: MATTHEW DAVIS

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: CEO
MATTHEW AMORMINO
24563 HALLEY CRESCENT DRIVE
GROSSE ILE, MI. 48138 US

Title: CFO
JENNIFER WEBB
2356 TYBEE LOOP
CHESAPEAKE, VA. 23321 US

Title: CSO
MATTHEW DAVIS
1957 BIRCH RUN EAST
ORANGE PARK, FL. 32073 US