

Electronic Articles of Incorporation For

**P24000049060
FILED
July 24, 2024
Sec. Of State
adjohnson**

ONEPOLL 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:

ONEPOLL INC

Article II

The principal place of business address:

7901 4TH ST N
STE 300
ST PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH ST N
STE 300
ST PETERSBURG, FL. US 33702

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:

DAVID ROBERTS
7901 4TH ST N
STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

MATTHEW W ROBSON
134 ESSEX PLACE

DAVENPORT, FL 33896

Electronic Signature of Incorporator: MATTHEW W ROBSON

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: SEC
MATTHEW W ROBSON ESQ
8 SPRINGFIELD CLOSE
OVINGTON, UK. NE42 6EL UK

Title: P
PAUL M WALTERS
ALBION VILLA, 2 RICHMOND PARK ROAD
BRISTOL, UK. BS8 3AT UK

Title: DIR
CHRISTOPHER L PHARO
3 BROOM ACRES
SANDHURST, UK. GU47 8PN UK

Title: DIR
CHRISTOPHER D WHITE
1 COPLEY COURT, HANHAM
BRISTOL, UK. BS15 3SH UK

Title: DIR
MARTIN A WINTER
THE GREY HOUSE, 38 HIGH STREET, YATTON
BRISTOL, UK. BS49 4JA UK

Title: DIR
ANDREW W YOUNG
VALLEY FARM, LOWER HAZEL
BRISTOL, UK. BS35 3QP UK

Article VIII

The effective date for this corporation shall be:

07/24/2024