P01000043870

TRANSMITTAL LETTER

FILED

01 APR 30 AM 10: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Psyonix Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- ☐ $70.00 Filing Fee
- ☒ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DAVID HAGEWOOD
Name (Printed or typed)

476 HWY A1A #6
Address

Satellite Bch, FL 32937
City, State & Zip

600004092186--2
-04/30/01--01114--020
*****78.75 *****78.75

321-777-9007
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CBS

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME
The name of the corporation shall be:

Psyonix Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

476 Hwy AIA #6
Satellite Bch, FL 32937

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

Game Development

ARTICLE IV SHARES
The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)
The name(s) and address(es):

DAVID HAGEWOOD
476 HWY AIA #6
Satellite Bch, FL 32937

ARTICLE VI REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

DAVID HAGEWOOD
476 HWY AIA #6
Satellite Bch, FL 32937

ARTICLE VII INCORPORATOR
The **name and address** of the Incorporator is:

DAVID HAGEWOOD
476 HWY AIA #6
Satellite Bch, FL 32937

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David Hagewood
Signature/Registered Agent

4-25-01
Date

David Hagewood
Signature/Incorporator

4-25-01
Date