

PO10000 438 70
TRANSMITTAL LETTER

FILED

01 APR 30 AM 10:11

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

321-777-9007
Daytime Telephone number

600004092186--2
-04/30/01-0114-020
****78.75 ****78.75

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

CBS-2

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Psyonix Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

476 Hwy A1A #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 HASEWOOD
476 HWY A1A #6
Satellite Bch, FL 32937

ARTICLE VI REGISTERED AGENT

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

DAVID HASEWOOD
476 HWY A1A #6
Satellite Bch, FL 32937

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID HASEWOOD
476 HWY A1A #6
Satellite Bch, FL 32937

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 Hasewood
Signature/Registered Agent

4-25-01
Date

David Hasewood
Signature/Incorporator

4-25-01
Date