

L05000077307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

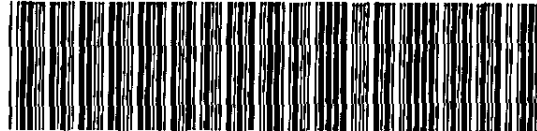
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2005 AUG 12 PM 1:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 15 2005

**To:** Division of Corporations, FL  
**From:** Matthew J. Heady  
**Subject:** SoftPixel Studios, LLC

To whom it may concern,

Please find my required paperwork for articles of incorporation to file SoftPixel Studios, LLC in the state of Florida. As requested, my information is as follows...

Matthew J. Heady  
1828 Waldorf Dr.  
Royal Palm Beach, FL  
33411  
(561) 795-3209

Thank you for processing my business license, and look forward to receiving my Certificate of Status.

Regards,



Matthew J. Heady

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SOFTPIXEL STUDIOS, LLC  
(Name of Limited Liability Company)

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TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW J. HEADY  
(Name of Person)

SOFTPIXEL STUDIOS  
(Firm/Company)

1828 WALDORF DR.  
(Address)

ROYAL PALM BEACH, FL 33411  
(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW HEADY at (561) 795-3209  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|---|---|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SOFTPIXEL STUDIOS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1828 WALDORF DR.  
ROYAL PALM BEACH, FL  
33411

Mailing Address:

1828 WALDORF DR.  
ROYAL PALM BEACH, FL  
33411

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

MATTHEW J. HEADY

Name

1828 WALDORF DR.

Florida street address (P.O. Box NOT acceptable)

ROYAL PALM BEACH FL 33411

City, State, and Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

Registered Agent's Signature

(CONTINUED)

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TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

MGR

**Name and Address:**

MATTHEW J. HEADY

1828 WILSON PL

ROYAL PALM BEACH, FL 33411

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TALLAHASSEE, FLORIDA

(Use attachment if necessary)

**NOTE: An additional article must be added if an effective date is requested.**

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MATTHEW J. HEADY

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**