

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO00004487**

Immersion Entertainment  
Inc.

000003239340--7  
-05/04/00--01044--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

EFFECTIVE DATE  
05/02/00

RECEIVED

OD MAY -4 AM 10:26

FILED

00 MAY -4 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

T. SMITH MAY 05 2000

ARTICLES OF INCORPORATION  
OF  
IMMERSION ENTERTAINMENT, INC.

EFFECTIVE DATE  
05/02/00

FILED  
00 MAY -4 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be IMMERSION ENTERTAINMENT, INC.

ARTICLE II

The existence of the corporation shall commence on May 2, 2000.

ARTICLE III

The street address of the principal office of the corporation is 112 Stone Ridge Lane, Davenport, Florida 33837, and the mailing address of the corporation is 112 Stone Ridge Lane, Davenport, Florida 33837.

ARTICLE IV

The number of shares which the corporation is authorized to issue is Three Thousand (3,000) shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is 112 Stone Ridge Lane, Davenport, Florida 33837, and the name of its initial registered agent at that address is KENNETH EFF.

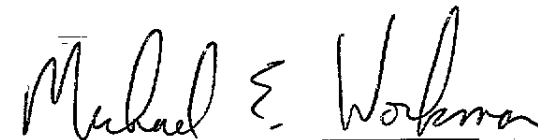
ARTICLE VI

The name and address of the sole incorporator of the corporation is MICHAEL E. WORKMAN, c/o Wendel, Chritton, Parks, DeBari & Peddy, Chartered, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807.

ARTICLE VII

The corporation elects to have preemptive rights.

The undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of May, 2000.



MICHAEL E. WORKMAN  
Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, KENNETH EFF, having been named to serve as Registered Agent for IMMERSION ENTERTAINMENT, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 2<sup>nd</sup> day of May, 2000.

  
KENNETH EFF

FILED  
00 MAY -4 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA