

PO10000043870  
TRANSMITTAL LETTER

FILED

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

01 APR 30 AM 10:11

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

-04/30/01-01114-020

\*\*\*\*\*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)

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 HAGEWOOD  
476 HWY A1A #6  
Satellite Bch, FL 32937

ARTICLE VI REGISTERED AGENT

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

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

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID HAGEWOOD  
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 Hagewood  
Signature/Registered Agent

4-25-01  
Date

David Hagewood  
Signature/Incorporator

4-25-01  
Date

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