

P050000 72203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

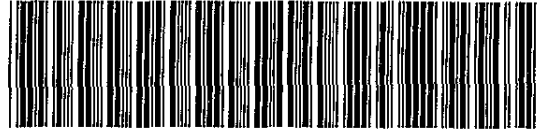
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800054506578

05/17/05--01031--002 \*\*78.75

FILED

05 MAY 17 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05-18

TRANSMITTAL LETTER

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

SUBJECT: ANIME DRIVEN, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM: Timothy Scott Prewitt  
5 Rabbits Run  
Palm Beach Gardens, FL 33418

ARTICLES OF INCORPORATION

ANIME DRIVEN, INC.

ARTICLE I - NAME

The name of this corporation is ANIME DRIVEN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 5 Rabbits Run, Palm Beach Gardens, FL 33418.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

Video games production, sales and any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5 Rabbits Run, Palm Beach Gardens, FL 33418 and the name of the initial registered agent of this corporation at that address is Timothy Scott Prewitt.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Timothy Scott Prewitt, 5 Rabbits Run, Palm Beach Gardens, FL 33418.

FILED  
05 MAY 17 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:  
Timothy Scott Prewitt, 5 Rabbits Run, Palm Beach Gardens, FL  
33418.

ARTICLE IX - OFFICERS

The following named person(s) shall be officers of this  
corporation from its inception and until their successors are duly  
elected and qualify:

Timothy Scott Prewitt: President, Secretary, Treasurer

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any  
provisions contained in these Articles of Incorporation, or any  
amendment hereto, and any right conferred upon the shareholders is  
subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 14 day of May, 2005.



Timothy Scott Prewitt

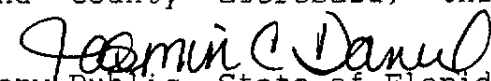
STATE OF FLORIDA :

SS

COUNTY OF PALM BEACH:

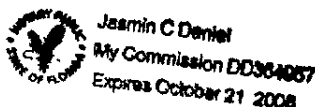
Before me, a notary public authorized to take  
acknowledgements in the state and county set forth above,  
personally appeared Timothy Scott Prewitt, known to me and known  
by me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed  
these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal, in the state and county aforesaid, this  
14 day of May, 2005.

  
Notary Public, State of Florida

My Commission Expires: October 21, 2008

[NOTARY SEAL]



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That ANIME DRIVEN, INC. designates the name and address of its registered agent to accept service of process within this State as follows:

Timothy Scott Prewitt  
5 Rabbits Run  
Palm Beach Gardens, FL 33418.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

*Timothy Scott Prewitt*

Timothy Scott Prewitt

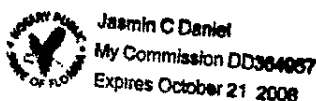
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 14 day of May, 2005.

*Jasmin C Daniel*  
Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires: October 21, 2008



FILED  
05 MAY 17 AM 8:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA