

P10000052859

(Requestor's Name)

(Address)

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PICK-UP  WAIT  MAIL

(Business Entity Name)

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10 JUN 23 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-24-10 CH

**COVER LETTER**

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

**SUBJECT:** Animax Corporation Inc

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are 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:** Denise S DeNova

Name (Printed or typed)

2706 Alt 19N Suite 302

Address

Palm Harbor FL 34683

City, State & Zip

727-643-1160

Daytime Telephone number

ddenova1@yahoo.com

E-mail address: (to be used for future annual report notification)

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

**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:

Animax Corporation Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2706 Alt 19 N Suite 302

Palm Harbor Fl 34683

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful business purposes

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Denise S DeNova	Grace Anne Friscia	Mitchell Joelson
Director	Director	Director
2706 Alt 19 Suite 302	2706 alt 19 Suite 302	2706 alt 19 Suite 302
Palm Harbor Fl 34683	Palm Harbor Fl 34683	Palm Harbor Fl 34683

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Denise S DeNova  
2706 Alt 19 Suite 302  
Palm Harbor Fl. 34683

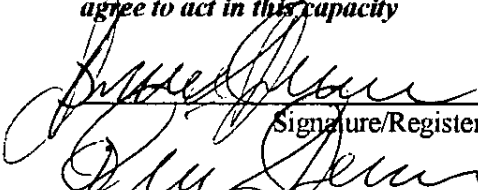
**ARTICLE VII INCORPORATOR**

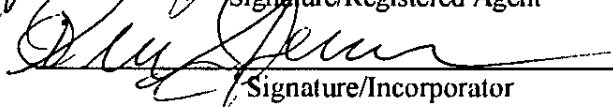
The name and address of the Incorporator is:

Denise S DeNova  
2706 Alt 19 Suite 302  
Palm Harbor Fl. 34683

\*\*\*\*\*

*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*

  
 \_\_\_\_\_  
 Signature/Registered Agent

  
 \_\_\_\_\_  
 Signature/Incorporator

06/21/2010  
\_\_\_\_\_  
Date

06/21/2010  
\_\_\_\_\_  
Date

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10 JUN 23 PM 12:35  
SECRETARY OF STATE  
PALM BEACH, FLORIDA