

ARIZONA CORP COMMISSION  
FILED

APR 18 2017

FILE NO. L-2176908-4

AZ Corp. Commission



05900436

**ARTICLES OF ORGANIZATION**  
**1UP GAMES LLC**

AZ CORPORATION COMMISSION  
FILED

MAY 01 2017

FILE NO. L-2176908-4

RECEIVED  
COMMUNICATIONS SECTION

MAY 10 1964

FILE NO.

## STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

IUP GAMES LLC

2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

CHATFIELD SERVICES LLC

3. **STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



MICHAEL CHATFIELD

4/12/2017

Signature

Printed Name

Date

**REQUIRED** – check only one:



**Individual as statutory agent:** I am signing on behalf of myself as the individual (natural person) named as statutory agent.



**Entity as statutory agent:** I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing)  
Expedited processing – not applicable.  
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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CORPORATIONS DIVISION

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MICHAEL CHATFIELD

Printed Name

4/12/2017

Date

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ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

## COVER SHEET

**USE A SEPARATE COVER SHEET FOR EACH DOCUMENT**  
**\*\* ORDER COPIES USING A RECORDS REQUEST FORM \*\***

### WHAT ARE YOU FILING?

☒ New Entity    ☐ Change to existing entity    ☐ Re-submission of rejected filing

**ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:

1UP GAMES LLC

### EXPEDITED PROCESSING?

☒ YES - add \$35 to the filing fee    ☐ NO - pay only the filing fee

Document filing fees are listed on the bottom of each form or on the fee schedule on our website, <http://ecorp.azcc.gov>, under the FAQs.

### PAYMENT:

<input type="checkbox"/> MOD Account #:	Total amount to deduct:
<small>Cash - do not mail cash. Cash may be used only for in-person submittals. Checks or money orders - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. UNACCEPTABLE CHECKS include: no imprinted or preprinted name and address of the account holder; no imprinted or preprinted check number; handwritten or stamped names, addresses, or check numbers; temporary checks (new accounts). Credit cards - may be used for in-person submittals, and for online corporation annual reports, online name reservations, or online certificates of good standing. We accept only Visa, MasterCard, and American Express.</small>	

### REQUIRED - RETURN DELIVERY OPTION (PLEASE PRINT CLEARLY and select only ONE):

<input type="checkbox"/> Email	Email address:		
<input type="checkbox"/> Pick up	Name:	Phone:	
<input checked="" type="checkbox"/> Mail	Name: CHATFIELD SERVICES LLC		
	Address: 3025 E ROSE GARDEN LN		
	City: PHOENIX	State: AZ	Zip: 85050
	Phone: 480-659-4569		

DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK)

FOR ARIZONA CORPORATION COMMISSION USE ONLY	
PICK-UP BY:	DATE:

View current processing times at: [www.azcc.gov/Divisions/Corporations/document-processing-times.pdf](http://www.azcc.gov/Divisions/Corporations/document-processing-times.pdf)

**ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION**  
**LLC ORDER CONFIRMATION**  
<http://ecorp.azcc.gov/>

**Order Information**

Date Submitted: [REDACTED]

Order Number: 1634492

Fee: \$50.00

[REDACTED]

Total: \$85.00

**Entity Information**

File Number: L21769084

Entity Name: 1UP GAMES LLC

Entity Type: Limited Liability Company

Duration: Perpetual

**Statutory Agent Information**

Statutory Agent: CHATFIELD SERVICES LLC

Address Line 1: 3025 E ROSE GARDEN LN

Address Line 2:

City: PHOENIX

State: AZ

Zip: 85050

County: MARICOPA

**Agent Mailing Address, if different from physical address.**

Address Line 1:

Address Line 2:

City:

State: AZ

Zip:

County:

**Known Place of Business Address**

Address Line 1: 2111 S ALMA SCHOOL RD STE63

Address Line 2:

City: MESA

State: AZ

Zip: 85210

County: MARICOPA

**Management Structure**

Management Structure: Member-Managed

**Manager Information**

**ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION**  
**LLC ORDER CONFIRMATION**  
**<http://ecorp.azcc.gov/>**

<b>Member Information</b>			
<b>Member Name:</b> TIMOTHY SMITH			
<b>Address Line 1:</b> 2888 E ERIE CT			
<b>Address Line 2:</b>			
<b>City:</b> GILBERT	<b>State:</b> AZ	<b>Zip:</b> 85295	
<b>Member Name:</b> NICHOLAS HARRON			
<b>Address Line 1:</b> 8465 E EDGEWOOD AVE			
<b>Address Line 2:</b>			
<b>City:</b> MESA	<b>State:</b> AZ	<b>Zip:</b> 85208	
<b>Online Signature</b>			
<b>Signature:</b> MICHAEL CHATFIELD			



# Chatfield Services, LLC

From Where Do We Go...To CFO

A consultant for all your small business needs.

To whom it may concern,

We are concerned about the status of 3 entity formations.

1. **File #: L21420092 Chief Insurance LLC.** Although we filed them correctly, the processor made a few typos. Please see attached original Articles of Organization.
  - Correct the Corporation Name to Read "Chief Insurance LLC," by taking the M off of the end of Insurance.
  - Correct the name in the Domestic Address Field to read "Monae," by changing the N to an M.
2. **File #L21734330 J.C. Home Improvement & Woodworking LLC.** We E-filed this entity along with faxing, emailing and mailing in the cover letter with the Agent Acceptance form. However, we are receiving notices that we only submitted the Agent Acceptance form. We are resubmitting the confirmation of E-filing, with the coversheet, statutory agent acceptance, and rejection letter.
3. **File #: L21769084 1UP Games LLC.** We E-filed this entity along with faxing, emailing and mailing the cover letter with the Agent Acceptance form. However, we are receiving notices that we only submitted the Agent Acceptance form. We are resubmitting the confirmation of E-filing, with the cover sheet, statutory agent acceptance, and rejection letter.

We E-filed and paid expedited rates for J.C. Home Improvement & Woodworking LLC, and 1UP Games LLC. During this process, the E-file system prompted us to sign as the Statutory Agent. The statutory Agent information was on the confirmation printout once E-filing was complete.

However, we received a notice that the formation was rejected due to not submitting the agent acceptance form. At which point we faxed this form along with a cover sheet to the AZCC. Receiving no response or seeing any changes to the website, we then mailed in a hard copy of the Agent Acceptance Form with the appropriate cover sheet. After still receiving no response or changes to the status of the entities, we then emailed these forms. The most recent notice was stating that we only submitted the Agent Acceptance form and needed to send in the Articles of organization.

Please help us understand why there is an option to e-file and expedite an entity formation, yet additional paperwork is still required to be submitted causing delays in entity formations. Please explain how to affectively expedite an entity formation using the e-file system. If this is not the most efficient way to form an entity, what is?

Please keep in mind that these entities were expedited, and we have again included all necessary forms.

Thank you,

Michael Chatfield  
Chatfield Services LLC



**COMMISSIONERS**  
TOM FORESE - Chairman  
BOB BURNS  
DOUG LITTLE  
ANDY TOBIN  
BOYD DUNN



**ARIZONA CORPORATION COMMISSION**

**TED VOGT**  
Executive Director  
  
**PATRICIA L. BARFIELD**  
Director  
Corporations Division

**LUP GAMES LLC  
CHATFIELD SERVICES LLC  
3025 E ROSE GARDEN LN**

**PHOENIX, AZ 85050**

**Effective Date: 04/13/2017  
File No: L-2176908-4**

We have received a document submission for the above-referenced entity. If an acceptable form of payment for the correct filing fee was received, it has been deposited and is nonrefundable pursuant to statute, unless otherwise noted below. The document is **REJECTED** and is being returned for the following reasons:

~~\*\*You failed to include the entire form that is necessary for this filing. You only sent in the agent acceptance form. I have enclosed a blank copy of the correct form for you to complete and return with the attachments for the filing with the commission.~~

*This was efiled*

**IMPORTANT INFORMATION:**

Follow the instructions below to resubmit your document. If you originally paid for expedited processing, the resubmitted document will be processed within the current posted expedited time frame after we receive the resubmission, and no additional fees are owed. If you originally paid for regular processing time, the resubmitted document will be processed within the current posted regular time frame after we receive the resubmission, and no additional fees are owed. If you want to upgrade from regular processing to expedited processing, then you can pay the \$35.00 expedite fee when you resubmit the document.

**Please Note: Companies must return the corrected document within thirty (30) calendar days of the rejection date to retain the original file date.**

**Return the following information to the Corporations Division (all pages must be legible):**

1. A copy of this letter;
2. All pages of the rejected document with corrections OR a complete, signed, corrected document;
3. A NEW cover sheet indicating resubmission; and
4. Any additional paperwork or filing fees, as requested within this letter.

If you do not owe any additional fees or are paying by MOD account you can email your resubmission packet as a pdf document attachment to documentintake@azcc.gov.

If you have any questions, please feel free to contact the Customer Service Call Center at 602-542-3026, or Arizona residents only may use the toll free number 800-345-5819.

TO SUBSCRIBE TO THE ANNUAL REPORT EMAIL REMINDER SERVICE, GO ONLINE TO <http://ecorp.azcc.gov>. USE THE SERVICE FEATURE AND SELECT "SUBSCRIBE TO EMAIL REMINDER TO FILE ANNUAL REPORT." YOU CAN ALSO SUBSCRIBE USING THE SEARCH FEATURE TO FIND YOUR CORPORATION'S RECORD, THEN CLICK ON THE BUTTON FOR "ANNUAL REPORT EMAIL REMINDERS." IF YOU CHOOSE NOT TO SUBSCRIBE, YOU WILL NOT RECEIVE ANY REMINDER AT ALL FROM THE COMMISSION.

Tell us how we are doing. Take the online customer service survey at [www.azcc.gov/divisions/Corporations](http://www.azcc.gov/divisions/Corporations).

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1UP GAMES LLC

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### PAYMENT:

☐ MOD Account #: \_\_\_\_\_ Total amount to deduct: \_\_\_\_\_

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**Checks or money orders** - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. UNACCEPTABLE CHECKS include: no imprinted or preprinted name and address of the account holder; no imprinted or preprinted check number; handwritten or stamped names, addresses, or check numbers; temporary checks (new accounts).

**Credit cards** - may be used for in-person submittals, and for online corporation annual reports, online name reservations, or online certificates of good standing. We accept only Visa, MasterCard, and American Express.

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<input type="checkbox"/> Email	Email address: _____		
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Incomplete submission.

Please submit ALL required documents for Articles of Organization.

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<input type="checkbox"/> Pick up	Name: _____	Phone: _____	
<input checked="" type="checkbox"/> Mail	Name: CHATFIELD SERVICES LLC		
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	City: PHOENIX	State: AZ	Zip: 85050
	Phone: 480-659-4569		

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