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(Address)

(Address)

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TALLAHASSEE, FLORIDA

VH

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Daktronics Installation Inc. - 201 Daktronics Drive, Brookings, SD 57006

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Todd Gunn

Name of Person

Daktronics, Inc.

Firm/Company

201 Daktronics Drive

Address

Brookings, SD 57006

City/State and Zip code

Todd.Gunn@daktronics.com

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

For further information concerning this matter, please call:

Todd Gunn

Name of Person

at ( 605 ) 692-0200

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Daktronics Installation Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. South Dakota 3. 27-1395550  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/26/2009 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 201 Daktronics Drive, Brookings, SD 57006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 201 Daktronics Drive, Brookings, SD 57006  
(Principal office address)  
  
Daktronics Installation Inc. - 201 Daktronics Drive, Brookings, SD 57006  
(Current mailing address)
8. General business purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
  
Name: C T Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

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

C T Corporation System

  
(Registered agent's signature)

**Jeanne Nelson**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James B. Morgan

Address: 201 Daktronics Drive, Brookings, SD 57006

Director: William R. Retterath

Address: 201 Daktronics Drive, Brookings, SD 57006

**B. OFFICERS**

President: James Morgan

Address: 201 Daktronics Drive, Brookings, SD 57006

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: William Retterath

Address: 201 Daktronics Drive, Brookings, SD 57006

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

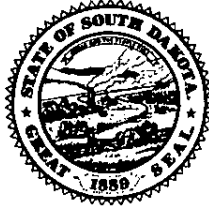
13. 

(Signature of Director or Officer listed in number 12 of the application)

14. William Retterath

(Typed or printed name and capacity of person signing application)

# State of South Dakota



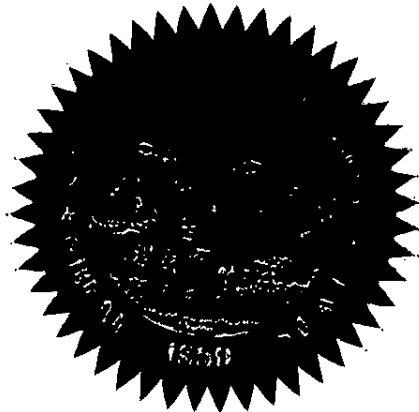
## OFFICE OF THE SECRETARY OF STATE

### Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID #: DB054863

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **DAKTRONICS INSTALLATION, INC.** was duly incorporated under the laws of this state on **October 26, 2009** for a **perpetual** term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 26, 2010.

*Chris Nelson*

Chris Nelson  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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