

Electronic Articles of Incorporation For

P12000037596
FILED
April 20, 2012
Sec. Of State
bmcknight

IMPACT DISPLAYS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

IMPACT DISPLAYS, INC

Article II

The principal place of business address:

5100 TOWN CENTER CIRCLE
300
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

5100 TOWN CENTER CIRCLE
300
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

BILL CULLEN
5100 TOWN CENTER CIRCLE
300
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BILL CULLEN

Article VI

The name and address of the incorporator is:

BILL CULLEN
5100 TOWN CENTER CIRCLE
300
BOCA RATON, FL 33432

Electronic Signature of Incorporator: BILL CULLEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
BILL CULLEN
5100 TOWN CENTER CIRCLE, SUITE 300
BOCA RATON, FL. 33432 US

Title: T,S
BILL CULLEN
5100 TOWN CENTER CIRCLE
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

04/20/2012