

P15000097335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

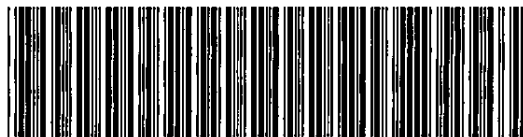
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

12/8/15

## COVER LETTER

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

**SUBJECT:** Display Solutions, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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Kenneth L. Boyd

\_\_\_\_\_  
Name (printed or typed)

19670 Beach Road

\_\_\_\_\_  
Address

Jupiter, FL 33469

\_\_\_\_\_  
City, State & Zip

978-502-4185

\_\_\_\_\_  
Daytime Telephone Number

ken@displaysolution.com

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

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

## CERTIFICATE OF DOMESTICATION

The undersigned, Kenneth L. Boyd, President,  
(Name) (Title)

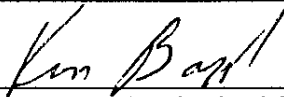
of Display Solutions, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 4, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Display Solutions, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Display Solutions, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 43 Broad Street, Suite A404 - Hudson, MA 01749.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Kenneth L. Boyd, of Tequesta, Florida

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of November, 2015.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

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**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Display Solutions, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:*

Principal Address

Mailing Address

222 U.S. Highway 1, Suite 206

222 U.S. Highway 1, Suite 206

Tequesta, FL 33409

Tequesta, FL 33409

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

To act as a reseller/systems integrator of video display equipment, technology,  
and services. To design and install theatre-style environments. To sell at retail  
and wholesale high tech video and audio equipment. To carry on any business  
or other activity which may be lawfully carried on by a corporation organized  
under the laws of Florida, whether or not related to those referred to above.

**ARTICLE IV    SHARES            20,000**

**THE NUMBER OF SHARES OF STOCK IS: \_\_\_\_\_**

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

**THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:**

Title/Name

Kenneth L. Boyd - President

19670 Beach Road

Jupiter, FL 33469

Title/Name

Title/Name

Kenneth L. Boyd - Treasurer

19670 Beach Road

Jupiter, FL 33469

Title/Name

Title/Name

Kenneth L. Boyd - Director

19670 Beach Road

Jupiter, FL 33469

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Kenneth L. Boyd

19670 Beach Road

Jupiter, FL 33469

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Kenneth L. Boyd

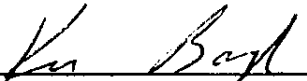
19670 Beach Road

Jupiter, FL 33469

\*\*\*\*\*  
**HAVING BEEN NAMED AS REGISTERED AGENT AND 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

28 Nov 2015  
\_\_\_\_\_  
Date

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

28 Nov 2015  
\_\_\_\_\_  
Date

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