

Secretary of State Office
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ARTICLES OF INCORPORATION

DOMESTIC BUSINESS CORPORATION

SDCL 47-1A-120, 129 & 202

FILING FEE: \$165

Make check payable to SECRETARY OF STATE

Article I

The name of the company:

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation (SDCL 47-1A-401 to 47-1A-401.3)

Article IA

The purpose or purposes for which the company is to be incorporated: *(Optional)*

Article II

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

Article III

The address of the principal office in or out of the State of South Dakota where the company conducts its business:

Actual Street Address _____ City _____ State _____ ZIP+4 _____

Mailing Address in this State, if Different from Street Address _____ City _____ State _____ ZIP+4 _____

Email Address *(Optional)* _____

Article IV

SDCL 47-1A-202(4), 59-11-6

The South Dakota Registered Agent's name:

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name: _____

Actual Street Address in this State _____ City _____ State _____ ZIP+4 _____

Mailing Address in this State, if Different from Street Address _____ City _____ State _____ ZIP+4 _____

Email Address *(Optional)* _____

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Name CRA#

(c) Title of the office or other position with the company: _____

Business Office's Actual Street Address in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (Optional)

Article V

The name and address of each incorporator (one or more persons – person includes an individual or entity)

Name Street Address City State Zip+4

Name Street Address City State Zip+4

Name Street Address City State Zip+4

This document must be executed by the chair of the board of directors, by its president, or by another of its officers. If directors have not been selected or the corporation has not been formed, an incorporator may execute the document.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated _____

Signature of an authorized officer

Email _____
(Optional)

Printed Name

Title

Optional Provisions - Any of the optional articles may be added by attachment.

1. The names and addresses of the individuals who are to serve as the initial directors
2. Provisions not inconsistent with law regarding:
 - a) Managing the business and regulating the affairs of the corporation;
 - b) Defining, limiting, and regulating the powers of the corporation, its board of directors and shareholders;
 - c) A par value for authorized shares or classes of shares; and
 - d) The imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions;
3. Any provision that under this chapter is required or permitted to be set forth in the bylaws;
4. A provision eliminating or limiting the liability of a director to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for the amount of a financial benefit received by a director to which the director is not entitled; an intentional infliction of harm on the corporation or the shareholders; a violation of SDCL 47-1A-833; or an intentional violation of criminal law;
5. A provision permitting or making obligatory indemnification of a director for liability, as defined in subdivision 47- 1A-850(5), to any person for any action taken, or any failure to take any action, as a director, except liability for receipt of a financial benefit to which the director is not entitled; an intentional infliction of harm on the corporation or its shareholders; a violation of 47-1A-833.1; or an intentional violation of criminal law; and
6. Any provision limited or denying preemptive rights to acquire additional or treasury shares of the corporation.