

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Domestic Business

ORGANIZATIONAL ID# DB060236

I, Shantel Krebs, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of

Maule Law Office, Inc.

duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.



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 07/30/2015.

Shantel Krebs

Shantel Krebs
Secretary of State

7/30/2015 9:53:16 AM

Change ID: 1266866

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ARTICLES OF INCORPORATION DOMESTIC BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$150 payable to SECRETARY OF STATE

Filed this 30 day of
July 2015

Shantel Krebs

SECRETARY OF STATE

RECEIVED

JUL 30 2015

S.D. SEC. OF STATE

Telephone # (605) 234-5400

FAX #

Required Articles

Article I

The name of the corporation is Maule Law Office, Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

Article II

The number of shares the corporation is authorized to issue 100

Article III

The address of the principal executive office in or out of the State of South Dakota.

108 West Lawler Avenue	Chamberlain	SD	57325
Street Address	City	State	ZIP+4
108 West Lawler Avenue	Chamberlain	SD	57325
Mailing Address (Optional)	City	State	ZIP+4

Article IV

The South Dakota Registered Agent name Theresa Maule Rossow

108 West Lawler Avenue	Chamberlain	SD	57325
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

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

Article V

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

Sherrilyn Maule Kramer	27124 West Tonopah Drive	Buckeye	AZ	85396
Incorporator	Street Address	City	State	ZIP+4
Steven E. Rossow	211 West Lawler Avenue	Chamberlain	SD	57325
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4
Incorporator	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.

Dated

11/27/15

By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.

(Signature of an authorized officer)

(Printed Name)

(Title)

Optional Provisions

Any of the optional articles may be added by attachment.

The names and addresses of the individuals who are to serve as the initial directors

- (1) Provisions not inconsistent with law regarding:
 - (a) The purpose or purposes for which the corporation is organized;
 - (b) Managing the business and regulating the affairs of the corporation;
 - (c) Defining, limiting, and regulating the powers of the corporation, its board of directors and shareholders;
 - (d) A par value for authorized shares or classes of shares; and
 - (e) The imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions;
- (2) Any provision that under this chapter is required or permitted to be set forth in the bylaws;
- (3) 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;
- (4) 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
- (5) Any provision limited or denying preemptive rights to acquire additional or treasury shares of the corporation.



South Dakota Secretary of State
SHANTEL KREBS

Return To: MAULE LAW OFFICE
108 WEST LAWLER AVENUE
CHAMBERLAIN , SD 57325

From: Secretary of State Shantel Krebs
Corporations Division

Filing Date: 07/30/2015

Re: Maule Law Office, Inc. (DB060236)
Articles of Incorporation

The documents on behalf of Maule Law Office, Inc. have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$150.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
THERESA MAULE LAW OFFICE	120 N MAIN ST CHAMBERLAIN , SD 57325	\$150.00
Total:		\$150.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Incorporation	07/30/2015	1	323587	\$150.00
Total:				\$150.00

2016

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 7/20/2016

RECEIPT NO 437595

1. Corporate ID and Name:

DB060236

Enter Corporate ID

Maule Law Office, Inc.

Enter Corporate Name

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

108 WEST LAWLER AVENUE

CHAMBERLAIN

SD

57325

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: THERESA MAULE ROSSOW

108 WEST LAWLER AVENUE

CHAMBERLAIN

SD

57325

Actual Street Address or Rural Route Box Number in This State

City

State

ZIP+4

Mailing Address in This State, if Different from Street Address

City

State

ZIP+4

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

☐

THERESA MAULE ROSSOW

108 WEST LAWLER AVENUE

CHAMBERLAIN

SD

57325

President

Actual Street Address

City

State

ZIP+4

☐

SHERRILYN MAULE KRAMER

27124 WEST TONOPAH DRIVE

BUCKEYE

AZ

85396

Vice President

Actual Street Address

City

State

ZIP+4

☐

STEVEN E ROSSOW

103 PRARIE COURT

CHAMBERLAIN

SD

57325

Secretary

Actual Street Address

City

State

ZIP+4

☐

STEVEN E ROSSOW

103 PRARIE COURT

CHAMBERLAIN

SD

57325

Treasurer

Actual Street Address

City

State

ZIP+4

☐

THERESA MAULE ROSSOW

108 WEST LAWLER AVENUE

CHAMBERLAIN

SD

57325

Director

Actual Street Address

City

State

ZIP+4

☐	SHERRILYN MAULE KRAMER	27124 WEST TONOPAH DRIVE	BUCKEYE	AZ	85396
Director		Actual Street Address	City	State	ZIP+4
☐	STEVEN E ROSSOW	103 PRARIE COURT	CHAMBERLAIN	SD	57325
Director		Actual Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

THERESA MAULE ROSSOW

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

7/20/2016 11:16:15 AM