

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Incorporation Domestic Business

ORGANIZATIONAL ID# DB059102

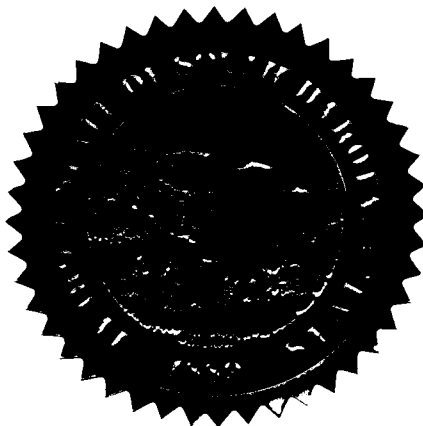
**I, Jason Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of

Brock's Butcher Block, 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 05/22/2014.



**Jason M. Gant**  
Secretary of State

5/28/2014 12:22:02 PM  
Change ID: 1174073

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

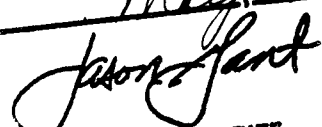
## ARTICLES OF INCORPORATION DOMESTIC BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

**FILING FEE: \$150** payable to SECRETARY OF STATE

**RECEIVED**  
**MAY 22 2014**  
**S.D. SEC. OF STATE**

Filed this 22nd day of May, 2014  
  
SECRETARY OF STATE

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_

### Required Articles

#### Article I

The name of the corporation is Brock's Butcher Block, 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 1,000

#### Article III

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

|                            |       |       |       |
|----------------------------|-------|-------|-------|
| 603 Birch Ave.             | Onida | SD    | 57564 |
| Street Address             | City  | State | ZIP+4 |
| PO Box 63                  | Onida | SD    | 57564 |
| Mailing Address (Optional) | City  | State | ZIP+4 |

#### Article IV

The South Dakota Registered Agent name Emily J. Sovell

|                                                                 |       |       |       |
|-----------------------------------------------------------------|-------|-------|-------|
| 110 S. Main St.                                                 | Onida | SD    | 57564 |
| Street Address or Rural Route Box Number in This State and      | City  | State | ZIP+4 |
| PO Box 505                                                      | Onida | SD    | 57564 |
| 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

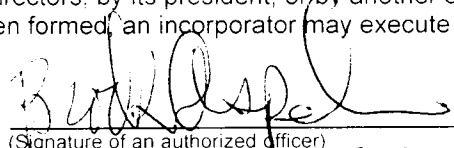
The name and address of each incorporator (one or more persons – person includes an individual or entity)

|                    |                |       |       |       |
|--------------------|----------------|-------|-------|-------|
| Brock Aspelin      | 307 10th Ct.   | Onida | SD    | 57564 |
| Incorporator       | Street Address | City  | State | ZIP+4 |
| Jacqueline Aspelin | 307 10th Ct.   | Onida | SD    | 57564 |
| 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 \_\_\_\_\_

*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)

Chairman

Brock Aspelin  
(Printed Name)

Incorporator  
(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.



# Secretary of State

**Jason M. Gant**

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | [sdsos@state.sd.us](mailto:sdsos@state.sd.us) | [sdsos.gov](http://sdsos.gov)

**Return To:** SOVELL LAW OFFICE PC/EMILY J SOVELL  
PO BOX 505  
ONIDA, SD 57564

**From:** Secretary of State Jason M. Gant  
Corporations Division

**Filing Date:** 05/22/2014

**Re:** Brock's Butcher Block, Inc. (DB059102)  
Articles of Incorporation

The documents on behalf of Brock's Butcher Block, 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     |
|---------------------------------------------------|-----------------|-----------------|
| SOVELL LAW OFFICE PC/EMILY PO BOX 505<br>J SOVELL | ONIDA, SD 57564 | \$150.00        |
| <b>Total:</b>                                     |                 | <b>\$150.00</b> |

| Description               | Invoice Date | Qty | Receipt # | Subtotal        |
|---------------------------|--------------|-----|-----------|-----------------|
| Articles of Incorporation | 05/28/2014   | 1   | 204359    | \$150.00        |
| <b>Total:</b>             |              |     |           | <b>\$150.00</b> |

**Administration**

Tel: (605) 773-3537  
Fax: (605) 773-6580

**Corporations**

Tel: (605) 773-4845  
Fax: (605) 773-4550

**Uniform Commercial Code**

Tel: (605) 773-3537  
Fax: (605) 773-6580



2015

Enter Filing Year

## ANNUAL REPORT

FILE DATE 5/12/2015

RECEIPT NO 301253

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

## DOMESTIC

Please Type or Print Clearly In Ink

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

## 1. Corporate ID and Name:

DB059102  
Brock's Butcher Block, Inc.  
603 BIRCH AVE  
ONIDA, SD 57564

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

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

603 BIRCH AVE ONIDA SD 57564

Street Address City State ZIP+4

PO BOX 63 ONIDA SD 57564

Mailing Address City State ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: EMILY J SOVELL

110 S MAIN ST ONIDA SD 57564

Street Address or Rural Route Box Number in This State and City State ZIP+4

PO BOX 505 ONIDA SD 57564

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

## 5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☒ BROCK ASPELIN 307 10TH COURT ONIDA SD 57564

President Street Address City State ZIP+4

☐ Vice President Street Address City State ZIP+4

☐ Secretary Street Address City State ZIP+4

☐ Treasurer Street Address City State ZIP+4

☐ Director Street Address City State ZIP+4

☐ Director 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.  
By signing this form you agree to have both the fee and the form processed electronically.

Dated 05/12/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

BROCK ASPELIN

(Printed Name)

5/12/2015 1:45:15 PM

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 4/27/2016

RECEIPT NO 409408

## 1. Corporate ID and Name:

DB059102

Enter Corporate ID

Brock's Butcher Block, 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).

603 BIRCH AVE ONIDA SD 57564

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

PO BOX 63

ONIDA

SD

57564

Mailing Address, if Different from Street Address

City

State

ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: EMILY J SOVELL

110 S MAIN ST ONIDA SD 57564

Actual Street Address or Rural Route Box Number in This State

City

State

ZIP+4

PO BOX 505

ONIDA

SD

57564

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.



BROCK ASPELIN

307 10TH COURT

ONIDA

SD

57564

President

Actual Street Address

City

State

ZIP+4



Vice President

Actual Street Address

City

State

ZIP+4



Secretary

Actual Street Address

City

State

ZIP+4



Treasurer

Actual Street Address

City

State

ZIP+4



Director

Actual Street Address

City

State

ZIP+4



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 04/27/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

**BROCK ASPELIN**

(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.

4/27/2016 12:28:54 PM