

Article V
SDCL 59-11-6

The South Dakota Registered Agent's name:

South Dakota law permits the registered agent to be either: **A)** 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 Taylor Koupal

<u>40074 293rd St</u>	<u>Wagner</u>	<u>SD</u>	<u>57380-6973</u>
<small>Actual Street Address in this State</small>	<small>City</small>	<small>State</small>	<small>ZIP+4</small>

<u>tpistulka@hotmail.com</u>	<u></u>	<u></u>	<u></u>
<small>Mailing Address in this State, if Different from Street Address</small>	<small>City</small>	<small>State</small>	<small>ZIP+4</small>

Email Address (Optional)

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

<u></u>	<u></u>
<small>Commercial Registered Agent Name</small>	<small>CRA#</small>

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

<u></u>	<u></u>	<u></u>	<u></u>
<small>Business Office's Actual Street Address in this State</small>	<small>City</small>	<small>State</small>	<small>ZIP+4</small>

<u></u>	<u></u>	<u></u>	<u></u>
<small>Mailing Address in this State, if Different from Street Address</small>	<small>City</small>	<small>State</small>	<small>ZIP+4</small>

Email Address (Optional)

Article VI

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

<u>Karen Hanan</u>	<u>29670 Sunrise St</u>	<u>Wagner</u>	<u>SD</u>	<u>57380-7136</u>
<small>Incorporator</small>	<small>Street Address</small>	<small>City</small>	<small>State</small>	<small>Zip+4</small>

<u>Lori Bouza</u>	<u>700 E SD Hwy 46</u>	<u>Wagner</u>	<u>SD</u>	<u>57380-9430</u>
<small>Incorporator</small>	<small>Street Address</small>	<small>City</small>	<small>State</small>	<small>Zip+4</small>

<u>Rhonda Mathis</u>	<u>39042 291st St</u>	<u>Wagner</u>	<u>SD</u>	<u>57380-6709</u>
<small>Incorporator</small>	<small>Street Address</small>	<small>City</small>	<small>State</small>	<small>Zip+4</small>

<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
<small>Incorporator</small>	<small>Street Address</small>	<small>City</small>	<small>State</small>	<small>Zip+4</small>

<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
<small>Incorporator</small>	<small>Street Address</small>	<small>City</small>	<small>State</small>	<small>Zip+4</small>

Article VII

Directors: Three or more directors are required by law, SDCL 47-23-14. List each director and that director's address.

The number of directors constituting the initial board of directors: 3

Karen Hanan	29670 Sunrise St	Wagner	SD	57380-7136
Director	Street Address	City	State	Zip+4
Lori Bouza	700 E SD Hwy 46	Wagner	SD	57380-9430
Director	Street Address	City	State	Zip+4
Rhonda Mathis	39042 291st St	Wagner	SD	57380-8708
Director	Street Address	City	State	Zip+4
Director	Street Address	City	State	Zip+4
Director	Street Address	City	State	Zip+4

Article VIII

If the corporation is to have one or more classes of members, any provision which the incorporators elect to set forth designating the class or classes of members and stating the qualifications and rights of the members of each class.

There will be no members/classes of members of this corporation.

Article IX

If the directors are not to be elected or appointed by one or more classes of members, a statement of the manner in which such directors shall be elected or appointed.

All directors will be elected or appointed by the active directors if/when an addition or replacement needs to be chosen/decided per the corporate bylaws.

Article X

Any provisions which the incorporators elect to set forth for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.

The corporation may own real property to carry out its purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. No part of the activities of the Corporation shall be carrying on of propaganda or otherwise attempt to influence legislation and shall not intervene any political campaign.

Upon the dissolution of the Corporation, the Board of Directors shall, after payment of all liabilities of the Corporation, dispose of all assets exclusively for the purposes of the Corporation to such organizations operated for charitable, educational, religious, or scientific purposes that qualify under the current Section 501(c)(3) of the Internal Revenue Code that the Board should so determine. Any assets not disposed of shall be at the behalf of the appropriate court of the County which the principal office is located. Disposition of all assets shall be distributed to a qualified tax exempt charitable organization.

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 22-39-36).

Dated 8/10/2021

[Signature]
Signature of an authorized officer
Karen Hanan
Printed Name
President
Title

Dated 13 Aug 21

[Signature]
Signature of an authorized officer
Lori Boura
Printed Name
Vice President
Title

Dated 8/12/2021

[Signature]
Signature of an authorized officer
Rhonda Mathis
Printed Name
Secretary / Treasurer
Title

Dated _____

Signature of an authorized officer:

Printed Name

Title

State of South Dakota

Office of the Secretary of State

Certificate of Incorporation

Domestic Nonprofit Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation for

Adventure Academy, Inc.

BUSINESS ID# NS208701

with an effective date of: August 20, 2021, duly signed and verified, has been received in this office and is 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 caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, August 20, 2021.

Steve Barnett

Steve Barnett
Secretary of State

08/20/2021 9:39 AM



OFFICE OF THE SECRETARY OF STATE
STEVEN J. BARNETT, SECRETARY OF STATE
JASON LUTZ, DEPUTY SECRETARY OF STATE

Adventure Academy, Inc.
40074 293RD ST
WAGNER, SD 57380

August 20, 2021

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID :	NS208701		
Filing Type:	Nonprofit Corporation - Domestic		
Filing Date:	08/20/2021		
Status:	Good Standing	Annual Report Due:	08/01/2022
Duration Term:	Perpetual		

Registered Agent Address:

TAYLOR KOUPAL
40074 293RD ST
WAGNER, SD 57380
tpistulka@hotmail.com

Principal Address:

29670 SUNRISE ST
WAGNER, SD 57380

Congratulations on the successful filing of your **Articles of Incorporation** for **Adventure Academy, Inc.** in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Steve Barnett
Secretary of State
State of South Dakota