

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

ARTICLES OF INCORPORATION

DOMESTIC BUSINESS CORPORATION

SDCL 47-1A-120, 129 & 202

Please Type or Print Clearly in Ink

Please submit one **Original**

FILING FEE: \$150 payable to SECRETARY OF STATE

Effective March 29th, 2017: Additional \$15 paper processing fee for articles filed via paper.

Article I

The name of the company:

Ankenbrandt and Drake DDS, PC

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)*

The Professional Corporation is formed solely for the purpose of practicing as, and/or providing the services of Dentistry and may exercise the powers and privileges conferred upon it under South Dakota Corporation Law Title 47, Chapter 47-12 in furtherance of its purpose.

Article II

The number of shares the corporation is authorized to issue: 100

Article III

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

530 Iowa Ave SE # 102	Huron	SD	57350
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Actual Street Address

City

State

ZIP+4

2319 East Tyler Ave

Harlingen

TX

78550

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: Valerie Drake

1409 6th Ave SE, Suite 8	Aberdeen	SD	57401
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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)

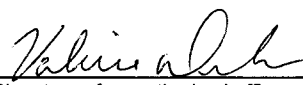
Valerie Drake	2319 East Tyler Ave	Harlingen	TX	78550
Name	Street Address	City	State	Zip+4
Shannon Ankenbrandt	497 Rosslare Drive	Weldon Spring	MO	63304
Name	Street Address	City	State	Zip+4
Name	Street Address	City	State	Zip+4

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 4/21/2017

Email brad@rgvdental.net
(Optional)


Signature of an authorized officer
Valerie Drake
Printed Name
Vice President
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
- Provisions not inconsistent with law regarding:
 - Managing the business and regulating the affairs of the corporation;
 - Defining, limiting, and regulating the powers of the corporation, its board of directors and shareholders;
 - A par value for authorized shares or classes of shares; and
 - The imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions;
- Any provision that under this chapter is required or permitted to be set forth in the bylaws;
- 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;
- 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
- Any provision limited or denying preemptive rights to acquire additional or treasury shares of the corporation.

Article VI

All Directors, Officers, and Shareholders of the Professional Corporation shall be duly licensed by the South Dakota State Board of Dentistry and at all times ownership and authority of the Professional Corporation will remain in their own right and if any Director, Officer, or Shareholder of the Professional Corporation ceases to be eligible for their rights, their ownership rights will be ceded to the Professional Corporation as provided for in the Bylaws of the Professional Corporation.

Article VII

Only individuals who are licensed shall exercise any authority over professional matters.

Article VIII

The names and addresses of the initial Directors of the Professional Corporation, who are also shareholders in the Professional Corporation, are:

Valerie Drake, 2319 E. Tyler Ave., Harlingen, TX 78550

Shannon Ankenbrandt, 497 Rosslare Drive, Weldon Spring, MO 63304

4-21-17

Please find the Articles of Incorporation for Ankenbrandt and Drake DDS, PC to register the business in the State of South Dakota.

The articles include the South Dakota form for Domestic Business Corporation plus a sheet with three additional articles.

I spoke with Nicole at the Secretary of State office on 4-21-17 because when I tried to start the business online I received the error:

The Entity Name must contain one of the following designations: INC.

when Professional Type: Dental was selected. Nicole confirmed it was a problem with your system and IT would have to fix it. Nicole said to send a note explaining the situation and the Secretary of State office would waive \$15 paper processing fee since I was unable to complete the application online. Therefore I have enclosed the \$150 filing fee only.

Please contact me with any questions.

Thank you,

Brad Ernst
956-428-3300

State of South Dakota

Office of the Secretary of State

Certificate of Incorporation

Domestic Business Corporation

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

Ankenbrandt and Drake DDS, PC

BUSINESS ID# DB132800

with an effective date of: April 24, 2017, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, 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, April 24, 2017.

Shantel Krebs

Shantel Krebs
Secretary of State

04/24/2017 2:09 PM



South Dakota Secretary of State

SHANTEL KREBS

Ankenbrandt and Drake DDS, PC
2319 E TYLER AVE
HARLINGEN, TX 78550-7384

April 24, 2017

Filing Acknowledgment

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

Business ID :	DB132800		
Filing Type:	Business Corporation - Domestic		
Filing Date:	04/24/2017	Shares of Stock:	100
Status:	Good Standing	Annual Report Due:	04/01/2018
Duration Term:	Perpetual		
Business Type:	Dental (SDCL 47-12-2)		

Registered Agent Address:

VALERIE DRAKE
1409 6TH AVE SUITE 8
ABERDEEN, SD 57401

Principal Address:

STE 102
530 IOWA AVE SE
HURON, SD 57350-2859

Congratulations on the successful filing of your **Articles of Incorporation** for **Ankenbrandt and Drake DDS, PC** 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.

Shantel Krebs
Secretary of State
State of South Dakota

SOUTH DAKOTA STATE CAPITOL • 500 E. CAPITOL AVE. • PIERRE, SD 57501

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