



DB197666

B0171-8378 03/01/2021 4:49PM Rec'd by SD SOS

# ARTICLES OF INCORPORATION

DOMESTIC BUSINESS CORPORATION  
SDCL 47-1A-120, 129 & 202

Secretary of State  
500 E. Capitol Ave  
Pierre, SD 57501-5070  
(605) 773-4845

Filing Fee: \$150  

---

Total Fee: \$150

Please Type or Print Clearly in Ink  
Please submit one Original  
Make payable to the SECRETARY OF STATE

## Article I

The name of the Company: **Windy Ridge, Inc.**

## Article II

The number of shares the corporation is authorized to issue: **805269 common shares**

The duration of the company if other than perpetual is: **Perpetual**

If the document is not to be effective upon filing by the Secretary of State, the delayed effective date is: \_\_\_\_\_

## 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  
**24150 STAMFORD ROAD  
MIDLAND, NE 57552**

Mailing Address  
**24150 STAMFORD ROAD  
MIDLAND, NE 57552**

## 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) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

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

Name **Robert M. Bork**

Actual Street Address in this State  
**24510 STAMFORD ROAD  
MIDLAND, SD 57552**

Mailing Address in this State  
**24510 STAMFORD ROAD  
MIDLAND, SD 57552**



B0171-8379 03/01/2021 4:49PM Rec'd by SD SOS

### Article V

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

Name	Address
<b>Robert M. Bork</b>	<b>24150 Stamford Road, Midland, SD, 57552</b>

### Article VI

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

Name	Address
<b>Robert M. Bork</b>	<b>24150 Stamford Road, Midland, SD 57552</b>
<b>Matthew R. Bork</b>	<b>24150 Stamford Road, Midland, SD 57552</b>
<b>Dianne Bork</b>	<b>24510 Stamford Road, Midland, SD 57552</b>

### Article VII

Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

### Signature/Authorization

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).

<b>Robert M. Bork</b>	<i>Robert M. Bork</i>		<b>03/01/2021</b>
PRINTED NAME	SIGNATURE	TITLE	DATED

# State of South Dakota

## Office of the Secretary of State

### Certificate of Incorporation

Domestic Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the ARTICLES OF INCORPORATION for

**Windy Ridge, Inc.**

BUSINESS ID# DB197666

with an effective date of: March 1, 2021, duly signed and verified, SDCL 47-1A-120, 129 & 202 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, March 1, 2021.

*Steve Barnett*

**Steve Barnett**  
Secretary of State