

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Domestic Business

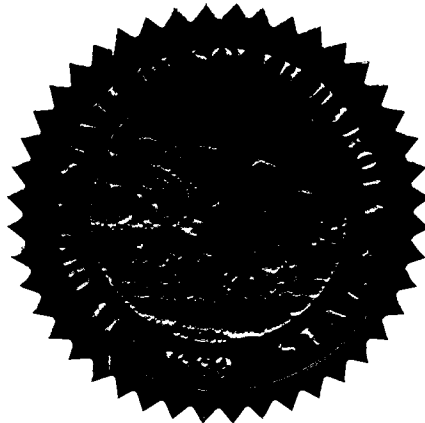
ORGANIZATIONAL ID# DB059687

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

Roberts Real Estate Incorporated

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 12/29/2014.

Shantel Krebs

Shantel Krebs
Secretary of State

1/9/2015 3:26:58 PM
Change ID: 1218442

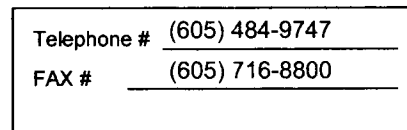
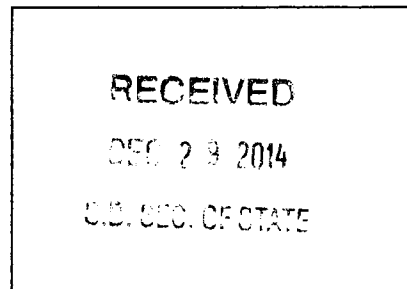
Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

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 29 day of
Dec 2014

Shantel Krebs

SECRETARY OF STATE

Required Articles

Article I

The name of the corporation is Roberts Real Estate Incorporated

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 5,000

Article III

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

840 Spruce Street, #299	Rapid City	SD	57701-1398
Street Address	City	State	ZIP+4
840 Spruce Street, #299	Rapid City	SD	57701-1398
Mailing Address (Optional)	City	State	ZIP+4

Article IV

The South Dakota Registered Agent name John B. Roberts

840 Spruce Street, #299	Rapid City	SD	57701-1398
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
550 North 5th Street	Rapid City	SD	57701-1375
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)

John B. Roberts	840 Spruce Street, #299	Rapid City	SD	57701-1398
Incorporator	Street Address	City	State	ZIP+4
Brenda L. Roberts	840 Spruce Street, #299	Rapid City	SD	57701-1398
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 12/29/2014

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)

John B. Roberts
(Printed Name)

President & Founder
(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: THE REAL ESTATE GROUP
550 NORTH FIFTH STREET
RAPID CITY , SD 57701

From: Secretary of State Shantel Krebs
Corporations Division

Filing Date: 12/29/2014

Re: Roberts Real Estate Incorporated (DB059687)
Articles of Incorporation

The documents on behalf of Roberts Real Estate Incorporated 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
BRENDA OHLROGGE JOHN B. ROBERTS	840 SPRUCE STREER LOT #229 RAPID CITY , SD 57701	\$150.00
Total:		\$150.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Incorporation	01/09/2015	1	261612	\$150.00
Total:				\$150.00