

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Domestic Business

ORGANIZATIONAL ID# DB058490

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

Summit Contracting, 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 12 26/2013.



Jason M. Gant
Secretary of State

12/30/2013 8:29:35 PM

Change ID: 943269

RECEIVED

DEC 26 2013

S.D. SEC. OF STATE

Filed this 26th day of Dec, 2013
Jason Sand
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
SUMMIT CONTRACTING, INC.

Executed by the undersigned for the purpose of forming a South Dakota corporation under SDCL 47-1A of the South Dakota Business Corporation Act.

ARTICLE I

The name of the corporation is Summit Contracting, Inc.

ARTICLE II

The period of existence of the corporation is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any such business activities as shall be considered desirable by the directors, and to make and execute any and all agreements for the purposes outlined, including agreements for borrowing money, to construct, own, purchase, maintain, operate, sell, lease, or dispose of real and personal property which may be necessary or advisable for the carrying on of the business of the corporation to buy, sell, trade, deal and/or dispose of real estate, stocks, bonds, mortgages, notes, debentures, other types of securities, including those of its own; to do all other things subsidiary, necessary or contingent for carrying out and into effect the main purposes of the corporation; and any and all other lawful purposes for which corporations may be incorporated under this act.

ARTICLE IV

The aggregate number of shares which the corporation shall be authorized to issue is 250,000 shares of common stock of the par value of \$1.00 per share.

ARTICLE V

The corporation shall not commence business until at least \$1,000.00 has been received by it as consideration for the issuance of shares.

ARTICLE VI

The street address of the principal office and registered office of the corporation is 27316 366th Street, Platte, South Dakota 57369, and the name of its registered agent at such address is Tyler Samuelson.

ARTICLE VII

The number of directors constituting the initial board is one (1), and the names and addresses of the persons who are to serve as such directors until the first annual meeting of shareholders or until their successors are elected and shall qualify, are:

<u>Name</u>	<u>Address</u>
Tyler Samuelson	27316 366 th Street Platte, South Dakota 57369


ARTICLE VIII

The names and addresses of the incorporator is:

<u>Name</u>	<u>Address</u>
Daniel J. Doyle	100 N. Phillips Ave., 9 th Floor Sioux Falls, South Dakota 57104

These Articles may be amended in the manner authorized by law at the time of amendment.

EXECUTED this 23rd day of December, 2013.



Daniel Doyle, Incorporator



Secretary of State

Jason M. Gant

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

Return To: CUTLER & DONAHOE LLP/ DANIEL J DOYLE
PO BOX 1400
SIOUX FALLS, SD 57101-1400

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 12/26/2013

Re: Summit Contracting, Inc. (DB058490)
Articles of Incorporation

The documents on behalf of Summit Contracting, 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
CUTLER & DONAHOE LLP/ DANIEL J DOYLE	PO BOX 1400 SIOUX FALLS, SD 57101-1400	\$150.00
Total:		\$150.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Incorporation	12/30/2013	1	164092	\$150.00
Total:				\$150.00

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



2014

Enter Filing Year

ANNUAL REPORT

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

FILE DATE 12/4/2014

RECEIPT NO 251584

1. Corporate ID and Name:

DB058490
Summit Contracting, Inc.
27316 366TH STREET
PLATTE, SD 57369

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

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

27316 366TH STREET PLATTE SD 57369
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: TYLER SAMUELSON

27316 366TH STREET PLATTE SD 57369
Street Address or Rural Route Box Number in This State and City State ZIP+4

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.

[X] TYLER SAMUELSON 27316 366TH AVE PLATTE SD 57369
President Street Address City State ZIP+4

[X] JASON BROWN 200 E 7TH STR PLATTE SD 57369
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 12/04/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

CYNTHIA R HOEKSEMA

(Printed Name)

2015

ANNUAL REPORT

FILE DATE 11/30/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 354744

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

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DB058490

Summit Contracting, Inc.

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

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

27316 366TH STREET PLATTE SD 57369

Actual Street Address or Rural Route Box Number City State ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: TYLER SAMUELSON

27316 366TH STREET PLATTE SD 57369

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

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.

[X] TYLER SAMUELSON 27316 366TH AVE PLATTE SD 57369
President Actual Street Address City State ZIP+4

[X] JASON BROWN 112 DAKOTA AVE PLATTE SD 57369
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.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

ABBY J STORM

(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.

11/30/2015 9:33:24 AM

2016

ANNUAL REPORT

FILE DATE 11/7/2016

Enter Filing Year

DOMESTIC CORPORATION

RECEIPT NO 471253

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

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DB058490

Enter Corporate ID

Summit Contracting, 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).

36581 SD HWY 44 PLATTE SD 57369
Actual Street Address or Rural Route Box Number City State ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: TYLER SAMUELSON

27316 366TH STREET PLATTE SD 57369
Actual Street Address or Rural Route Box Number in This State City State ZIP+4

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.

[X] TYLER SAMUELSON 27316 366TH AVE PLATTE SD 57369
President Actual Street Address City State ZIP+4

[X] JASON BROWN 27830 369TH AVE PLATTE SD 57369
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
----------	-----------------------	------	-------	-------

JERAD M HUTCHENS	36696 275TH ST	PLATTE	sd	57369
------------------	----------------	--------	----	-------

Vice President	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

Signature Accepted Electronically

(Signature of an Authorized Person)

ABBY J STORM

(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.

11/7/2016 4:50:44 PM