

384 4154

Receipt Number: 2186669

File Number **NS014683**



ARTICLES_OF_INCORPORATION

For

TULARE DAYCARE, INC.

Filed at the request of:

**PAUL J GILLETTE
GILLETTE LAW OFFICE
701 MAIN STREET PO BOX 60
REDFIELD SD 57469**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Friday, September 23, 2011**


Secretary of State

Fee Received: \$30.00

384 4155 09/28/2011

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: NS014683

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **TULARE DAYCARE, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, 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 caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this September 23, 2011.



Jason M. Gant
Secretary of State

Utho ur oult

RECEIVED

SEP 23 2011

S.D. SEC. OF STATE

ARTICLES OF INCORPORATION

Executed by the undersigned for the purpose of forming a South Dakota corporation under SDCL 47-22 of the South Dakota Non-Profit Corporation Act.

ARTICLE I

The name of the corporation is **Tulare Daycare, Inc.**

ARTICLE II

The period of existence is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are as follows: To provide a developmental program for preschool children requiring care outside of their home for all or part of the day; to provide minimum cost daycare facilities for children of working parents; to provide optimum opportunities for the child's emotional, intellectual, social, and physical growth through good programs, qualified staff and a healthful setting. Further that the corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(C)3 of the Internal Revenue Code.

ARTICLE IV

The corporation shall have one class of members.

ARTICLE V

The directors are to be elected from one class of members.

ARTICLE VI

The address of its registered office is 701 Main Street, Redfield, South Dakota 57469, and the name of its registered agent at such address is **Paul J. Gillette**.

ARTICLE VII

The number of directors constituting the board of directors is three and the names and addresses of the persons who are to serve as directors are as follows:

Amy Michlitsch
202 Third Avenue
Tulare, SD 57476

Karmen VanderWerff
107 Ohio Street
Tulare, SD 57476

Barbara Lenocker
PO Box 133
Tulare, SD 57476

Filed this 23rd day of Sept., 2011
Jason Sant
SECRETARY OF STATE

384 4158

ARTICLE VIII

The names and addresses of incorporators are as follows:

Karla Schultz
39134 183rd Street
Hitchcock, SD 57348

Amy Michlitsch
202 Third Avenue
Tulare, SD 57476

Karmen VanderWerff
107 Ohio Street
Tulare, SD 57476

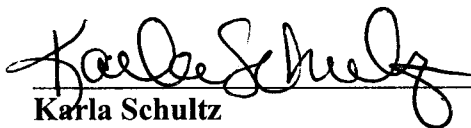
ARTICLE IX

The corporation is not organized for pecuniary profit and shall have no power to declare dividends. No part of its net earnings shall inure to the benefit of any member, director, or individual.

ARTICLE X

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payments of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501C3 of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed, shall be disposed of by the Circuit Court of the County in which the principal place of business is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. These Articles may be amended in the manner authorized by law at the time of amendment.

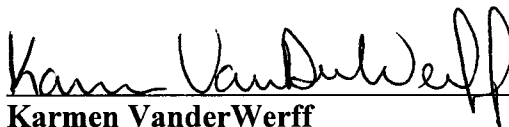
IN TESTIMONY WHEREOF, we have hereunto subscribed our names on this 21st day of September, 2011.



Karla Schultz



Amy Michlitsch



Karmen VanderWerff

2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 8/27/2012

RECEIPT NO 60172

1. Corporate Name and Address:

NS014683
TULARE DAYCARE, INC.
606 THIRD AVE
TULARE, SD 57476

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

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

606 THIRD AVE	TULARE	SD	57476
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: PAUL J. GILLETTE

701 MAIN STREET	REDFIELD	SD	57469-1210
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 business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

<input checked="" type="checkbox"/>	AMY MICHLITSCH	202 THIRD AVENUE	TULARE	SD	57476
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	KARMEN VANDERWERFF	107 OHIO STREET	TULARE	SD	57476
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BARBARA LENOCKER	PO BOX 133	TULARE	SD	57476
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BARBARA LENOCKER	PO BOX 133	TULARE	SD	57476
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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.

Date 08/27/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

PAUL J GILLETTE

(Printed Name)

2013

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ANNUAL REPORT

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

DOMESTIC NONPROFIT

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FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 9/5/2013

RECEIPT NO 138789

1. Corporate Name and Address:

NS014683
TULARE DAYCARE, INC.
606 3RD AVE
TULARE, SD 57476

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

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

606 3RD AVE	TULARE	SD	57476
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: PAUL J. GILLETTE

701 MAIN STREET	REDFIELD	SD	57469-1210
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 business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

<input checked="" type="checkbox"/>	JOSH MCGILLVREY	607 2ND AV	TULARE	SD	57476
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOSEPH LUTTER	604 2ND AVE	TULARE	SD	57476
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	CRYSTAL KOLDA	205 RAILWAY AVE	TULARE	SD	57476
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	CRYSTAL KOLDA	205 RAILWAY AVE	TULARE	SD	57476
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

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Date 09/05/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

CRYSTAL A KOLDA

(Printed Name)

2014

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ANNUAL REPORT

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

DOMESTIC NONPROFIT

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FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 8/22/2014

RECEIPT NO 226225

1. Corporate Name and Address:

NS014683
TULARE DAYCARE, INC.
606 3RD AVE
TULARE, SD 57476

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

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

606 3RD AVE	TULARE	SD	57476
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: PAUL J. GILLETTE

701 MAIN STREET	REDFIELD	SD	57469-1210
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 business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

<input checked="" type="checkbox"/>	JOSH MCGILLVREY	607 2ND AV	TULARE	SD	57476
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOSEPH LUTTER	604 2ND AVE	TULARE	SD	57476
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	CRYSTAL KOLDA	205 RAILWAY AVE	TULARE	SD	57476
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	CRYSTAL KOLDA	205 RAILWAY AVE	TULARE	SD	57476
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

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Dated 08/22/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

CRYSTAL A KOLDA

(Printed Name)

2015

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

ANNUAL REPORT
DOMESTIC NONPROFIT
 SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 8/18/2015

RECEIPT NO 328564

Telephone # _____

1. Corporate Name and Address:

NS014683

TULARE DAYCARE, INC.

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

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

606 3RD AVE TULARE SD 57476

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

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

Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name: PAUL J. GILLETTE

701 MAIN STREET REDFIELD SD 57469-1210

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

Email Address (Optional)

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

<input checked="" type="checkbox"/>	JOSH MCGILLVREY	607 2ND AV	TULARE	SD	57476
	President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	JOSEPH LUTTER	604 2ND AVE	TULARE	SD	57476
	Vice President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	CRYSTAL KOLDA	205 RAILWAY AVE	TULARE	SD	57476
	Secretary	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	CRYSTAL KOLDA	205 RAILWAY AVE	TULARE	SD	57476
	Treasurer	Actual Street Address	City	State	ZIP+4

BRITTNEY ANN WOODWARD PO BOX 112 TULARE SD 57476
Director 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

Email _____
(Optional)

Signature Accepted Electronically _____
(Signature of an Authorized Person)
BRITTNEY A WOODWARD _____
(Printed Name)

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A fee of up to \$40 will be assessed for returned payments.

8/18/2015 5:58:20 PM

2016

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

ANNUAL REPORT
DOMESTIC NONPROFIT CORPORATIONS

SDCL 47-24-6; 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 8/22/2016

RECEIPT NO 447347

1. Corporate ID and Name:

NS014683

Enter Corporate ID

TULARE DAYCARE, 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).

606 3RD AVE

TULARE

SD

57476

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:

PAUL J. GILLETTE

701 MAIN STREET

REDFIELD

SD

57469-1210

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 addresses of its principal officers and directors (governors). South Dakota Law requires at least three directors.

<input checked="" type="checkbox"/>	JOSH MCGILLVREY	607 2ND AV	TULARE	SD	57476
	President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	JOSEPH LUTTER	604 2ND AVE	TULARE	SD	57476
	Vice President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	BRITTNEY WOODWARD	PO BOX 112	TULARE	SD	57476
	Secretary	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	BRITTNEY WOODWARD	PO BOX 112	TULARE	SD	57476
	Treasurer	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Director	Actual Street Address	City	State	ZIP+4



CINDY THOMAS

107 2ND AVE

TULARE

SD

57476

Director

Actual Street Address

City

State

ZIP+4

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Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

PAUL J GILLETTE

(Printed Name)

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8/22/2016 12:39:34 PM