

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Domestic Nonprofit

ORGANIZATIONAL ID# NS049371

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

Sunset Fire Department, 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 06/16/2014.



Jason M. Gant
Secretary of State

6/18/2014 2:35:08 PM
Change ID: 1178802

RECEIVED
JUN 16 2014
S.D. SEC. OF STATE

Filed this 16th day of June, 2014
Secretary of State
State Capitol
500 East Capitol Ave
Pierre, SD 57501
Phone 605-773-4550
Fax 605-773-4550
John Sand
SECRETARY OF STATE

Articles of Incorporation

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

Article I

The name of the nonprofit corporation is Sunset Fire Department, Inc.

Article II

The period of existence is perpetual.

Article III

The nonprofit corporation is organized for the purposes of forming a fire department and other means and for any other purpose within the meaning of § 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law. These purposes shall include fighting fires when called to do so.

Article IV

The nonprofit corporation will have one member, which member is Sunset Hutterian Brethren, Inc.

Article V

The nonprofit corporation shall not have any class of members.

The incorporators will not have any provisions in which the incorporators elect to set forth any designation of class or classes of members nor any qualifications or rights of any class or classes of members.

Article VI

The member shall appoint the initial officers and directors of the nonprofit corporation. Said initial officers and directors were elected to the following offices to serve until their successors have been elected and qualified. Such initial officers and directors shall take office immediately:

President and Director
Vice President and Director
Secretary/Treasurer and Director

Tim Waldner
Joe Waldner, Sr.
Gerry Waldner

Article VII

Upon dissolution of the nonprofit corporation, the directors shall, after paying, or making provisions for payment of all liabilities and obligations of the corporation, dispose of all assets of the corporation to a similar type entity, which is qualified as an exempt organization under 503(c)(3) at the time of this nonprofit corporation's dissolution or which is operated exclusively for the same purpose or purposes of this nonprofit corporation. In the event no such entity exists, then all assets held by the nonprofit corporation shall be distributed to the then existing member.

Article VIII

The street address of the nonprofit corporation's initial registered office is 41632 109th Street, Britton, South Dakota 57430-5506. The name and address of its initial registered agent is Jeffrey T. Sveen, 415 South Main Street, 400 Capitol Building, PO Box 490, Aberdeen, South Dakota 57402-0490.

Article IX

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

Tim Waldner	41632 109 th Street Britton, South Dakota 57430-5506
Joe Waldner, Sr.	41632 109 th Street Britton, South Dakota 57430-5506
Gerry Waldner	41632 109 th Street Britton, South Dakota 57430-5506

Article X

The names and addresses of the incorporators:

Tim Waldner	41632 109 th Street Britton, South Dakota 57430-5506
Joe Waldner, Sr.	41632 109 th Street Britton, South Dakota 57430-5506
Gerry Waldner	41632 109 th Street Britton, South Dakota 57430-5506

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

Signature of Incorporators:

Tim Waldner
Tim Waldner

Joe Waldner
Joe Waldner, Sr.

Gerry Waldner
Gerry Waldner



Secretary of State

Jason M. Gant

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

Return To: SIEGEL BARENTT & SCHUTZ LLP JEFFREY T SVEEN
PO BOX 490
ABERDEEN, SD 57401

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 06/16/2014

Re: Sunset Fire Department, Inc. (NS049371)
Articles of Incorporation

The documents on behalf of Sunset Fire Department, Inc. have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$30.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
SIEGEL BARENTT & SCHUTZ LLP JEFFREY T SVEEN	PO BOX 490 ABERDEEN, SD 57401	\$30.00
Total:		\$30.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Incorporation	06/18/2014	1	210454	\$30.00
Total:				\$30.00

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



2015

Enter Filing Year

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 7/14/2015

RECEIPT NO 319061

Telephone # _____

1. Corporate Name and Address:

NS049371

Sunset Fire Department, Inc.

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

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

41632 109TH ST	BRITTON	SD	57430-5506
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Actual Street Address or Rural Route Box Number	City	State	ZIP+4
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		SD	
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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: JEFFREY T SVEEN

400 CAPITOL BLDG 415 S MAIN STREET	ABERDEEN	SD	57401
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Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
---	------	-------	-------

PO BOX 490	ABERDEEN	SD	57402-0490
------------	----------	----	------------

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"/> TIM WALDNER	41632 109TH ST	BRITTON	SD	57430-5506
---	----------------	---------	----	------------

President	Actual Street Address	City	State	ZIP+4
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<input checked="" type="checkbox"/> JOE WALDNER, SR	41632 109TH ST	BRITTON	SD	57430-5506
---	----------------	---------	----	------------

Vice President	Actual Street Address	City	State	ZIP+4
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<input checked="" type="checkbox"/> GERRY WALDNER	41632 109TH ST	BRITTON	SD	57430-5506
---	----------------	---------	----	------------

Secretary	Actual Street Address	City	State	ZIP+4
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<input type="checkbox"/> GERRY WALDNER	41632 109TH ST	BRITTON	SD	57430-5506
--	----------------	---------	----	------------

Treasurer	Actual Street Address	City	State	ZIP+4
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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

Signature Accepted Electronically

(Signature of an Authorized Person)

Email _____

TIM WALDNER

(Optional)

(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.

7/14/2015 3:57:09 PM

2016

Enter Filing Year
 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 6/23/2016

RECEIPT NO 429380

1. Corporate ID and Name:

NS049371

Enter Corporate ID

Sunset Fire Department, 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).

41632 109TH ST	BRITTON	SD	57430-5506
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
		SD	
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: JEFFREY T SVEEN

400 CAPITOL BLDG 415 S MAIN STREET	ABERDEEN	SD	57401
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
PO BOX 490	ABERDEEN	SD	57402-0490
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"/>	TIM WALDNER	41632 109TH ST	BRITTON	SD	57430-5506
	President	Actual Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOE WALDNER, SR	41632 109TH ST	BRITTON	SD	57430-5506
	Vice President	Actual Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GERRY WALDNER	41632 109TH ST	BRITTON	SD	57430-5506
	Secretary	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	GERRY WALDNER	41632 109TH ST	BRITTON	SD	57430-5506
	Treasurer	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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 (SDCL 47-1A-129).

Dated Signature Accepted Electronically

(Signature of an Authorized Person)

TIM WALDNER

(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.

6/23/2016 1:42:04 PM