

391 4708

Receipt Number: 65578

File Number **DB057184**



ARTICLES_OF_INCORPORATION

For

RPB CORP

Filed at the request of:

SARAH L LARSON
HOUCK LAW OFFICE
PO BOX 203
GETTYSBURG SD 57442

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

Filed in the office of the Secretary of State on: **Tuesday, September 25, 2012**


Secretary of State

Fee Received: \$150.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB057184

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **RPB CORP** 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 25, 2012.



Jason M. Gant
Secretary of State

391 4710 09/28/2012

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

RECEIVED
SEP 26 2012
S.D. SEC. OF STATE

Telephone # (605) 765-9550

FAX # (605) 765-9511

Filed this 26th day of Sept., 2012
Jason Sand
SECRETARY OF STATE

Required Articles

Article I

The name of the corporation is RPB Corp

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 1,000

Article III

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

37207 163rd St.	Gettysburg	SD	57442
Street Address	City	State	ZIP+4
PO Box 95	Gettysburg	SD	57442
Mailing Address (Optional)	City	State	ZIP+4

Article IV

The South Dakota Registered Agent name Ryan P. Brown

37207 163rd St.	Gettysburg	SD	57442
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO Box 95	Gettysburg	SD	57442
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)

Ryan P. Brown	37207 163rd St.	Gettysburg	SD	57442
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
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 September 25, 2012

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)

Ryan P. Brown
(Printed Name)

President
(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.

2013

Enter Filing Year

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 8/29/2013

RECEIPT NO 137676

1. Corporate ID and Name:

DB057184
RPB CORP
31207 163RD ST
GETTYSBURG, SD 57442

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

3. The address of the agent currently on file for this entity.

Agent Name: RYAN P. BROWN

37207 163RD ST	GETTYSBURG	SD	57442
Street Address or Rural Route Box Number in This State and PO BOX 95	City	State	ZIP+4
	GETTYSBURG	SD	57442-0095
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

4. If the address has changed, its new address.

New Agent Name: RYAN P BROWN

31207 163RD STREET	GETTYSBURG	SD	57442
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

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 08/29/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

RYAN P BROWN

(Printed Name)

2013

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 8/29/2013

RECEIPT NO 137676

1. Corporate ID and Name:

DB057184
RPB CORP
31207 163RD ST
GETTYSBURG, SD 57442

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

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

31207 163RD ST	GETTYSBURG	SD	57442
Street Address	City	State	ZIP+4
PO BOX 95	GETTYSBURG	SD	57442-0095
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RYAN P BROWN

31207 163RD STREET	GETTYSBURG	SD	57442
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.

<input checked="" type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	BROOKE A BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	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

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 08/29/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

RYAN P BROWN

(Printed Name)

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 9/19/2014

RECEIPT NO 232943

1. Corporate ID and Name:

DB057184
RPB CORP
31207 163RD ST
GETTYSBURG, SD 57442

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

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

31207 163RD ST	GETTYSBURG	SD	57442
Street Address	City	State	ZIP+4
PO BOX 95	GETTYSBURG	SD	57442-0095
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RYAN P BROWN

31207 163RD STREET	GETTYSBURG	SD	57442
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.

<input checked="" type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	BROOKE A BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	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 type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	Treasurer	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 09/19/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

RYAN PATRICK BROWN

(Printed Name)

2015

ANNUAL REPORT

FILE DATE 7/15/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 319355

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

Telephone # _____

1. Corporate ID and Name:

DB057184

RPB CORP

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

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

31207 163RD ST	GETTYSBURG	SD	57442
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 95	GETTYSBURG	SD	57442-0095
Mailing Address, if Different from Street Address	City	State	ZIP+4
brownrpb@gmail.com			
Email Address (Optional)			

4. The name of the South Dakota Registered Agent

Agent Name: RYAN P BROWN

31207 163RD STREET	GETTYSBURG	SD	57442
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
BROWNRPB@GMAIL.COM			
Email Address (Optional)			

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.

<input checked="" type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	President	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	BROOKE A BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	Vice President	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	Secretary	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	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 07/15/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

Email BROWNRPB@GMAIL.COM

RYAN BROWN

(Optional)

(Printed Name)

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

7/15/2015 5:13:41 PM

2016

Enter Filing Year

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

ANNUAL REPORT

DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 8/25/2016

RECEIPT NO 449580

1. Corporate ID and Name:

DB057184

Enter Corporate ID

RPB CORP

Enter Corporate Name

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

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

31207 163RD ST	GETTYSBURG	SD	57442
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 95	GETTYSBURG	SD	57442-0095
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RYAN P BROWN

31207 163RD STREET	GETTYSBURG	SD	57442
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.

<input checked="" type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	President	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	BROOKE A BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	Vice President	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	Secretary	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	RYAN P BROWN	31207 163RD STREET	GETTYSBURG	SD	57442
	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

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)

RYAN P BROWN

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
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8/25/2016 2:08:40 PM