



DB190697

ARTICLES OF INCORPORATION

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

DOMESTIC BUSINESS CORPORATION
SDCL 47-1A-120, 129 & 202

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$150

Total Fee: \$150

Article I

The name of the Company: **Black Rooster Inc**

Article II

The number of shares the corporation is authorized to issue: **100 common shares**

The duration of the company if other than perpetual is: **Perpetual**

If the document is not to be effective upon filing by the Secretary of State, the delayed effective date is: _____

Article III

The address of the principal office in or out of the State of South Dakota where the company conducts its business:

Actual Street Address
1329 9TH STREET
RAPID CITY, SD 57701

Mailing Address
1329 9TH STREET
RAPID CITY, SD 57701

Article IV

SDCL 47-1A-202(4), 59-11-6

The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(a) The South Dakota Noncommercial Registered Agent's name

Name **Greg Simons**
Actual Street Address in this State
1329 9TH STREET
RAPID CITY, SD 57701

Mailing Address in this State
1329 9TH STREET
RAPID CITY, SD 57701

B0157-7048 11/04/2020 1:27PM Rec'd by SD SOS



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Article V

The name and address of each incorporator (one or more persons - person includes an individual or entity)

Name	Address
Greg Simons	1329 9th Street, Rapid City, South Dakota

Article VI

The name and address of each director (one or more persons - person includes an individual or entity)

Name	Address
Greg Simons	1329 9th Street, Rapid City, South Dakota

Article VII

Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

Signature/Authorization

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.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Greg Simons	<i>Greg Simons</i>	President	11/04/2020
PRINTED NAME	SIGNATURE	TITLE	DATED

B0157-7050 11/04/2020 1:27PM Rec'd by SD SOS

State of South Dakota

Office of the Secretary of State

Certificate of Incorporation

Domestic Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the ARTICLES OF INCORPORATION for

Black Rooster Inc

BUSINESS ID# DB190697

with an effective date of: November 4, 2020, duly signed and verified, SDCL 47-1A-120, 129 & 202 has been received in this office and is 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 day, November 4, 2020.

Steve Barnett

Steve Barnett
Secretary of State

11/04/2020 1:27 PM