

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Domestic Business

ORGANIZATIONAL ID# DB061153

I, Shantel Krebs, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of

BEYOND FITNESS, 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 10/06/2016.



Shantel Krebs

Shantel Krebs
Secretary of State

10/6/2016 11:36:15 AM
Change ID: 1374776

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

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

RECEIVED

OCT 06 2016

S.D. SEC. OF STATE

Telephone # _____

Filed this 6th day of Oct 2016
Shantel Krebs
SECRETARY OF STATE

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**
FILING FEE: \$150 payable to SECRETARY OF STATE

Article I

The name of the company:

BEYOND FITNESS, INC.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation (SDCL 47-1A-401 to 47-1A-401.3)

Article II

The number of shares the corporation is authorized to issue 100

Article III

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

324 E. BLVD., SUITE 120	RAPID CITY	SD	57701
Actual Street Address	City	State	ZIP+4
324 E. BLVD., SUITE 120	RAPID CITY	SD	57701
Mailing Address in this State, if Different from Street Address	City	State	ZIP+4

Email Address (Optional)

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 (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name **AMY SCOTT**
418 E. MADISON STREET **RAPID CITY** **SD** **57701**
Actual Street Address in this State City State ZIP+4

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

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name CRA#

(c) Title of the office or other position with the corporation PRESIDENT

324 E. BLVD., SUITE 120	RAPID CITY	SD	57701
Business Office's Actual Street Address in this State	City	State	ZIP+4

Mailing Address in this State, if Different from Street Address	City	State	ZIP+4
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Email Address (Optional) _____

Article V

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

AMY SCOTT	418 E.MADISON STREET	RAPID CITY, SD	57701
Name	Street Address	City	State Zip+4
TERESA CARLSON	13881 EVANS COURT	RAPID CITY	SD 57702
Name	Street Address	City	State Zip+4
Name	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.

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).

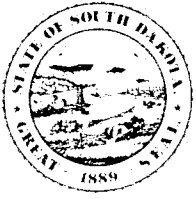
Dated OCTOBER 5, 2016

Email rebecca@corp911.com
(Optional)


Signature of an authorized officer
Rebecca J. Miller
Printed Name
INCORPORATOR
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
- Provisions not inconsistent with law regarding:
 - The purpose or purposes for which the corporation is organized;
 - Managing the business and regulating the affairs of the corporation;
 - Defining, limiting, and regulating the powers of the corporation, its board of directors and shareholders;
 - A par value for authorized shares or classes of shares; and
 - The imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions;
- Any provision that under this chapter is required or permitted to be set forth in the bylaws;
- 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;
- 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
- Any provision limited or denying preemptive rights to acquire additional or treasury shares of the corporation.



South Dakota Secretary of State
SHANTEL KREBS

Return To: CORP911/ REBECCA J MILLER
3501 BURBANK BLVD
BURBANK, CA 91506

From: Secretary of State Shantel Krebs
Corporations Division

Filing Date: 10/06/2016

Re: BEYOND FITNESS, INC. (DB061153)
Articles of Incorporation

The documents on behalf of BEYOND FITNESS, 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
CORP911 STATE ACCOUNT	3501 BURBANK BLVD BURBANK, CA 91506	\$200.00
Total:		\$200.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Incorporation	10/06/2016	1	462294	\$150.00
Total:				\$150.00

State of South Dakota



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Email Address (Optional) _____

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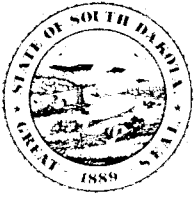
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Email rebecca@corp911.com
(Optional)


Signature of an authorized officer
Rebecca J. Miller
Printed Name
INCORPORATOR
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