



DB146889

B0058-1508 04/13/2018 8:16PM Rec'd by SD SOS

# ARTICLES OF INCORPORATION

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

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

Filing Fee: \$150  

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Total Fee: \$150

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

## Article I

The name of the Company: **LemmonMade inc**

## Article II

The number of shares the corporation is authorized to issue: **1000 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: **April 14, 2018**

## 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  
**19086 106TH ST  
LEMMON, SD 57638**

Mailing Address  
**19086 106TH ST  
LEMMON, SD 57638**

## 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.

(c) Title of the office or other position with the company

Title: **President**

Actual Street Address in this State  
**19086 106TH ST  
LEMMON, SD 57638**

Mailing Address in this State  
**19086 106TH ST  
LEMMON, SD 57368**



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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
Howard carl kimmerle	19086 106th st lemmon sd, 57638

### Article VI

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

Name	Address
Howard carl kimmerle	19086 106th st lemmon sd, 57638

### 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.

### Article VIII

The liability of the directors of the corporation from monetary damages shall be eliminated to the fullest extent permissible under South Dakota law.

The corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its stock holders through bylaw provisions or other agreements with agents, or both, in excess of the indemnification otherwise permitted by South Dakota law.

### Article IX

#### ARTICLE 8 - INDEMNIFICATION

8.1 The corporation shall indemnify its officers and directors to the fullest extent authorized or permitted by the South

Dakota Business Corporation Act or any other applicable laws as may from time to time be in effect, as the same exist or may

be amended from time to time. The corporation may indemnify its employees, agents and other persons from time to time as

determined by the Board of Directors.

8.2 Any repeal or modification of this Article 8 by the shareholders of the corporation shall be prospective only and

shall not adversely affect the indemnification of any person who is entitled to indemnification at the time of such repeal or

modification.

8.3 The indemnification provided in this Article 8, under the South Dakota Business Corporation Act, and under any

other applicable laws shall not be deemed exclusive of any other rights to which those indemnified may be entitled by any

Bylaw, agreement, vote of shareholders or directors, or otherwise, both as to action in his or her official capacity and as to

action in another capacity while holding such office, and shall continue as to a person who has ceased to be a



director, officer

or employee and shall inure to the benefit of the heirs, executors and administrators of such a person.

### 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).

Howard Carl Kimmerle

*Howard Carl Kimmerle*

President

04/13/2018

PRINTED NAME

SIGNATURE

TITLE

DATED

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# State of South Dakota

## Office of the Secretary of State

### Certificate of Incorporation

Domestic Business Corporation

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

**LemmonMade inc**

BUSINESS ID# DB146889

with an effective date of: April 14, 2018, 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, April 14, 2018.

*Shantel Krebs*

**Shantel Krebs**  
Secretary of State