

Receipt Number: 130402

File Number **DB057927**



ARTICLES_OF_INCORPORATION

For

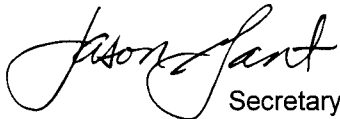
WILLRODT FORD, INC.

Filed at the request of:

**SMITH LAW OFFICES
STEVEN R SMITH
PO BOX 746
CHAMBERLAIN SD 57325**

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

Filed in the office of the Secretary of State on: **Friday, July 19, 2013**


Secretary of State

Fee Received: \$150.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

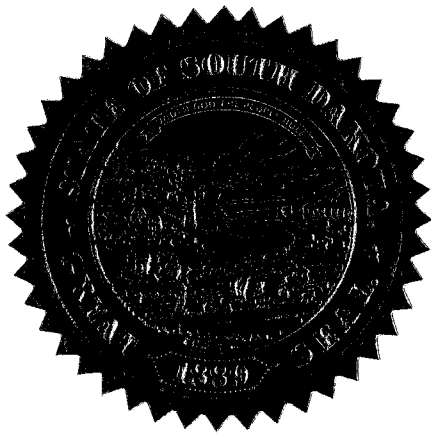
Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB057927

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **WILLRODT FORD, INC.** 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 July 19, 2013.



Jason M. Gant
Secretary of State

IncorpCertBusiness Merge

398 1236 07/25/2013

Filed this 19th day of July, 2013
Jason Ford
SECRETARY OF STATE

RECEIVED

JUL 19 2013

S.D. SEC. OF STATE

ARTICLES OF INCORPORATION
OF
WILLRODT FORD, INC.

Executed by the undersigned for the purposes of forming a South Dakota Corporation under the South Dakota Business Corporation Act.

ARTICLE I.

The name of the Corporation is WILLRODT FORD, INC.

ARTICLE II.

The period of its existence is perpetual.

ARTICLE III.

The purpose or purposes for which the corporation is organized, among others, is to develop, own, lease, operate, improve, remodel, modify, rent, manage and in any and all ways exercise control over, for profit, retail businesses, and to buy, sell, trade, barter, exchange, display, and deal in retail sale of hardware and hardware related goods, and other property of every kind and nature, without limitation, and to do everything incidental or conducive to the full accomplishment of such objectives, all of these powers being in addition to those specifically granted by the appropriate South Dakota Statutes, now in force and effect and as the same may be hereafter, from time to time, amended.

ARTICLE IV.

The Corporation shall have the authority to issue up to One Thousand Shares (2000) shares of common capital stock with a par value of One Hundred and No/100 (\$100.00) Dollars per share.

ARTICLE V.

The Corporation will not commence business until consideration of the value of at least \$1,000.00 has been received for the issuance of shares.

ARTICLE VI.

The name and address of its registered agent is: Steven R. Smith, and the address of its registered office is: 117 N. Main, PO Box 746, Chamberlain, SD 57325.

398 1237

ARTICLE VII.

The number of directors constituting the Board of Directors shall not be less than two (2), and the name and address of the original directors are as follows:

PAUL WILLRODT	CLARE WILLRODT
PO Box 579	PO Box 579
Chamberlain, SD 57325	Chamberlain, SD 57325

ARTICLE VIII.

The name and address of the Incorporators are as follows:

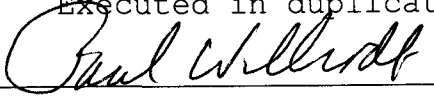
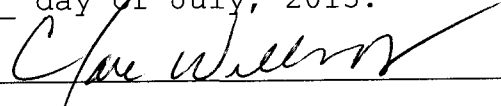
Paul Willrodt	Clare Willrodt
103 Cherry Court	103 Cherrry Court
Chamberlain, SD 57325	Chamberlain, SD 57325

ARTICLE IX.

Every stockholder of the Corporation, upon the offering for sale by the Corporation of any unissued or reissued stock, shall have the right to purchase his prorata share of such stock at the price at which it is offered to others, which price may be in excess of par value, but not less than par value. The provisions of SDCL 47-3-48 shall not apply to this Corporation.

ARTICLE X.

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

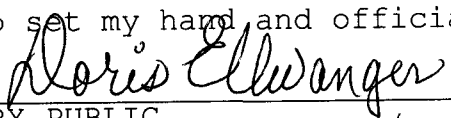
Executed in duplicate this 18 day of July, 2013.
 

STATE OF SOUTH DAKOTA)
) :ss.
COUNTY OF BRULE)

On this the 18th day of July, 2013, before me the undersigned officer, personally appeared Paul Willrodt & Clare Willrodt, known to me or satisfactorily proven to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(NOTARIAL SEAL)


NOTARY PUBLIC
Commission expires: 2/26/19

STATE OF SOUTH DAKOTA)
) : ss.
COUNTY OF BRULE)

PAUL WILLRODT & CLARE WILLRODT, being first duly sworn, deposes and says that they are the persons described in and who signed the foregoing Articles of Incorporation as an incorporator therein; that they have read the Articles and know the contents thereof; that the incorporators intend in good faith to form a corporation for the purpose of promotion of a lawful business set forth in the Articles; and not for the purpose of enabling any corporation or corporations to avoid the provisions of Chapter 37-1 of the South Dakota Codified Laws relating to unlawful trusts or combinations and laws amendatory thereto.



Paul Willrodt



Clare Willrodt

Subscribed and sworn to before me this 18 day of July, 2013.



NOTARY PUBLIC

(NOTARIAL SEAL)

Commission expires: 2/26/19

CONSENT TO APPOINTMENT
AS REGISTERED AGENT

I, STEVEN R. SMITH, hereby give my consent to serve as the registered agent for WILLRODT FORD, INC.

Dated this 18 day of July, 2013.



Steven R. Smith

2014

Enter Filing Year

ANNUAL REPORT

FILE DATE 7/25/2014

RECEIPT NO 219192

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

1. Corporate ID and Name:

DB057927
WILLRODT FORD, INC.
117 N MAIN
CHAMBERLAIN, SD 57325-1239

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

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

117 N MAIN	CHAMBERLAIN	SD	57325-1239
Street Address	City	State	ZIP+4
PO BOX 746	CHAMBERLAIN	SD	57325-0746
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: STEVEN R SMITH

117 N MAIN	CHAMBERLAIN	SD	57325-1239
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.

☒	PAUL WILLRODT	200 W KING ST	CHAMBERLAIN	SD	57325
	President	Street Address	City	State	ZIP+4
☐					
	Vice President	Street Address	City	State	ZIP+4
☐					
	Secretary	Street Address	City	State	ZIP+4
☐					
	Treasurer	Street Address	City	State	ZIP+4
☒	PAUL WILLRODT	200 W KING ST	CHAMBERLAIN	SD	57325
	Director	Street Address	City	State	ZIP+4
☐					
	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.

Dated 07/25/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

PATRICK J WILLRODT

(Printed Name)

2015

STATEMENT OF CHANGE OF REGISTERED OFFICE

Enter Filing Year

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

DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 4/26/2016

RECEIPT NO 408974

1. Corporate ID and Name:

DB057927

Enter Corporate ID

WILLRODT FORD, INC.

Enter Corporate Name

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: STEVEN R SMITH

117 N MAIN	CHAMBERLAIN	SD	57325-1239
Actual Street Address or Rural Route Box Number	City	State	ZIP+4

Mailing Address, if Different from Street Address	City	State	ZIP+4
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4. If the address has changed, its new address.

New Agent Name: PAUL H WILLRODT

115 S COURTLAND	CHAMBERLAIN	SD	57325
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Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
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PO BOX 579	CHAMBERLAIN	SD	57325
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Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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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 04/26/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

DARCIE A GAULKE

(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.

4/26/2016 12:16:04 PM

2015

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 4/26/2016

RECEIPT NO 408974

1. Corporate ID and Name:

DB057927

Enter Corporate ID

WILLRODT FORD, 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).

1100 EAST KING ST	CHAMBERLAIN	SD	57325-
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 579	CHAMBERLAIN	SD	57325-0746
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: PAUL H WILLRODT

115 S COURTLAND	CHAMBERLAIN	SD	57325
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
PO BOX 579	CHAMBERLAIN	SD	57325
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.

☒	PAUL WILLRODT	200 W KING ST	CHAMBERLAIN	SD	57325
	President	Actual Street Address	City	State	ZIP+4

☐					
	Vice President	Actual Street Address	City	State	ZIP+4

☐					
	Secretary	Actual Street Address	City	State	ZIP+4

☐					
	Treasurer	Actual Street Address	City	State	ZIP+4

☒	PAUL WILLRODT	200 W KING ST	CHAMBERLAIN	SD	57325
	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 04/26/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

DARCIE A GAULKE

(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.

4/26/2016 12:16:04 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 5/12/2016

RECEIPT NO 414914

1. Corporate ID and Name:

DB057927

Enter Corporate ID

WILLRODT FORD, 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).

1100 EAST KING ST	CHAMBERLAIN	SD	57325-
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 579	CHAMBERLAIN	SD	57325-0746
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: PAUL H WILLRODT

115 S COURTLAND	CHAMBERLAIN	SD	57325
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
PO BOX 579	CHAMBERLAIN	SD	57325
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.

☒	PAUL WILLRODT	200 W KING ST	CHAMBERLAIN	SD	57325
	President	Actual Street Address	City	State	ZIP+4

☐					
	Vice President	Actual Street Address	City	State	ZIP+4

☐					
	Treasurer	Actual Street Address	City	State	ZIP+4

☒	PAUL WILLRODT	200 W KING ST	CHAMBERLAIN	SD	57325
	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 05/12/2016

Signature Accepted Electronically
(Signature of an Authorized Person)
LEAH J FREDERICK
(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically. 5/12/2016 4:24:55 PM
A fee of up to \$40 will be assessed for returned payments.