

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Domestic Business

ORGANIZATIONAL ID# DB061158

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

Dan Heisinger Agency, 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 10/07/2016.

Shantel Krebs

Shantel Krebs
Secretary of State

10/7/2016 10:16:32 AM
Change ID: 1375014

RECEIVED

OCT 07 2016

S.D. SEC. OF STATE

Filed this 7 day of
Oct 2016

Shantel Krebs
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
DAN HEISINGER AGENCY, INC.

ARTICLE I.

The name of the corporation is Dan Heisinger Agency, Inc.

ARTICLE II.

The period of existence is perpetual.

ARTICLE III.

The purpose or purposes for which the corporation is organized is to act as agent or broker for insurance companies, soliciting and receiving applications for fire, casualty, plate glass, automobile, truck, and other motor vehicles, boiler, elevator, accident, health, burglary, rent, marine, credit, and life insurance, and all other kinds of insurance, collecting premiums, and doing such other business as may be delegated to agents or brokers by such companies and to conduct a general insurance agency and insurance brokerage business, and to engage in and do any lawful act concerning any or all lawful businesses for which corporations may be organized under the South Dakota Business Corporations Act.

ARTICLE IV.

The number of shares which it shall have authority to issue, itemized by class, par value of shares, shares without par value, and series, if any, within a class:

Class	Series	Number of Shares	Par value per share or statement that share are without par value
Common		100	\$100.00

ARTICLE V.

The preferences, limitations, designation and relative rights of each class or series of stock: All shares of stock shall be common stock entitling the registered holder thereof to one vote for each share of stock held. No shares of stock when once issued can be sold or in any manner conveyed unless in strict compliance with the By-Laws.

ARTICLE VI.

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) has been received for the issuance of shares.

ARTICLE VII.

The actual street address of its registered office is 12417 Eden Road, Whitewood, South Dakota 57793, the mailing address is PO BOX 194, Sturgis, South Dakota 57785, and the name of its registered agent at such address is Daniel Heisinger.

ARTICLE VIII.

The number of directors constituting the board of directors is one (1) and the names and addresses of the directors:

<u>Name</u>	<u>Mailing Address</u>	<u>Physical Address</u>
Daniel Heisinger	PO BOX 194 Sturgis, SD 57785	12417 Eden Road Whitewood, SD 57793

ARTICLE IX.

The names and addresses of the incorporators:

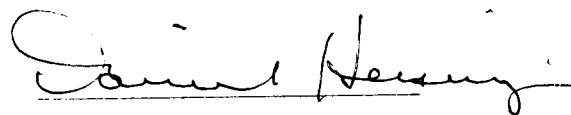
<u>Name</u>	<u>Mailing Address</u>	<u>Physical Address</u>
Daniel Heisinger	PO BOX 194 Sturgis, SD 57785	12417 Eden Road Whitewood, SD 57793

ARTICLE X.

These Articles may be amended in the manner authorized in the By-Laws of the corporation at the time of amendment.

Dated 10/5/2014

Email: danielheisinger@yahoo.com



Daniel Heisinger

President

Title



South Dakota Secretary of State
SHANTEL KREBS

Return To: KAREN SIMMONS
1612 JUNSTION AVE SUITE 3
STURGIS , SD 57785

From: Secretary of State Shantel Krebs
Corporations Division

Filing Date: 10/07/2016

Re: Dan Heisinger Agency, Inc. (DB061158)
Articles of Incorporation

The documents on behalf of Dan Heisinger Agency, 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
DAN HEISINGER AGENCY INC	PO BOX 194 STURGIS , SD 57785	\$150.00
Total:		\$150.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Incorporation	10/07/2016	1	462637	\$150.00
Total:				\$150.00

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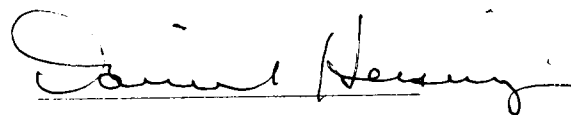
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Email: danielheisinger@yahoo.com



Daniel Heisinger

President

Title



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