

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Incorporation Domestic Business

ORGANIZATIONAL ID# DB059120

**I, Jason Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of

**DOUBLE BARREL STEAKHOUSE, 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 05/27/2014.



**Jason M. Gant**  
Secretary of State

5/30/2014 9:20:24 AM  
Change ID: 1174508

Filed this 27th day of May, 2014  
*John J. Sant*  
SECRETARY OF STATE

RECEIVED  
MAY 27 2014  
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION OF  
DOUBLE BARREL STEAKHOUSE, INC.

1. The name of the corporation is DOUBLE BARREL STEAKHOUSE, INC.

2. The number of shares the corporation is authorized to issue is 500,000.

3. The complete street address of its principal office is 106 Main Street, Henry, SD 57243.

4. The complete address of the corporation's initial registered office and the name of its initial registered agent at that office are Thomas F. Burns, P.O. Box 903, 16 East Kemp Avenue, Watertown, SD 57201.

5. The names and addresses of the incorporators are:

NAME:

ADDRESS:

Thomas F. Burns

PO Box 903 - 16 East Kemp  
Watertown, SD 57201.

6. The Corporation is organized to engage in the restaurant, lounge and entertainment business, and any other lawful business which is calculated, directly or indirectly, to further the interest of the Corporation or to enhance the value of its properties.

7. The number of directors constituting the initial board of directors of the Corporation is one and the name and address of the person to serve as director until the first annual meeting of the stockholders or until his successors are elected and qualified is Thomas F. Burns, PO Box 903, 16 East Kemp, Watertown, SD 57201. Thereafter the number of directors shall be between one and seven as determined by the stockholders from time to time.

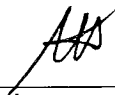
8. The liability of each shareholder subscribing for stock in this Corporation shall be limited to the amount of any amount unpaid on his capital stock.

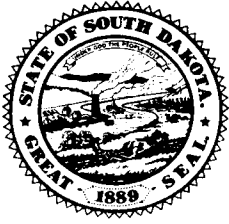
9. No director of the corporation shall have liability to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except for the amount of a financial benefit received by a director to which the director is not entitled.

10. The corporation shall indemnify a director for liability as defined in SDCL 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 SDCL 47-1A-833.1, or an intentional violation of criminal law.

IN WITNESS WHEREOF, I have hereunto set my hand the 23rd day of May, 2014.

  
\_\_\_\_\_  
Thomas F. Burns  
Incorporator



# Secretary of State

**Jason M. Gant**

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | [sdsos@state.sd.us](mailto:sdsos@state.sd.us) | [sdsos.gov](http://sdsos.gov)

**Return To:** THOMAS F BURNS PC  
PO BOX 903  
WATERTOWN, SD 57201

**From:** Secretary of State Jason M. Gant  
Corporations Division

**Filing Date:** 05/27/2014

**Re:** DOUBLE BARREL STEAKHOUSE, INC. (DB059120)  
Articles of Incorporation

The documents on behalf of DOUBLE BARREL STEAKHOUSE, 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     |
|-------------------|-----------------------------------|-----------------|
| THOMAS F BURNS PC | PO BOX 903<br>WATERTOWN, SD 57201 | \$150.00        |
| <b>Total:</b>     |                                   | <b>\$150.00</b> |

| Description               | Invoice Date | Qty | Receipt # | Subtotal        |
|---------------------------|--------------|-----|-----------|-----------------|
| Articles of Incorporation | 05/30/2014   | 1   | 204964    | \$150.00        |
| <b>Total:</b>             |              |     |           | <b>\$150.00</b> |

|                     |                     |                         |
|---------------------|---------------------|-------------------------|
| Administration      | Corporations        | Uniform Commercial Code |
| Tel: (605) 773-3537 | Tel: (605) 773-4845 | Tel: (605) 773-3537     |
| Fax: (605) 773-6580 | Fax: (605) 773-4550 | Fax: (605) 773-6580     |



2015

Enter Filing Year

## ANNUAL REPORT

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

FILE DATE 5/4/2015

RECEIPT NO 299136

## 1. Corporate ID and Name:

DB059120  
DOUBLE BARREL STEAKHOUSE, INC.  
106 MAIN STREET  
HENRY, SD 57243

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

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

106 MAIN STREET HENRY SD 57243

Street Address City State ZIP+4

Mailing Address City State ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: THOMAS F. BURNS

16 EAST KEMP AVENUE WATERTOWN SD 57201

Street Address or Rural Route Box Number in This State and City State ZIP+4

PO BOX 903 WATERTOWN SD 57201

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.

☒ DEBORAH WALDNER 17632 437TH AVE HENRY SD 57243

President Street Address City State ZIP+4

☒ CORNELIUS WALDNER 17632 437TH AVE HENRY SD 57243

Vice President Street Address City State ZIP+4

☒ THOMAS WOOKEY 634 7TH AVENUE NE CLARK SD 57225

Secretary Street Address City State ZIP+4

☒ THOMAS WOOKEY 634 7TH AVENUE NE CLARK SD 57225

Treasurer Street Address City State ZIP+4

☐ 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 05/04/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

DEBORAH WALDNER

(Printed Name)

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 5/27/2016

RECEIPT NO 417284

## 1. Corporate ID and Name:

DB059120

Enter Corporate ID

DOUBLE BARREL STEAKHOUSE, 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).

106 MAIN STREET

HENRY

SD

57243

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: THOMAS F. BURNS

16 EAST KEMP AVENUE

WATERTOWN

SD

57201

Actual Street Address or Rural Route Box Number in This State

City

State

ZIP+4

PO BOX 903

WATERTOWN

SD

57201

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.



DEBORAH WALDNER

17632 437TH AVE

HENRY

SD

57243

President

Actual Street Address

City

State

ZIP+4



CORNELIUS WALDNER

17632 437TH AVE

HENRY

SD

57243

Vice President

Actual Street Address

City

State

ZIP+4



THOMAS WOOKEY

634 7TH AVENUE NE

CLARK

SD

57225

Secretary

Actual Street Address

City

State

ZIP+4



THOMAS WOOKEY

634 7TH AVENUE NE

CLARK

SD

57225

Treasurer

Actual Street Address

City

State

ZIP+4



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 05/27/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

DEBORAH WALDNER

(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.

5/27/2016 2:50:54 PM