

365 5215

Receipt Number: 1889224

File Number **DB054388**



ARTICLES_OF_INCORPORATION

For

QUIK SIGNS, INC.

Filed at the request of:

DARDIS LAW OFFICE, P.C.
SUZANNE DARDIS
PO BOX 815
SPEARFISH SD 57783

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Friday, March 20, 2009**



Secretary of State

Fee Received: \$125

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB054388

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **QUIK SIGNS, 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 affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this March 20, 2009.



Chris Nelson
Secretary of State

Filed this 20th day of March 2009
Chris Nelson
SECRETARY OF STATE

RECEIVED
MAR 20 2009
S.D. SEC. OF STATE

**ARTICLES OF INCORPORATION
OF
QUIK SIGNS, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, of Spearfish, South Dakota, for herself, her associates and successors, for the purpose of forming a corporation under and by virtue of the laws of the State of South Dakota, does hereby certify and declare as follows:

1.

The name of this corporation shall be **Quik Signs, Inc.**

2.

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by this corporation are to engage in any lawful activity or act for which corporations may be organized under the laws of the State of South Dakota, including without limitation, the following:

A. To make estimates for, and to bid upon, enter into, and carry out contracts for the manufacture of temporary and permanent signs for indoor and/or outdoor usage, including but not limited to, road signs, construction signs, directional signs, business identification signs, graphic design signs, etc. and to acquire, use, employ, sell, and deal in all suitable means, apparatus, machinery, equipment and facilities in connection with the business;

B. To engage in the purchase, development, sale, service, lease and management of personal and real properties of all kinds and descriptions;

C. To acquire, by purchase, lease, manufacture, or otherwise, any real and personal property deemed necessary or useful in the equipping, furnishing, improvement, development, or management of any property, real or personal, at any time owned, held, or occupied by the corporation; and

D. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things

db054388

365 5218

incidental or pertinent to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof provided the same be not inconsistent with the laws under which this corporation is organized.

3.

The term for which this corporation shall exist shall be perpetual.

4.

The principal place where this business shall be transacted is at 4021 Gallatin Avenue, Spearfish, South Dakota 57783, but a business office may be located in other cities within or without the State of South Dakota where meetings of the stockholders and directors may be held for the transaction of business.

The registered office of the corporation shall be 4021 Gallatin Avenue, Spearfish, South Dakota 57783 and the registered agent shall be Kelsie Hoffman at said address, upon whom service of process may be made and held as direct and personal service upon this corporation.

The mailing address of the business shall be 4021 Gallatin Avenue, Spearfish, South Dakota 57783.

5.

The number of directors of this corporation shall be not less than one nor more than five and the names and addresses of such who are to serve until the election of her successor(s) is as follows:

Kelsie Hoffman, 4021 Gallatin Avenue, Spearfish, South Dakota 57783.

6.

The name and address of the incorporator is as follows:

Kelsie Hoffman, 4021 Gallatin Avenue, Spearfish, South Dakota 57783.

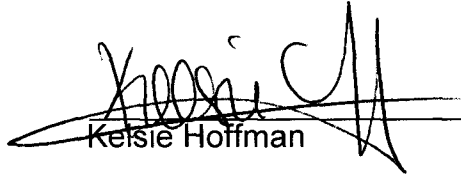
7.

There shall be Twenty-Five Thousand (25,000) shares of stock of this corporation having a par value of One Dollar (\$1.00) each.

8.

The corporation agrees that it will not commence doing business until such time as consideration in the amount of One Thousand Dollars has been received by the corporation for the issuance of shares.

IN WITNESS WHEREOF, we have hereunto set our hands this 19th day of March, 2009.


Kelsie Hoffman

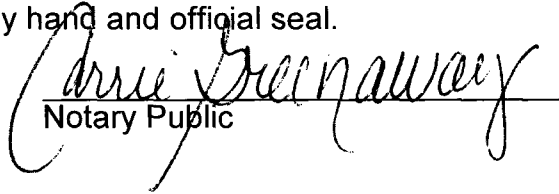
State of South Dakota)
County of Lawrence) ss

BE IT REMEMBERED that on this 19 day of March, 2009, before me, the undersigned officer, personally appeared Kelsie Hoffman, known to me to be the person whose name is subscribed to and who executed the within and foregoing instrument and that she executed the same for the purposes therein contained.

In Witness Whereof, I hereunto set my hand and official seal.



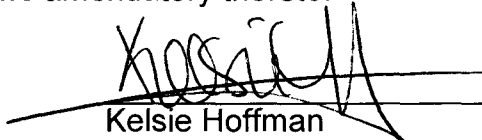
My commission expires: 7/23/2014


Notary Public

State of South Dakota)
County of Lawrence) ss

Kelsie Hoffman, being duly sworn upon oath, deposes and states:

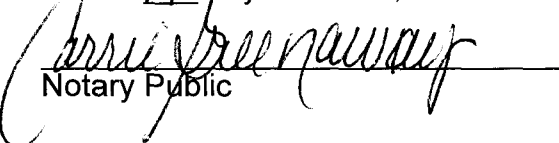
That she is the person described in and who executed the foregoing Articles of Incorporation as incorporator therein; that she has read the said articles and knows the contents thereof; that the incorporator intends in good faith to form a corporation for the purpose of the promotion of a lawful business as set forth in said articles and not for the purpose of enabling any corporation to avoid the provisions of SDCL 37-1 relating to unlawful trusts and combinations and laws amendatory thereto.


Kelsie Hoffman

SUBSCRIBED AND SWORN to before me this 19 day of March, 2009.



My commission expires: 7/23/2014

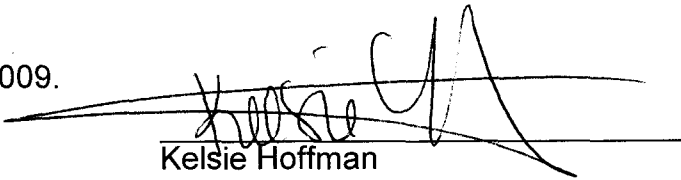

Notary Public

365 5220

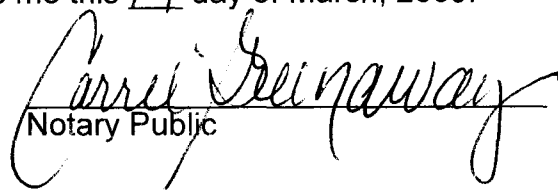
CONSENT OF APPOINTMENT BY REGISTERED AGENT

I, Kelsie Hoffman, hereby give my consent to serve as the registered agent for **Quik Signs, Inc.**

Dated March 19th, 2009.


Kelsie Hoffman

SUBSCRIBED AND SWORN to before me this 19 day of March, 2009.


Notary Public



My commission expires: 7/23/2014

2010

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

ANNUAL REPORT DOMESTIC

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 03/02/10
RECEIPT NO 2001765
RECEIVED
MAR 02 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB054388 MAR/0000
QUIK SIGNS, INC.
HOFFMAN, KELSIE
4021 GALLATIN AVENUE
SPEARFISH SD 57783-9504

Telephone # _____
FAX # _____
FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

1714 NORTH AVENUE Spearfish SD 57783
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Kelsie Hoffman
20162 Frontier Loop Whitecourt SD 57793
Street Address (Required to be a South Dakota Address) City State ZIP+4

1714 NORTH AVENUE Spearfish SD 57783
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☒ Kelsie Hoffman 1714 North Ave. Spearfish SD 57783
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

☐ _____
Director Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

Dated 2/16/10

Kelsie Hoffman
(Signature of an authorized officer)
Kelsie Hoffman
(Printed Name)
President/Director
(Title)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity Quik Signs

2. The name of the registered agent on file Bessie Hoffman

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity
4021 Ballatin Ave. Spearfish SD 57783
Street Address (Required) City State ZIP+4

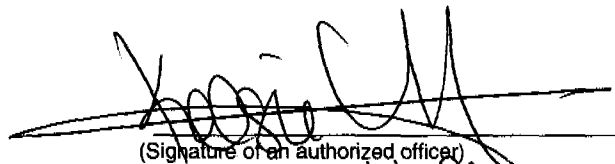
Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address
20162 Frontier Loop Whitewood SD 57793
Street Address (Required to be a South Dakota Address) City State ZIP+4

1714 North Ave. Spearfish SD 57783
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated 2/16/10


(Signature of an authorized officer)

Bessie Hoffman
(Printed Name)

President / Director
(Title)

2011

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

ANNUAL REPORT DOMESTIC

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB054388 MAR/2010
QUIK SIGNS, INC.
HOFFMAN, KELSIE
1714 NORTH AVE
SPEARFISH SD 57783-1218

FILE DATE 03/01/11RECEIPT NO 2129159**RECEIVED****MAR 01 2011****S.D. SEC. OF STATE**

Telephone # _____

FAX # _____

FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota.

1714 NORTH AVE Spearfish SD 57783
Street Address City State ZIP+4

Mailing Address (Optional)

City

State

ZIP+4

4. The name of the South Dakota Registered Agent Kelsie Hoffman

20162 Frontier Loop Whitewood SD 57793
Street Address or Rural Route Box Number in This State and City State ZIP+4

1714 North Ave Spearfish SD 57783
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. Please place a check mark next to the name
if the principal officer serves as a director. South Dakota Law requires at least one director.

☒ Kelsie Hoffman 20162 Frontier Lp. Whitewood SD 57793
President Street Address City State ZIP+4

☐ same as above
Vice President Street Address City State ZIP+4

☐ same as above
Secretary Street Address City State ZIP+4

☐ same as above
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 respect. Any violation is subject to a civil penalty.

Dated 2/28/11

(Signature of an Authorized Person)

(Printed Name)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
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Mailing Address	City	State	ZIP+4
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5. If the address has changed, its new address

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
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Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

(Signature of an Authorized Person)

(Printed Name)

2012

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 1/19/2013

RECEIPT NO 89126

1. Corporate ID and Name:

DB054388

QUIK SIGNS, INC.

2925 E. COLORADO BLVD

SPEARFISH, SD 57783-1218

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

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

2925 E. COLORADO BLVD

SPEARFISH

SD

57783-1218

Street Address

City

State

ZIP+4

Mailing Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

KELSIE HOFFMAN

20162 FRONTIER LOOP

WHITEWOOD

SD

57793-7040

Street Address or Rural Route Box Number in This State and

City

State

ZIP+4

1714 NORTH AVE

SPEARFISH

SD

57783-1218

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.



KELSIE KAY DARLING

2925 E. COLORADO BLVD

SPEARFISH

SD

57783

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



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.

Date 01/19/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

KELSIE KAY DARLING

(Printed Name)

2012

Enter Filing Year

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

STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 1/25/2013

RECEIPT NO 90856

1. Corporate ID and Name:

DB054388

QUIK SIGNS, INC.

1714 NORTH AVENUE

SPEARFISH, SD 57783-1218

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: KELSIE HOFFMAN

<u>20162 FRONTIER LOOP</u>	<u>WHITEWOOD</u>	<u>SD</u>	<u>57793-7040</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u>1714 NORTH AVE</u>	<u>SPEARFISH</u>	<u>SD</u>	<u>57783-1218</u>
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

4. If the address has changed, its new address.

New Agent Name: KELSIE DARLING

<u>2925 E COLORADO BLVD</u>	<u>SPEARFISH</u>	<u>SD</u>	<u>57783</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
		<u>SD</u>	
Mailing Address in This State, if Different from 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.

Date 01/25/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

KELSIE DARLING

(Printed Name)

2013

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 2/25/2013

RECEIPT NO 96898

1. Corporate ID and Name:

DB054388

QUIK SIGNS, INC.

2925 E. COLORADO BLVD.

SPEARFISH, SD 57783-1218

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

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

2925 E. COLORADO BLVD.

SPEARFISH

SD

57783-1218

Street Address

City

State

ZIP+4

Mailing Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

KELSIE DARLING

2925 E COLORADO BLVD

SPEARFISH

SD

57783

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.



KELSIE KAY DARLING

2925 E. COLORADO BLVD

SPEARFISH

SD

57783

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



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.

Date 02/25/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

KELSIE KAY DARLING

(Printed Name)

2014

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 1/7/2014

RECEIPT NO 166600

1. Corporate ID and Name:

DB054388

QUIK SIGNS, INC.

2925 E COLORADO BLVD

SPEARFISH, SD 57783-1218

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

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

2925 E COLORADO BLVD

SPEARFISH

SD

57783-1218

Street Address

City

State

ZIP+4

Mailing Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

KELSIE DARLING

2925 E COLORADO BLVD

SPEARFISH

SD

57783

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.

☒	KELSIE KAY DARLING	2925 E. COLORADO BLVD	SPEARFISH	SD	57783
	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
☐					
	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.

Date 01/07/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

KELSIE KAY DARLING

(Printed Name)

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 1/5/2015

RECEIPT NO 260070

1. Corporate ID and Name:

DB054388
QUIK SIGNS, INC.
2925 E COLORADO BLVD
SPEARFISH, SD 57783-1218

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

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

2925 E COLORADO BLVD	SPEARFISH	SD	57783-1218
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: KELSIE DARLING

2925 E COLORADO BLVD	SPEARFISH	SD	57783
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.

☒	KELSIE KAY DARLING	2925 E. COLORADO BLVD	SPEARFISH	SD	57783
	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
☐					
	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 01/05/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

KELSIE KAY DARLING

(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 1/4/2016

RECEIPT NO 366222

1. Corporate ID and Name:

DB054388

Enter Corporate ID

QUIK SIGNS, 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).

2925 E COLORADO BLVD

SPEARFISH

SD

57783-1218

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:

KELSIE DARLING

2925 E COLORADO BLVD

SPEARFISH

SD

57783

Actual Street Address or Rural Route Box Number in This State

City

State

ZIP+4

SD

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.



KELSIE KAY DARLING

2925 E. COLORADO BLVD

SPEARFISH

SD

57783

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

☐

Director

Actual Street Address

City

State

ZIP+4

☐

Director

Actual Street Address

City

State

ZIP+4

6. Beneficial Interest (optional)

Owner

Description of Ownership

Percentage/Value

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 01/04/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

KELSIE DARLING

(Printed Name)