



Secretary of State
 State Capitol
 500 E. Capitol Ave.
 Pierre SD 57501
 Phone 605-773-4845
 Fax 605-773-4550

Non-Stock Application for Certificate of Authority

(A Foreign Corporation)

Pursuant to the provisions of SDCL 47-27-1, the undersigned corporation hereby applies for a Non-Stock Certificate of Authority to transact business in the State of South Dakota and for that purpose submits the following:

(1) The name of the corporation is _____
 (exact corporate name)

(2) The state under the laws of which it is incorporated is _____
 and the address of its principal office in the state or country under the laws of which it is incorporated is _____

(Mailing address if different from above) _____

(3) The date of incorporation is _____ and the period of duration is _____.

(4) The street address, or a statement that there is no street address, of its proposed registered office in the State of South Dakota is _____
 and the name of the proposed registered agent in the State of South Dakota at that address is _____.

(5) The purposes of the corporation in engaging in business in this state _____

(6) The names and respective addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____
_____	Assistant Secretary	_____	_____	_____	_____

The application must be signed, in the presence of a notary public, by the chairman of the board of directors, or by the president or by another officer.

I DECLARE AND AFFIRM UNDER THE PENALTY OF PERJURY THAT THIS APPLICATION IS IN ALL THINGS, TRUE AND CORRECT.

Dated _____

(Signature)

STATE OF _____

(Title)

COUNTY OF _____

I, _____, a notary public, do hereby certify that on this _____ day of _____, 20____, personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the _____ of _____, that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires

(Notary Public)

Notarial Seal

The Consent of Appointment below must be signed by the registered agent.

Consent of Appointment by the Registered Agent

I, _____, hereby give my consent to serve as the registered agent for _____.
(name of registered agent) (corporate name)

Dated _____ (signature of registered agent)

FILING FEE: \$100 Make checks payable to the Secretary of State

An **ORIGINAL** and **ONE EXACT OR CONFORMED COPY** of the application must be submitted together with a currently dated **CERTIFICATE OF EXISTENCE** duly acknowledged by the Secretary of State or other official having custody of corporate records in the state or country under whose laws it is incorporated.