

# ARTICLES OF INCORPORATION OF

\_\_\_\_\_ (1) \_\_\_\_\_

The undersigned, for the purpose of forming a corporation under the laws of the State of \_\_\_\_\_ (2) \_\_\_\_\_, do hereby adopt the following articles of incorporation:

## ARTICLE ONE

The name of the corporation is \_\_\_\_\_ (3) \_\_\_\_\_.

## ARTICLE TWO

### CORPORATE DURATION

The duration of the corporation is perpetual.

## ARTICLE THREE

### PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of \_\_\_\_\_ (4) \_\_\_\_\_.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE FOUR

### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is \_\_\_\_\_ (5) \_\_\_\_\_. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

## ARTICLE FIVE

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is \_\_\_\_\_ (6) \_\_\_\_\_, and the name of its initial registered agent at such address, is \_\_\_\_\_ (7) \_\_\_\_\_.

## ARTICLE SIX

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_ (8) \_\_\_\_\_. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

(9) \_\_\_\_\_ (10) \_\_\_\_\_  
 (11) \_\_\_\_\_ (12) \_\_\_\_\_  
 (13) \_\_\_\_\_ (14) \_\_\_\_\_

**ARTICLE SEVEN**  
**INCORPORATORS**

The name and address of each incorporator is:

Name	Address
(15) _____	(16) _____
(17) _____	(18) _____
(19) _____	(20) _____

Executed by the undersigned at on \_\_\_\_\_(21)\_\_\_\_\_  
 \_\_\_\_\_(22)\_\_\_\_\_  
 \_\_\_\_\_(23)\_\_\_\_\_  
 \_\_\_\_\_(24)\_\_\_\_\_

STATE OF \_\_\_\_\_(25)\_\_\_\_\_ )  
 COUNTY OF \_\_\_\_\_(26)\_\_\_\_\_ )

BEFORE ME, the undersigned authority, on this \_\_\_\_\_(27)\_\_\_\_\_ day of \_\_\_\_\_(28)\_\_\_\_\_, 19\_\_\_\_\_(29)\_\_\_\_\_, personally appeared \_\_\_\_\_(30)\_\_\_\_\_ to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

\_\_\_\_\_(31)\_\_\_\_\_  
 NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_(32)\_\_\_\_\_

**NOTICE**

The information in this document is designed to provide an outline that you can follow when formulating business or personal plans. Due to the variances of many local, city, county and state laws, we recommend that you seek professional legal counseling before entering into any contract or agreement.