

# ARTICLES OF INCORPORATION OF

---

(Under the Business Corporation Law of \_\_\_\_\_ [State])

FIRST: The name of the corporation is \_\_\_\_\_ [Full legal corporation name].

SECOND: The principal place of business of the corporation is \_\_\_\_\_ [Address].

THIRD: The name and address of the registered agent is \_\_\_\_\_ [Agent],  
\_\_\_\_\_ [Address].

FOURTH: The purpose for which the corporation is organized is \_\_\_\_\_  
\_\_\_\_\_.

FIFTH: The corporation is authorized to issue a total number of \_\_\_\_\_ shares of  
(Check one) ☐ Common ☐ Preferred ☐ Other: \_\_\_\_\_ stock: (Check one)

☐ Without par value.

☐ With a par value of \$\_\_\_\_\_ per share.

SIXTH: The name and address of the director(s) is:

- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_

The name and address of the officer(s) is:

- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_

SEVENTH: The name and address of the incorporator is \_\_\_\_\_ [Incorporator],  
\_\_\_\_\_ [Address].

EIGHTH: The period of duration of the Corporation: (Check one)

☐ Is perpetual.

☐ Is \_\_\_\_\_ years.

☐ Ends on \_\_\_\_\_ [Date].

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this \_\_\_\_\_  
day of \_\_\_\_\_, 20\_\_\_\_\_.