

**DOMESTIC
BUSINESS CORPORATION**

STATE OF MAINE

ARTICLES OF INCORPORATION

(Mark box only if applicable)

☐ This is a professional corporation** formed pursuant to [13 MRSA Chapter 22-A](#) to provide the following professional services:

(type of professional services)

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to [13-C MRSA §202](#), the undersigned executes and delivers the following Articles of Incorporation:

FIRST: The name of the corporation is _____.

SECOND: The name of its initial Clerk, who must be a Maine resident, and the address of the initial registered office shall be:

(name)

(physical location, not P.O. Box – street, city, state and zip code)

(mailing address if different from above)

THIRD: ("X" one box only)

☐ There shall be only one class of shares. The number of authorized shares is _____.

(Optional) Name of class: _____

☐ There shall be two or more classes or series of shares. The information required by [13-C MRSA §601](#) concerning each such class and series is set forth in Exhibit ____ attached hereto and made a part hereof.

FOURTH: ("X" one box only)

☐ The corporation will have a board of directors.

☐ There will be no directors; the business of the Corporation will be managed by shareholders. ([13-C MRSA §743](#))

FIFTH: (For corporations with directors, each of the following provisions is optional – "X" only if applicable)

☐ The number of directors is limited as follows: not fewer than ____ nor more than ____ directors.
([13-C MRSA §803](#))

☐ To the fullest extent permitted by [13-C MRSA §202.2.D](#), a director shall have no liability to the Corporation or its shareholders for money damages for an action taken or a failure to take an action as a director.

☐ Except as otherwise specified by contract or in its bylaws, the Corporation shall in all cases provide indemnification (including advances of expenses) to its directors and officers to the fullest extent permitted by law. ([13-C MRSA §§202, 857 and 859](#))

SIXTH: ("X" only if applicable)

☐ The Corporation elects to have preemptive rights as defined in [13-C MRSA §641](#).

SEVENTH: ("X" only if applicable)

☐ Additional provisions of these Articles of Incorporation are set forth in Exhibit ____ attached hereto and made a part hereof. ([13-C MRSA §202](#))

EIGHTH: Name and address of each Incorporator is set forth below or on Exhibit ____ attached hereto.

(type or print name)

(street or mailing address)

(city, state and zip code)

(type or print name)

(street or mailing address)

(city, state and zip code)

(type or print name)

(street or mailing address)

(city, state and zip code)

DATED _____

***By** _____
(signature of incorporator)

(type or print name and capacity)

Acceptance of Appointment of Clerk

The undersigned hereby accepts the appointment as clerk for the above-named domestic business corporation.

DATED _____

(signature of clerk)

(type or print name)

Note: Unless the Clerk is signing here to accept appointment as clerk, Form [MBCA-18 \(13-C MRSA §501.3\)](#) must accompany this document.

****The professional corporation name must contain one of the following:** "chartered," "professional corporation," "professional association" or "service corporation" or the abbreviation "P.C.," "P.A." or "S.C.". **Examples** of professional service corporations are accountants, attorneys, chiropractors, dentists, registered nurses and veterinarians. (This is not an inclusive list – see [13 MRSA §723.7](#).)

***These articles must be dated and executed by an incorporator pursuant to the provisions of [13-C MRSA §121.5](#).**

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**