

\_\_\_\_\_  
Certificate Number

\_\_\_\_\_  
Number of Shares

## Share Certificate

\_\_\_\_\_  
Corporate Name

Incorporated In: \_\_\_\_\_,

Has a Total Authorized Amount of \_\_\_\_\_ Shares, at  
\_\_\_\_\_ Face Value.

*This is to certify that \_\_\_\_\_ is the owner of \_\_\_\_\_  
shares of the above mentioned corporation, which are non-accessible, fully paid  
shares. The transfer of these shares must be done in accordance with the by-laws of  
the names corporation, in person, or by a duly appointed attorney or officer of the  
named corporation, and recorded in the books of the corporation.*

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Treasurer