



New Mexico Secretary of State

Business Services Division

325 Don Gaspar, Suite 300

Santa Fe, NM 87501

1-800-477-3632 www.sos.state.nm.us

Type or Print Legibly
\$100.00 Min. Filing Fee

Profit Corporation

Articles of Incorporation

The undersigned, acting as incorporator(s) to form a corporation under the New Mexico Business Corporation Act,
adopt the following Articles of Incorporation:

Article One: The name of the corporation is:

(must contain 'corporation', 'company', 'incorporated', or 'limited' or an abbreviation of such words)

Email Address: _____ Phone Number: _____

Article Two: The aggregate number of shares that the corporation has the authority to issue: (Attach schedule if needed)

Article Three: The purpose for which the corporation is incorporated: (Please list a specific purpose for which the corporation is organized i.e. the type of activities conducted or services performed.)

Article Four: The period of duration is:

☐

Perpetual

OR

☐

Specific Date or Number of Years

Article Five:

(1) The name of the registered agent is:

Individual First and Last Name

OR

Registered Corporation Name and Business ID #

(2) The New Mexico street address of the initial registered agent is: (must be a physical address)

City

State

Zip code

(3) The New Mexico mailing address of the initial registered agent is:

City

State

Zip code

(4) The principal place of business of the corporation is: (must be a physical address)

City

State

Zip code

(5) The mailing address of the corporation is:

City

State

Zip code

Article Six: The names and complete addresses of the initial board of directors are:

Name

Address

City

State

Zip code

Article Six: The name and complete address of each incorporator is: (attach a schedule if needed)

Name

Address

City

State

Zip code

Executed Date:

Signature(s) of Incorporator(s)

Printed Name(s)

**Statement of Acceptance of Appointment by
Designated Initial Registered Agent**

If the Registered Agent listed on Article Five is an individual, complete **box one**.

If the Registered Agent listed on Article Five is a corporation, complete **box two**.

Please Note: the corporation filing these articles cannot be listed as their own registered agent.

Box One - Individual as Registered Agent

I, _____
(Registered Agent's Printed Name)
the undersigned individual, hereby accept the appointment as initial registered agent of
_____,
(Corporation's Name)
the Corporation which is named in the Articles of Incorporation.

(Registered Agent's Signature)

Box Two - Corporation as Registered Agent

I, _____
(Authorized Person's Printed Name and Title)
the undersigned individual on behalf of _____,
(Registered Agent Corporate Name)
hereby accept the appointment as initial registered agent of
_____,
(Corporation's Name)
the Corporation which is named in the Articles of Incorporation.

(Authorized Person's Signature)



New Mexico Secretary of State

Business Services Division

325 Don Gaspar, Suite 300

Santa Fe, NM 87501

1-800-477-3632 www.sos.state.nm.us

Document Delivery Instruction Form

Contact Name: _____

Contact Phone Number: _____

Please choose how the document should be returned to you

Only one option available for delivery

☐ **Mail to:** Attention: _____

Address

City

State

Zip code

☐ **Email to:** _____

☐ **Will Pick Up** (Must be picked up within five business days or documents will be mailed)