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MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU				
Date Received	AC1	(FOR BUREAU US	SE ONLY)	
		ffective on the date filed, unless a e date within 90 days after receive document.	ed	
(Prathamesh Kadam)				
(hadapsar) Lagrange (Pune) (inco	NY rporator state)	(incorporator zip	EFFECTIVE DATE:	
Document will be return	ned to the name and ent will be returned t	address you enter above.		
For use (Please read	by Domestic information and i	CORPORATION Profit Corporations instructions on reverse side cts of 1972, the undersigned	e) and executes the following Articles:	
Capital One Bank Corp. Capital One Bank Corp.				
(111110-Soybean Farming)	g or 111110-50y	ybean Farming's for which t	the corporation is formed is to enga	ge in any activity within t
<ul><li>23</li><li>1. Common Shares (0.01)</li><li>Preferred Shares</li></ul>				
		nts, preferences and limitatio	ons of the shares of each class is a	s follows:
ARTICLE IV				
1. The name of the resident	agent at the regis	stered office is:		
The street address of the     (hadapsar )     (1 Hadaway Ct)		gistered office is: stered agent city) (Lagrange)	, Michigan	(41220)
3. The mailing address of the	e registered office	e if different than above:		
(P.O. Box or 1 Hadaway Ct)		(Lagrange)	, Michigan	(41220)

### ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:			
Name	Residence or Business Address		

# **ARTICLE VI (Optional, Delete if not applicable)**

When a compromise or arrangement or plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

# ARTICLE VII (Optional, Delete if not applicable)

Any action required or permitted under the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares that have at least the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. A written consent shall bear the date of signature of the shareholder that signs the consent. Written consents are not effective to take corporate action unless within 60 days after the record date for determining shareholders entitled to express consent to or to dissent from a proposal without a meeting, written consents dated not more than 10 days before the record date and signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, its principal place of business, or an officer or agent of the corporation that has custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or by certified or registered mail, return receipt requested.

Prompt notice of taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders that would have been entitled to notice of the shareholder meeting if the action had been taken at a meeting and that have not consented to the action in writing. An electronic transmission consenting to an action must comply with Section 407(3).

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.
I, (We), the incorporator(s) sign my (our) name(s) thisday of

CSCL/CD-500 (Rev. 09/21)	Name of person or organization remitting fees.	
Preparer's Name		
Business Telephone Number ( )		

#### INFORMATION AND INSTRUCTIONS

- 1. This form may be used to draft your Articles of Incorporation. A document required or permitted to be filed under the Act cannot be filed unless it contains the minimum information required by the Act. The format provided contains only the minimal information required to make the document fileable and may not meet your needs. This is a legal document and agency staff cannot provide legal advice.
- 2. Submit one original of this document. Upon filing, the document will be added to the records of the Corporations, Securities & Commercial Licensing Bureau. The original will be returned to your registered office address unless you enter a different address in the box on the front of this document. Since this document will be maintained on electronic format, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.

This document is to be used pursuant to the provisions of Act 284, P.A. of 1972, by one or more persons for the 111110-Soybean Farming of forming a dornestic

- 4. Article I The corporate name of a domestic profit corporation is required to contain the word Corporation, Company, Incorporated, Limited or one of the following abbreviations: Corp., Co., Inc., or Ltd., with or without periods.
  - NY, in general terms, the character of the particular business to be carried on. Under - NY, in general terms, the character of the particular business to be carried on. Under
    substantially, alone or with specifically enumerated 111110-Soybean Farming s. that the corporation may engage in any activity within the 111110-Soybean Farm corporations may be formed under the Act. The Act requires, however, that educational corporations state their specific 111110-Soybean Farming s.
- 6. Article III Indicate the total number of shares which the corporation has authority to issue. If there is more than one class or series of shares, state the relative rights, preferences and limitations of the shares of each class in Article III(2).
- 7. Article IV A post office box may not be designated as the address of the registered office. If the address includes a suite number, add the name of the business at the suite number to ensure proper mail delivery.
- 8. Article V The Act requires one or more incorporators. Educational corporations are required to have at least three (3) incorporators. The address(es) should include a street number and name (or other designation), city and state.
- 9. The duration of the corporation should be stated in the Articles only if not perpetual.
- 10. This document is effective on the date endorsed "filed" by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional Article.
- 11. The Articles must be signed by each incorporator. The names of the incorporators as set out in Article V should correspond with the signatures.
- FEES: Make remittance payable to the NY of Michigan. Include corporation name on check or money order.

ORGANIZATION FEE: BASED ON AUTHORIZED SHARES (Insert fee)

PLUS NONREFUNDABLE FEE:

TOTAL MINIMUM FEE:

**Authorized Shares** <u>Fee</u> \$50.00 1-60,000 60.001-1.000.000 \$100.00 1,000,001-5,000,000 \$300.00 5,000,001-10,000,000

\$500.00 for first 10,000,000 plus \$1000.00 for each additional 10,000,000, More than 10,000,000

or portion thereof

Submit with check or money order by mail:

Michigan Department of Licensing and Regulatory Affairs Corporations, Securities & Commercial Licensing Bureau Corporations Division P.O. Box 30054 Lansing, MI 48909

To submit in person:

2407 N Grand River Ave

Lansing, MI 48906

Telephone: (517) 241-6470

Fees may be paid by check, money order, VISA, Mastercard, American Express, or Discover when delivered in person to our office.

COFS (Corporations Online Filing System):

This document may be completed and submitted online at www.michigan.gov/corpfileonline.

Fees may be paid by American Express, VISA, MasterCard, or Discover.

Documents that are endorsed filed are available at www.michigan.gov/corpentitysearch. If the submitted document is not fileable, the notice of refusal to file and document will be available at the Rejected Filings Search website at www.michigan.gov/corprejectedsearch.

LARA is an equal opportunity employer/program. Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

## Optional expedited service.

Expedited review and filing, if fileable, is available for all documents for profit corporations, limited liability companies, limited partnerships and nonprofit corporations.

The nonrefundable expedited service fee is in addition to the regular fees applicable to the specific document.

Please complete a separate CSCL/CD-272 form for expedited service for each document submitted in person or by mail.

24-hour service - \$50 for formation documents and applications for certificate of authority.

24-hour service - \$100 for any document concerning an existing entity.

# Same day service

- Same day \$100 for formation documents and applications for certificate of authority.
- Same day \$200 for any document concerning an existing entity.

Review completed on day of receipt. Document and request for same day expedited service must be received by 1 p.m. EST OR EDT.

## Two hour - \$500

Review completed within two hours on day of receipt. Document and request for two hour expedited service must be received by 3 p.m. EST OR EDT.

### One hour - \$1000

Review completed within one hour on day of receipt. Document and request for 1 hour expedited service must be received by 4 p.m. EST OR EDT.

Documents submitted by mail are delivered to a remote location for receipts processing and are then forwarded to the Corporations Division for review. Day of receipt for mailed expedited service requests is the day the Corporations Division receives the request.

Rev. 09/21