

# **ARTICLES OF INCORPORATION**

**for**

**[CORPORATION NAME]**

## **Article I – Name**

The name of this Corporation is [CORPORATION NAME].

## **Article II – Purpose**

[ALTERNATIVE 1]

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of [STATE OF INCORPORATION].

[ALTERNATIVE 2]

The purpose of the corporation is the following: [LIST OF CORPORATE PURPOSES].

## **Article III – Duration**

The corporation will have a perpetual existence, unless dissolved by the officers, directors or shareholders, or by operation of law.

## **Article IV – Principal Place of Business**

The principal place of business and mailing address of the corporation will be the following: [CORPORATION ADDRESS].

## **Article V – Shares Authorized**

The corporation is authorized to issue one class of shares (“Common Stock”) with a total number of [NUMBER OF AUTHORIZED SHARES (WRITTEN OUT)] [NUMBER OF AUTHORIZED SHARES (IN NUMERALS)].

## **Article VI – Registered Agent for Service of Process**

The name and address in the State of [STATE OF INCORPORATION] of the corporation's initial agent for service of process is: [REGISTERED AGENT NAME], [REGISTERED AGENT ADDRESS].

### **Article VII – Board of Directors**

The corporation will have [NUMBER OF DIRECTORS] elected from time to time by the shareholders according to the Bylaws of the corporation. The initial Board of Directors will consist of the following:

[BOARD MEMBER NAME 1]

[BOARD MEMBER NAME 2]

[BOARD MEMBER NAME 3]

[BOARD MEMBER NAME 4]

[BOARD MEMBER NAME 5]

The liability of the directors of the corporation for money damages will be limited to the fullest extent allowed under the laws of the State of [STATE OF INCORPORATION] and the corporation is permitted to indemnify the directors for breach of duties to the extent permitted under State law.

DATED: [SIGNATURE DATE]

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[INCORPORATOR NAME], Incorporator