

CHARTER
OF

The undersigned person(s) under the Tennessee Business Corporation Act adopt(s) the following charter for the above listed corporation:

1. The name of the corporation is _____.

[NOTE: Pursuant to Tennessee Code Annotated Section 48-14-101(a)(1), each corporation name must contain the word "corporation", "incorporated", "company" or "limited" or the abbreviation "corp", "inc.", "co." or "ltd.".]

2. The number of shares of stock the corporation is authorized to issue is: _____.

3. (a) The complete address of the corporation's initial registered office in Tennessee is _____.

Street Address _____ City _____ State, Zip Code _____
County of _____

[NOTE: A street address and a zip code are both required by Tennessee Code Annotated Section 48-12-102(a)(3).]

(b) The name of the initial registered agent, to be located at the address listed in 3(a), is _____.

4. The name and complete address of each incorporator is:

Name	Address	Zip Code
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Name	Address	Zip Code
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Name	Address	Zip Code
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[NOTE: An address and zip code are both required by Tennessee Code Annotated Section 48-12-102(a)(4).]

5. The complete address of the corporation's principal office is:

Street Address	City	State/Country	Zip Code
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[NOTE: A street address and a zip code are both required by Tennessee Code Annotated Section 48-12-102(a)(5).]

6. The corporation is for profit.

7. Other provisions:

[NOTE: Insert here any provision(s) desired and permitted by law. Examples: names and addresses of persons serving as the initial board of directors, business purpose(s) of the corporation, management or regulation of affairs of the corporation, provision limiting the personal liability of directors for monetary damages for breach of fiduciary duty, etc. See Tennessee Code Annotated Section 48-12-102(b).]

Signature Date

Incorporator's Signature

Incorporator's Name (typed or printed)