

Articles of Incorporation  
of

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The undersigned, acting as incorporator(s) of a corporation under the Utah Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation: )

First: The name of the corporation is: \_\_\_\_\_.

Second: The period of its duration is \_\_\_\_\_.

Third: The purpose or purposes for which the corporation is organized are:

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Fourth: The aggregate number of shares which the corporation shall have authority to issue is \_\_\_\_\_.

Fifth: Provisions granting preemptive rights are:

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Sixth: Provisions for the regulation of the internal affairs of the corporation are:

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Seventh: The address of the initial registered office of the corporation is:

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and the name of its initial registered agent at such address is:

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Eighth: The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Ninth: The name and address of each incorporator is:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Dated \_\_\_\_\_, 19\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## Information on Incorporating

### A Business Corporation

A corporation is formed in the state of Utah by filing Articles of Incorporation in duplicate with the Division of Corporations and Commercial Code, together with the appropriate fee. While there are no standard forms furnished for this purpose, the following information may be of assistance to you. We encourage you to consult an attorney to ensure your fullest legal protection and benefit.

1 The Articles of Incorporation must include the following information:

- A. The corporate name (must contain the words or abbreviation of the words "Corporation," "Company," or "Incorporated").
- B. The purpose or purposes for which the corporation is formed.
- C. The number of shares the corporation is authorized to issue. If more than one class of shares is authorized, each class must be designated along with a description of the preferences, limitations and relative rights of each class. For additional information, see 16–10a–601 of the Utah Code.
- D. The name and address of each of the incorporators (one or more persons may act as incorporators).
- E. The Utah street address of the corporation's initial registered office and the name of its initial registered agent at such address.
- F. The signature of each of the incorporators.
- G. A statement in the Articles of Incorporation or an attachment signed by the Registered Agent acknowledging acceptance as such.

2. When filing Articles of Incorporation, you must include the following:

- A. One (1) copy, originally signed, of Articles of Incorporation and one (1) copy of the original containing all of the information listed above.
- B. The filing fee of \$\_\_\_\_\_.

3. Where to file:

State of Utah

Division of Corporations

and Commercial Code

160 East 300 South/P.O. Box 45801

Salt Lake City, Utah 84145-0801

(801) 530-4849