

# CERTIFICATE OF INCORPORATION OF

---

## A STOCK CORPORATION

---

**FIRST:** The Name of the Corporation is:

\_\_\_\_\_

**SECOND:** Its Registered Office in the State of Delaware is to be located at

\_\_\_\_\_ Street, in the City of \_\_\_\_\_,

County of \_\_\_\_\_, Zip Code \_\_\_\_\_. The  
Registered Agent in charge thereof is:

\_\_\_\_\_

\_\_\_\_\_

**THIRD:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

**FOURTH:** The amount of the total authorized capital stock of this corporation is

\_\_\_\_\_

\_\_\_\_\_ Dollars (\$ \_\_\_\_\_)

divided into \_\_\_\_\_ shares, of \_\_\_\_\_ Dollars(\$ \_\_\_\_\_) each.

**FIFTH:** The name and address of each incorporator are as follows:

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

Mailing Address \_\_\_\_\_

\_\_\_\_\_ Zip Code \_\_\_\_\_.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this

\_\_\_\_\_ day of \_\_\_\_\_, A.D. 19\_\_\_\_\_.

\_\_\_\_\_