

New Jersey Department of State
Division of Commercial Recording
Certificate of Incorporation, Profit
(Title 14A:2-7 New Jersey Business Corporation Act
For Use by Domestic Profit Corporations)

This is to Certify that, there is hereby organized a corporation under and by virtue of the above noted statute of the New Jersey Statutes.

1. Name of Corporation:
2. The purpose for which this corporation is organized is (are) to engage in any activity within the purposes for which corporations may be organized under N.J.S.A. 14A 1-1 et seq.:
3. Registered Agent:
4. Registered Office:
5. The aggregate number of shares which the corporation shall have authority to issue is:
6. If applicable, set forth the designation of each class and series of shares, the number in each, and a statement of the relative rights, preferences and limitations.
7. If applicable, set forth a statement of any authority vested in the board to divide the shares into classes or series or both and to determine or change their designation number, relative rights, preferences and limitations.
8. The first Board of Directors shall consist of _____ Directors (minimum of one).

Name	Street Address	City	State	Zip
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9. Name and Address of Incorporator(s):

Name	Street Address	City	State	Zip
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10. The duration of the corporation is:

11. Other provisions:

In Witness whereof, each individual incorporator being over eighteen years of age has signed this certificate, or if the Incorporator is a corporation has caused this Certificate to be signed by its duly authorized officers this _____ day of _____ 19—.

Signature: _____
Signature: _____

Signature: _____
Signature: _____

Instructions: Type all information except **signatures**.

Form must be completed in full and filed in duplicate.

The original document will be retained by the Division of Commercial Recording.

Remittance: Check or Money Order should be signed and made payable to the **Secretary of State**, and be submitted with the document to be filed.

Filing Fee: \$_____ *Expedited Fee: \$_____ additional

Address:

**** Regular Service**

*** Expedited Service**

(by regular mail)

(by messenger or in person)

Department of State

Department of State

Division of Commercial

Division of Commercial

Recording

Recording

CN 308

820 Bear Tavern

Trenton, NJ

Road, 2nd Floor

08625-0308

Trenton, NJ 08628

* Expedited Service requests must be delivered in person or by messenger service such as Federal Express, Emery, UPS, or any overnight service, **but not** U.S. Postal Service Overnight because it does not directly deliver to our division office.

** Please use zip code **08625** for regular mail. Regular mail wrongly addressed to the "Expedited Service" zip code **08628** will be returned "undeliverable" by the local Post Office.

Information on Certificate of Incorporation

(For Use by Domestic Profit Corporations Only)

Title 14A:2-7 New Jersey Business Corporation Act

1. NAME OF CORPORATION: Name must include: Incorporated, Inc., Corporation, Corp., Company, Co., or Ltd. (WARNING: This information does not apply to nonprofit corporations which are filed per Title 15A). Name must be available. Call (609) 530-8312 for immediate telephone availability with payment by VISA, Master Card, or Depository Account.
2. PURPOSE: Additional information is optional.
3. REGISTERED AGENT: Designate one person as registered agent.
4. REGISTERED OFFICE: Address must be in New Jersey and be a street address. Post

Office Box may be included only if same city and zip as street address.

5. SHARES: Must have minimum of one share.
6. IF APPLICABLE: Complete only if applicable.
7. IF APPLICABLE: Complete only if applicable.
8. BOARD OF DIRECTORS: List at least one director and address. Need not be a New Jersey address.
9. INCORPORATORS: List at least one incorporator and address. All incorporators must sign document, no other signatures may appear.
10. DURATION: State length of time corporation is to exist. Perpetual, unlimited, or forever is acceptable.
11. PROVISIONS: Additional information is optional.

IN TESTIMONY WHEREOF: Give date of the signing of the document by each incorporator.

SIGNATURE: Must be the original signature of each incorporator, listed in #9 only.

THE PURPOSE OF THIS FORM IS TO SIMPLIFY THE FILING REQUIREMENTS OF THE SECRETARY OF STATE AND DOES NOT REPLACE THE NEED FOR COMPETENT LEGAL ADVICE.

REMINDER:

An Annual Report form will be sent to the registered agent prior to the anniversary date of the corporation. Corporations failing to file will become revoked.