

Articles of Incorporation

PURSUANT TO NRS 78)
STATE OF NEVADA
Secretary of State

Filing fee:
Receipt #:

(For filing office use)

(For filing office use)

IMPORTANT: Read instructions on reverse side before completing this form.

TYPE OR PRINT (BLACK INK ONLY)

1. **NAME OF CORPORATION:** _____
2. **RESIDENT AGENT:** (designated resident agent and his STREET ADDRESS in Nevada where process may be served)

Name of Resident Agent: _____

Street Address: _____
Street No. Street Name City Zip

3. **SHARES:** (number of shares the corporation is authorized to issue)
Number of shares with par value: _____ Par value: _____ Number of shares without par value: _____
4. **GOVERNING BOARD:** shall be styled as (check one): _____ Directors _____ Trustees
The **FIRST BOARD OF DIRECTORS** shall consist of _____ members and the names and addresses are as follows (attach additional pages if necessary):

Name Address City/State/Zip

Name Address City/State/Zip

5. **PURPOSE** (optional— see reverse side): The purpose of the corporation shall be: _____
6. **OTHER MATTERS:** This form includes the minimal statutory requirements to incorporate under NRS 78. You may attach additional information pursuant to NRS 78.037 or any other information you deem appropriate. If any of the additional information is contradictory to this form it cannot be filed and will be returned to you for correction. Number of pages attached _____.
7. **SIGNATURES OF INCORPORATORS:** The names and addresses of each of the incorporators signing the articles: (Signatures must be notarized.)
(Attach additional pages if there are more than two incorporators.)

Name (print) _____

Address City/State/Zip

Signature _____

State of _____ County of _____

Name (print) _____

Address City/State/Zip

Signature _____

State of _____ County of _____

This instrument was acknowledged before me on _____, 19____, by _____

Name of Person _____

as incorporator _____

of _____

(name of party on behalf of whom instrument was executed)

Notary Public Signature

(affix notary stamp or seal)

This instrument was acknowledged before me on _____, 19____, by _____

Name of Person _____

as incorporator _____

of _____

(name of party on behalf of whom instrument was executed)

Notary Public Signature

(affix notary stamp or seal)

8. CERTIFICATE OF ACCEPTANCE OF APPOINTMENT OF RESIDENT AGENT

I, _____ hereby accept appointment as Resident Agent for the above named corporation.

Signature of Resident Agent

Date

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State of Nevada

Instructions For Filing Articles of Incorporation

1. Name of the corporation. A name appearing to be that of a natural person and containing a given name or initials must not be used as a corporate name except with an additional word or word such as "Incorporated," "Limited," "Inc.," "Ltd.," "Company," "Co.," Corporation," "Corp.," or other words which identifies it as not being a natural person. It may not be the same as or deceptively similar to the name of a corporation, limited-liability company, or limited partnership presently on file in Nevada.

A name may be reserved (if available) at the Office of the Secretary of State. To check for details and availability you may call (702)-687-5203 or write to the Secretary of State at the address below.

2. The name and address of the natural person or corporation designated as the corporation's resident agent and his street address where process may be served upon the corporation in the State of Nevada.
3. State the number of shares the corporation shall have authority to issue. Indicate the par value, if applicable.
4. Indicate if the governing board shall be known as directors or trustees. Indicate the number of members of the first board. Give the names and addresses of the first board. Use 8½" x 11" paper to list additional board members and attach it to the application. Directors or trustees must at least be 18 years of age.
5. This section only needs to be completed if the corporation engages in any one of the following activities: Insurance, engineering, banking or gaming. You will need to contact the appropriate regulatory agency for the correct wording and approval before filing papers with this office. Attach additional pages if necessary.
6. Self-explanatory. Use 8½" x 11" white paper and attach to the certificate.
7. Self-explanatory. Please note that signatures need to be notarized.
8. Resident agent needs to sign certificate of acceptance to serve as agent for the corporation.

****IMPORTANT****

60 DAY LIST: Pursuant to NRS 78.150, each corporation organized under the laws of this state shall file, within 60 days of incorporation, and annually thereafter, a list of officers and directors and a designation of its resident agent. The fee is \$85.00 per year. Forms will be mailed to you upon the organization of your corporation and annually thereafter to the corporation's resident agent.

COPIES: You must send in the number of copies you would like certified and returned to you in addition to the original articles to be filed. Remit the filing fee and \$10.00 for each certification. NRS 78.105 requires that a corporation receive at least one certified copy to be kept in the office of the resident agent. The Secretary of State's Office keeps the original articles on file.

FILING FEE: Remit the filing fee and \$ _____ for each certification. Filing fee is based on the number of shares to be issued; please see attached fee schedule.

Filing may be made at the Office of the Secretary of State in the State Capitol building or by mail to:

Secretary of State
Corporation New Filing Division
Capitol Complex
Carson City, Nevada 89710

(5/95)