

# ARTICLES OF INCORPORATION OF

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## Article I: Name

The name of the corporation is \_\_\_\_\_ [Your Corporation Name] (the "Corporation").

## Article II: Registered Office and Agent

The registered office of the Corporation shall be located at \_\_\_\_\_ [Street Address, City, State Zip Code]. \_\_\_\_\_ [Name of Registered Agent], residing at \_\_\_\_\_ [Address of Registered Agent], shall serve as the Corporation's registered agent.

## Article III: Purpose

The Corporation's purpose is to conduct any lawful business authorized under the General Corporation Law of the State of \_\_\_\_\_ [State Name].

[Add specific business purpose(s) here]

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## Article IV: Duration

The period of duration of the Corporation: (Check one)

- Is perpetual.
- Is \_\_\_\_\_ years.
- Ends on \_\_\_\_\_ [Date].

## Article V: Shares of Stock

The Corporation is authorized to issue \_\_\_\_ [Number] shares of common stock, with a par value of \_\_\_\_\_ [Par Value] per share. The authorized number of shares may be increased by a vote of the shareholders as provided by law.

[Optional: Include additional share classes and details if applicable]

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### **Article VI: Board of Directors**

The Corporation shall be managed by a board of directors with a minimum of \_\_\_ [Number] and a maximum of \_\_\_ [Number] directors.

The name and address of the director(s) is:

- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_
- Name: \_\_\_\_\_ Address: \_\_\_\_\_

[Optional: Include additional provisions regarding the board of directors, such as election, meetings, and powers]

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### **Article VII: Amendments**

These Articles of Incorporation may be amended by a majority vote of the shareholders.

Execution

These Articles of Incorporation are hereby signed this \_\_\_ of \_\_\_\_\_, 20\_\_ [Date] by the undersigned incorporator(s).

\_\_\_\_\_ [Signature]

\_\_\_\_\_ [Print Name]

\_\_\_\_\_ **Incorporator**

\_\_\_\_\_ [Signatures and Printed Names of Additional Incorporators, if any]