



United States of America Republic
Travis-Austin: Bey, Secretary of State

Corporations Division
PO Box 436885, Province IL, 60643

Articles of Incorporation For A Close Corporation

The undersigned natural person(s) of the age of eighteen years or more for the purpose of forming a statutory close corporation under The General and Business Corporation Law of United States of America Republic adopt the following Articles of Incorporation:

Article One

The name of the corporation is \_\_\_\_\_ and it is a statutory close corporation.

Article Two

The registered agent's name is \_\_\_\_\_

The address, including street and number for the registered agent's office in the state of U.S.A.R. is

(PO Box may only be used in addition to a physical street address)

Street Address Province Zip

Article Three (Must complete 1 or 2)

1. If the aggregate number of shares in which the corporation shall have authority to issue DOES NOT exceed 30,000 shares or the par valued DOES NOT exceed \$30,000 please check this box: [ ]

or

2. If the aggregate number of shares in which the corporation shall have authority to issue exceeds 30,000 shares or the par value exceeds \$30,000 dollars please indicate the number of shares of each class and the par value of each share. Also, indicate a statement of the preferences, qualifications, limitations, restrictions and the special or relative rights including convertible right, is any, in respect of the shares of each class:

\_\_\_\_\_
\_\_\_\_\_

(Please see next page)

Name and address to return filed document:
Name:
Address:
Province, and Zip Code:

**Article Four**

The name and physical business or residence address of each incorporator:

Name	Address	Province/Zip

**Article Five**

The number of years the corporation is to continue or perpetual: (Please select one)

Perpetual (*check box*)                      or                      State number of years \_\_\_\_\_

**Article Six**

The corporation is formed for the following lawful purpose(s):

**Article Seven**

(Any additional optional statements)

The effective date of this document is the date it is filed by the Secretary of State of U.S.A.R. unless a future date is otherwise indicated:

\_\_\_\_\_

*(Date may not be more than 90 days after the filing date in this office)*

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, USRS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
*Signature of Incorporator(s)*                      *Printed or Typed Name of Incorporator(s)*                      *Date of Signature*