

R. Kyle Ardoin
Secretary of State



ARTICLES OF INCORPORATION
R.S. 12:1-202

Domestic Business Corporation
Enclose \$75 Filing Fee
Make remittance payable to Secretary of State
Do Not Send Cash

Return to: **Commercial Division**
P.O. Box 94125
Baton Rouge, LA 70804-9125
Phone: (225) 925-4704
Web Site: www.sos.la.gov

STATE OF _____

PARISH/COUNTY OF _____

1. The name of this corporation is: _____
2. The corporation is formed for the purpose of: (check one)
 - a. Engaging in any lawful business or activity for which corporations may be formed under this Chapter.
 - b. _____
(use for limited corporate activity)
3. The duration of this corporation is: (may be perpetual) _____
4. The number of shares which the corporation shall have authority to issue is: _____
5. The name and address of each incorporator is: _____

6. The street address, not a post office box only, of the corporation's initial registered office is: _____

7. The street address, not a post office box only, of the corporation's initial principal office is: _____

8. The name and street address, not a post office box only, of the corporation's initial registered agent is: _____

9. The names and street addresses of the corporation's initial directors are: _____

10. The protection against liability of directors and officers that is provided by R.S. 12:1-832 is accepted unless, otherwise, specified below:
 - a. rejected _____
(statement of rejection)
 - b. limited _____
(statement of limitations)
11. Other provisions: _____

Incorporator Signature: _____

On this ____ day of _____ 20____, before me, personally appeared _____, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed it as his free act and deed.

Notary Signature, Printed Name, and Notary/Bar Roll Number

WRITTEN CONSENT TO APPOINTMENT

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named corporation.

Registered agent(s) signature(s):

Sworn to and subscribed before me, the undersigned Notary Public, on this date: _____

Notary Signature, Printed Name, and Notary/Bar Roll Number

INSTRUCTIONS

NOTE: A corporation is a complex form of business structure. This form contains only the minimum provisions required by law to be set forth in Articles of Incorporation. Additional provisions may be advisable or necessary, depending on the specific needs of each corporation. Consideration should be given to the advantages and disadvantages of incorporating, and the legal and tax consequences. You are strongly advised to seek legal advice from an attorney, and tax and other business advice from an accountant.

1. File the Articles of Incorporation, which contains a Written Consent to Appointment (both portions signed before a notary), and the requisite \$75 filing fee with the Secretary of State's office.
2. The Articles of Incorporation may be delivered to the Secretary of State's office in advance, for filing as of any specified date (and any given time on such date) within 90 days after the date of delivery. Requests should be made in writing and must be submitted along with the Articles of Incorporation.
3. Please call the Internal Revenue Service at (800) 829-4933 for information to obtain a corporation's federal tax identification number.
4. If the Articles of Incorporation are filed within five (5) working days (exclusive of legal holidays) after acknowledgement, the corporate existence shall begin as of the time of such acknowledgement.