

**CERTIFICATE OF INCORPORATION OF  
[NAME OF CORPORATION]**

Under the Business Corporation Law for the State of \_\_\_\_\_

FIRST: The name of the corporation shall be: \_\_\_\_\_

SECOND: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained

THIRD: The county, within this state, in which the office of the corporation is to be located is:

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

FOURTH: The total number and value of shares of common stock which the corporation shall have authority to issue is: \_\_\_\_\_ SHARES WITH NO PAR VALUE.

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the corporation served upon him or her is:

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

SIXTH: The corporation designates the following as its registered agent upon whom process against it may be served within the State of New York is:

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

I certify that I have read the above statements, I am authorized to sign this Certificate of Incorporation, that the above statements are true and correct to the best of my knowledge and belief and that my signature typed below constitutes my signature.

[INCORPORATOR]

\_\_\_\_\_  
(Signature)

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

Filed by:

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



