Instructions for Completing the Articles of Incorporation of a General Stock Corporation (Form ARTS-GS)

To form a general stock corporation in California, you must file Articles of Incorporation with the California Secretary of State.

- Form ARTS-GS has been created for ease in filing, however, any format may be used, provided it meets statutory requirements.
- Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs and whether additional article provisions for the corporation are needed.

Fees:

- Filing Fee: The fee for filing Articles of Incorporation of a General Stock Corporation is \$100.00.
- Faster Service Fee:
 - Counter and guaranteed expedite services are available only for documents submitted in person (drop off) to our Sacramento office.
 - Counter Drop Off: A separate, non-refundable \$15.00 counter drop off fee is required if you submit in person (drop off) your completed document at our Sacramento office. The \$15.00 counter drop off fee provides priority service over documents submitted by mail. The special handling fee is not refundable whether the document is filed or rejected.
 - Guaranteed Expedite Drop Off: For more urgent submissions, documents can be processed within a
 guaranteed timeframe for a non-refundable fee instead of the counter drop off fee. For detailed information
 about this faster processing service through our Preclearance and Expedited Filing Services, go to
 www.sos.ca.gov/business/be/service-options.

Copies: Upon filing, we will return one (1) plain copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee. To obtain additional copies or certified copies of the filed document, include payment for copy fees and certification fees at the time the document is submitted. Additional copy fees are \$1.00 for the first page and \$0.50 for each additional page. For certified copies, there is an additional \$5.00 certification fee, per copy.

Payment Type: Check(s) or money orders should be made payable to the Secretary of State. **Do not send cash by mail.** If submitting the document in person in our Sacramento office, payment also may be made by credit card (Visa or Mastercard®).

Processing Dates: For current processing dates, go to www.sos.ca.gov/business/be/processing-dates.

If you are not completing this form online, please type or legibly print in black or blue ink. Complete the Articles of Incorporation of a General Stock Corporation (Form ARTS-GS) as follows:

Item	Instruction	Tips
1.	Enter the name of the proposed corporation exactly as it is to appear on the records of the California Secretary of State.	There are legal limitations on what name can be used for the corporation. For general corporation name requirements and restrictions or for information on reserving a corporation name prior to submitting Form ARTS-GS, go to www.sos.ca.gov/business/be/name-reservations.
		 A name reservation is not required to submit Form ARTS-GS.
		 A preliminary search of corporation names already of record can be made online through our Business Search at <u>BusinessSearch.sos.ca.gov</u>. Please note: The Business Search is not intended to serve as a formal name availability search. For information on checking or reserving a name, go to <u>www.sos.ca.gov/business/be/name-reservations</u>.

2a.	Enter the complete street address, city, state and zip code of the corporation's initial address.	 The complete street address is required, including the street name and number, city, state and zip code. Address must be a physical address. Do not enter a P.O. Box address, an "in care of" address, or abbreviate the name of the city.
2b.	If different from the address in Item 2a, enter the corporation's initial mailing address.	 This address will be used for mailing purposes and may be a P.O. Box address or "in care of" an individual or entity. Do not abbreviate the name of the city.
3.	 The corporation must have an Agent for Service of Process. There are two types of Agents that can be named: an individual (e.g. officer, director, or any other individual) who resides in California with a physical California street address; OR a registered corporate agent qualified with the California Secretary of State. 	 An Agent for Service of Process is responsible for accepting legal documents (e.g. service of process, lawsuits, other types of legal notices, etc.) on behalf of the corporation. You must provide information for either an individual OR a registered corporate agent, not both. If using a registered corporate agent, the corporation must have a current agent registration certificate on file with the California Secretary of State as required by Section 1505.
3a & b.	 If Individual Agent: Enter the name of the initial agent for service of process and the agent's complete California street address, city and zip code. If an individual is designated as the initial agent, complete Items 3a and 3b ONLY. Do not complete Item 3c. 	 The complete street address is required, including the street name and number, city and zip code. Do not enter a P.O. Box address, an "in care of" address, or abbreviate the name of the city. Many times, a small corporation will designate an officer or director as the agent for service of process. The individual agent should be aware that the name and the physical street address of the agent for service of process is a public record, open to all (as are all the addresses of the corporation provided in filings made with the California Secretary of State.)
3c.	 If Registered Corporate Agent: Enter the name of the initial registered corporate agent exactly as registered in California. If a registered corporate agent is designated as the initial agent, complete Item 3c ONLY. Do not complete Items 3a and 3b. 	 Before a corporation is designated as agent for another corporation, that corporation must have a current agent registration certificate on file with the California Secretary of State as required by Section 1505 stating the address(es) of the registered corporate agent and the authorized employees that will accept service of process of legal documents and notices on behalf of the corporation. Advanced approval must be obtained from a registered corporate agent prior to designating that corporation as your agent for service of process. No California or foreign corporation may register as a California corporate agent unless the corporation currently is authorized to engage in business in California and is in good standing on the records of the California Secretary of State. Provide your Registered Corporate Agent's exact name as registered with the California Secretary of State. To confirm that you are providing the exact name of the Registered Corporate Agent, go to https://businessfilings.sos.ca.gov/frmlist1505s.asp. A corporation cannot name itself as agent.

4.	Enter the number of shares the corporation is authorized to issue. Do not leave blank or enter zero (0).	 The corporation must authorize at least 1 share but can authorize any number of shares. This form only may be used for a single class of shares. If the corporation needs a multiple share structure, you must compose your own Articles of Incorporation. 		
		Before shares of stock are sold or issued, the corporation must comply with the Corporate Securities Law of 1968 administered by the California Department of Financial Protection and Innovation. For more information, go to dfpi.ca.gov or call the California Department of Financial Protection and Innovation at (866) 275-2677.		
5.	The purpose statement is required. Do not alter.			
6.	Form ARTS-GS must be signed by each incorporator.	 If you need more space for signatures: Place the additional signatures on only one side of a standard letter-sized piece of paper (8 1/2" x 11") clearly marked as an attachment to Form ARTS-GS and attach the extra page(s) to the completed Form ARTS-GS. All attachments are part of this document. Multiple Form ARTS-GSs with different signatures will be returned without being filed – use only one form. Do not include the title of the person signing. 		

Submission Cover Sheet (Optional): To make it easier to receive communication related to this document, including receipt of the copy of the filed document, complete the Submission Cover Sheet. For the Return Address: enter the name of a designated person and/or company and the corresponding mailing address. Please note: the Submission Cover Sheet will be treated as correspondence and will not be made part of the filed document.

Where to File: Completed forms along with the applicable fees, if any can be mailed to Secretary of State, Business Entities Filings Unit, P.O. Box 944260, Sacramento, CA 94244-2600 or delivered in person (drop off) to the Sacramento office, 1500 11th Street, 3rd Floor, Sacramento, CA 95814. This form is filed only in the Sacramento office.

Legal Authority: General statutory filing provisions are found in Sections <u>200-202 et seq</u>. All statutory references are to the California Corporations Code, unless otherwise stated.

Statement of Information: A Statement of Information must be filed with the California Secretary of State within 90 days **after** filing the Articles of Incorporation and **every year** thereafter during the <u>applicable filing period</u> (Section <u>1502</u>). A Statement of Information can be filed online at <u>bizfile.sos.ca.gov</u> or by submitting Form SI-550.

Minimum Tax Requirement: Most corporations must pay a minimum tax of \$800 to the California Franchise Tax Board each year. (California Revenue and Taxation Code section <u>23153</u>.) For more information, please refer to the California Franchise Tax Board's Guide for Corporations Starting Business in California (FTB Publication 1060) at https://www.ftb.ca.gov/forms/misc/1060.html.

Additional Resources: For a list of other agencies you may need to contact to ensure proper compliance, go to www.sos.ca.gov/business/be/resources. Note: The California Secretary of State does not license corporations. For licensing requirements, please contact the city and/or county where the principal place of business is located and/or the state agency with jurisdiction over the activities of the corporation.



Secretary of State
Business Programs Division
Business Entities
1500 11th Street, Sacramento, CA 95814
P.O. Box 944260, Sacramento, CA 94244-2600

Submission Cover Sheet

Instructions:

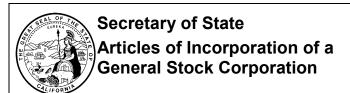
- Complete and include this form with your submission. This information only will be used to communicate with you in writing about the submission. This form will be treated as correspondence and will not be made part of the filed document.
- Make all checks or money orders payable to the Secretary of State.
- In person submissions: \$15 handling fee; do not include a \$15 handling fee when submitting documents by mail.
- Standard processing time for submissions to this office is approximately 5 business days from receipt. All submissions are reviewed in the date order of receipt. For updated processing time information, visit www.sos.ca.gov/business/be/processing-dates.

Optional Copy and Certification Fees:

- If applicable, include optional copy and certification fees with your submission.
- · For applicable copy and certification fee information, refer to the instructions of the specific form you are submitting.

Contact Pers	son: (Please type or print legibly)			
First Name:		Last Name:		
Phone (optional)):			
Entity Inforn	nation: (Please type or print legibly)			
Name:				
Entity Number (i	f applicable):			
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Company:				
Address:				y of State Use Only
City/State/Zip:	L	J	T/TR:	\$

ARTS-GS



IMPORTANT — Read Instructions before completing this

form. Filing Fee - \$100.00

Copy Fees - First page \$1.00; each attachment page \$0.50;

Certification Fee - \$5.00

Note: Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to ftb.ca.gov.

ftb.ca.gov.		This Space For Office Use Only				
1. Corporate Name (Go to www.sos.ca.gov/business/be/name-reser	rvations for general co	rporate name requireme	nts and res	trictions.)		
The name of the corporation is						
Business Addresses (Enter the complete business addresses.))					
a. Initial Street Address of Corporation - Do not list a P.O. Box	City (no abbreviations)		State	Zip Code		
b. Initial Mailing Address of Corporation, if different than item 2a	City (no abbreviations)		State	Zip Code		
3. Service of Process (Must provide either Individual OR Corporation	n.)					
INDIVIDUAL - Complete Items 3a and 3b only. Must include agent's for	ull name and California	a street address.				
a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name			Suffix	
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)		State CA	Zip Coo	de	
CORPORATION – Complete Item 3c. Only include the name of the re-	gistered agent Corpora	ation.	•	•		
c. California Registered Corporate Agent's Name (if agent is a corporation) – Do	not complete Item 3a o	r 3b				
4. Shares (Enter the number of shares the corporation is authorized to	o issue. Do not leave	blank or enter zero (0).)				
This corporation is authorized to issue only one class of shar	res of stock.					
The total number of shares which this corporation is authoriz	zed to issue is				·	
5. Purpose Statement (Do not alter the Purpose Statement.)						
The purpose of the corporation is to engage in any lawful under the General Corporation Law of California other than practice of a profession permitted to be incorporated by the Corporated by the Corporation is to engage in any lawful under the Corporation is to engage in any lawful under the Corporation is to engage in any lawful under the Corporation by the Corpo	the banking busi	ness, the trust com				
6. Read and Sign Below (This form must be signed by each inco	orporator. See instru	uctions for signature r	equireme	nts.)		
Signature	Type or	Print Name				