

CORPORATION INFORMATION SHEET

Goodall & Davison, P.C.
Three Cielo Center, Suite 601
1250 S. Capital of Texas Highway
Austin, Texas 78746
Phone 512/327-3400
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Date Information Received: _____

Contact:

ARTICLES OF INCORPORATION

Name of Corporation: _____.

Corporation's period of duration (usually perpetual):

Purposes for which the corporation is organized (usually general):

Aggregate number of shares authorized: _____;

Par Value \$ _____.

Date Corporation to commence business:

Name of Registered Agent at Registered Address: _____

Address of corporation's initial registered office:

Primary business address:

Name of Incorporator(s):

Number of directors constituting initial Board of Directors:

Names and address of initial acting Directors:

Names

Addresses

Secretary of State Fee is \$325.00 (\$300 filing, \$25 expediting)

MINUTES AND BYLAWS

Month for annual meeting: _____

Bank:

Officers elected at first meeting (same person can hold numerous offices):

President: _____ Secretary: _____ Vice President: _____ Treasurer:

Name of person(s) authorized to sign checks:

Names and number of person(s) authorized to sign notes for corporation:

*Please see the next page for additional questions

Shares of Stock are to be issued as follows:

<u>Names</u>	<u>Addresses</u>	<u>No. of Shares</u>
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For the issuance of the above shares, money, services or goods must be received by the corporation. Please itemize what is being transferred to the corporation for such stock:

Are there any type of restrictions to be placed on the transfer of stock and/or is a Buy/Sell Agreement to be authorized?

Please state what, if any, special employment agreements or contracts which the corporation is to enter into.

Has the business been in existence prior to incorporation?

Will any other business names be used by the corporation?

For an additional charge of \$70.00, we can order a Corporate Book and Stock Certificates with the corporate name engraved thereon. If interested, please indicate here.

Miscellaneous comments: