

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

Filing Form Cover Letter

Please return the approval certificate to:

| Name (Individual or Bu | usiness Name): | | | |
|--------------------------------------|---|-------------------------------|---|-----------------------|
| | | | | |
| To the Attention of | Of (if necessary): | | | |
| | | | | |
| | | | | |
| Address: | | | | |
| City: | | | | |
| State | | | ZIP Code: | |
| Phone Number: | | E-mail Address: | | |
| Business Services Check here if you | s. I would like to be signed up f | or our Filing Notification Sy | rstem for the business entity be a e-mail when any document is | eing created or |
| | or money orders payable to seing Requested: (PLE | _ | | |
| _ | proximately 3-7 business | . • | orm is required and the filing time may vary based on t | • |
| | | | in addition to the regular tags after it is received by o | |
| one of the form, | the filing will be process | ed within 1 business da | in addition to the regular fay after it is received by ou he document to the Client S | r office. This |
| \bigcirc one of the form, | the filing will be processed | ed within 4 hours after | in addition to the regular fit is received by our office, deliver the document to the C | if received by 1:00 |

Preclearance will be complete within 1-2 business days.

Preclearance Filing: A filing form, to be submitted at a later date for processing, may be submitted to be examined for the purpose of advising as to the acceptability of the proposed filing for a fee of \$50.00. The



Toll Free: 877.767.3453 Central Ohio: 614.466.3910 Mail this form to one of the following:

Regular Filing (non expedite) P.O. Box 670 Columbus, OH 43216

Expedite Filing (Two business day processing time. Requires an additional \$100.00)

P.O. Box 1390 Columbus, OH 43216

Initial Articles of Incorporation

(Professional Association, Domestic Corporation)

Filing Fee: \$99 (170 - ARP) Form Must Be Typed

| First: | Name of Corporation (Name must include the following word or abbreviation: company, co., corporation, corp., incorporated, or inc.) | | |
|-----------|---|---------------|--|
| | Corporation's Profession | | |
| Second: | Location of Principal Office in Ohio | | |
| | City | Ohio State | |
| Optional: | Effective Date (MM/DD/YYYY) (The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing.) | | |
| Third: | The number of shares which the corporation is authorized to have outstanding. (Please state if shares are common or preferred and their par value, if any.) Number of Shares Number of Shares Number of Shares | 3 | |
| Fourth: | If the corporation is to have an initial stated capital, please state the amount of that stated capi | tal. | |
| | Amount apter 1701 allows additional provisions to be included in the Articles of Incorporation that are filed and any of these additional provisions, please do so by including them in an attachment to this form | | |

| | | Original Appointment of Statutory A | gent | |
|---|--------|---|-----------------|-----------------------|
| The undersigned, be | eing | at least a majority of the incorporators of | | |
| | | | | |
| | | (Name of Corporation) | | |
| | | owing to be Statutory Agent upon whom any process, notion the corporation may be served. The complete address | | uired or permitted by |
| | | | | |
| (Name of Statute | ory Ag | gent) | | |
| (Mailing Address | s) | | | |
| , J | , | | | |
| | | | ОН | |
| (Mailing City) | | | (Mailing State) | (Mailing ZIP Code) |
| Must be signed by | | | | |
| the incorporators or a majority of the incorporators. | | (Signature) | | |
| | | | | |
| | | (Signature) | | |
| | | | | |
| | | (Signature) | | |
| | | Acceptance of Appointment | | |
| ho Undoroigned | | | | named boroin as the |
| The Undersigned, | (Nar | me of Statutory Agent) | | , named herein as the |
| Statutory agent for | | | | |
| | (Nar | me of Corporation) | | |
| nereby acknowledge | es ar | nd accepts the appointment of statutory agent for said corp | oration. | |
| Statutory Agent Sig | natur | е | | |
| | | (Individual Agent's Signature / Signature on Behalf of Business Servi | ng as Agent) | |

| By signing and submitting this form has the requisite authority to execut | to the Ohio Secretary of State, the undersigned hereby certifies that he or she te this document. |
|---|---|
| Required | |
| Articles and original appointment of agent must be signed by the incorporator(s). | Signature |
| If the incorporator is an individual, then they must sign in the "signature" box and print his/her name | By (if applicable) |
| in the "Print Name" box. | Print Name |
| If the incorporator is a business entity, not an individual, then please print the entity name in the | |
| "signature" box, an authorized representative of the business entity | Signature |
| must sign in the "By" box and print his/her name and title/authority in the "Print Name" box. | By (if applicable) |
| | Print Name |
| | Signature |
| | By (if applicable) |
| | Print Name |

Instructions for Initial Articles of Incorporation (For Domestic Professional Associations)

This form should be used if you wish to file articles of incorporation for a domestic professional association.

A professional association is formed by an individual or group of individuals each of whom is licensed, certificated, or authorized to render within this state the same kind of professional service, please indicate the profession under the corporate name.

Name of Corporation

The name of the corporation must be in compliance with Ohio Revised Code §1701.05. The name must end with or include the word or abbreviation "company," "co.," "corporation," "corp.," "incorporated," or "inc." The name must be distinguishable on the records in the office of the secretary of state.

Ohio Principal Office Location

Please state the city and county in Ohio where the principal office of the corporation is to be located.

Effective Date (optional)

An effective date may be provided but is not required. Pursuant to Ohio Revised Code §1701.04(E), the legal existence of the corporation begins upon the filing of the articles or on a later date specified in the articles. The effective date cannot (1) precede the date of filing with our office or (2) be more than ninety (90) days after the date of filing. If an effective date is given that precedes the date of filing, the effective date of the corporation will be the date of filing. If an effective date is given that exceeds the date of filing by more than ninety (90) days, our office will return the filing to you and request that a proper effective date be provided.

Authorized Number and Par Value of Shares

Pursuant to Ohio Revised Code §1701.04(A)(3) and (4), please state the authorized number of shares, the type (common or preferred), and the par value, if any. Note: The express terms of the shares of each class must be attached. (See ORC 111.16(A)(2) for additional fee information.)

Initial Stated Capital

If the corporation is to have an initial stated capital, please state the amount of that stated capital. Pursuant to §1785.05, a professional corporation may issue its capital stock only to persons who are duly licensed, certificated, or otherwise legally authorized to render within this state the same professional service as that for which the entity was organized.

Original Appointment of Statutory Agent and Acceptance of Appointment

Pursuant to Ohio Revised Code §1701.07, an Ohio Corporation must appoint and maintain a statutory agent to accept service of process on behalf of the corporation. We cannot accept articles of incorporation unless the statutory agent information is provided. The statutory agent must be one of the following: (1) A natural person who is a resident of this state; or (2) A domestic or foreign corporation, nonprofit corporation, limited liability company, partnership, limited partnership, limited liability partnership, limited partnership association, professional association, business trust, or unincorporated nonprofit association that has a business address in this state. If the agent is a business entity then the agent must meet the requirements of Title XVII of the Revised Code to transact business or exercise privileges in Ohio. The statutory agent must also sign the Acceptance of Appointment at the bottom of page 2.

Additional Provisions

If the information you wish to provide for the record does not fit on the form, please attach additional provisions on a single-sided, $8 \frac{1}{2} \times 11$ sheet(s) of paper.

Signature(s) - Required

After completing all information on the filing form, please make sure that page 3 is signed by the incorporator(s).

Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" field and print (type) his/her name in the "Print Name" field.

If the incorporator is a business entity, not an individual, then please print (type) the entity name in the "signature" field, an authorized representative of the business entity must sign in the "By" field and print (type) his/her name and title/authority in the "Print Name" field.

A typed name signifies an "intent to sign" which is acceptable.

Note

Ohio Revised Code Chapter 1726 requires our office to submit Articles of Incorporation, or any amendment or amendments thereof, to the attorney general for examination. This process will require an extra 5-7 days to process the document. In addition, ORC 1726.11 requires a community development corporation to submit an annual financial report to the auditor of state within one hundred twenty days following the last day of the corporation's fiscal year.

Note

Our office cannot file or record a document which contains a Social Security number or tax identification number. Please do not enter a Social Security number or tax identification number, in any format, on this form.