

**ARTICLES OF INCORPORATION  
OF  
[YOUR COMPANY NAME, INC.]**

- ONE: The name of this corporation is [YOUR COMPANY NAME, INC.]
- TWO: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the **GENERAL CORPORATION LAW** of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.
- THREE: The name and address in the State of California of this corporation's initial agent for service of process is:
- [Agent's Name]  
[Mailing Address]
- FOUR: This corporation is authorized to issue only one class of shares of stock, which shall be designated "common" shares. The total number of such shares authorized to be issued is 100,000.
- FIVE: This corporation is a **CLOSE CORPORATION**. All of the corporation's issued shares of stock, of all classes, shall be held of record by not more than 35 persons.

Dated: [Today's Date]

\_\_\_\_\_  
[Your Name], [signature of incorporator]

I declare that I am the person who executed the above Articles of Incorporation, and that this instrument is my act and deed.

\_\_\_\_\_  
[Your Name], [signature of incorporator]