ARTICLES OF INCORPORATION OF

(Name)

(City, County and State)

The undersigned being one or more natural persons, all of whom are at least (18) years of age and at least a majority of whom are citizens of the State of Indiana, having been designated as incorporators by the subscribers to the capital stock of the proposed corporation hereafter named do hereby adopt the following Articles of Incorporation:

ARTICLE I

Section 1. Name. The name of this corporation shall be

Section 2. Principal Office. The post office address of the principal office of the corporation shall be _____________________________

Street/P. O. Box

City County State Zip Code

Section 3. Purpose. The purpose(s) for which this corporation is formed is (are) ______

Section 4. Period of Existence. The period during which the corporation shall continue is perpetual.
Section 5. Effective Date of Incorporation. The effective date of these Articles of Incorporation shall be on/before __________________________ Month __________ Day _______ Year _______.

ARTICLE II

Capital

Section 1. Initial Capital. The amount of capital with which the Corporation will begin business is $___________________________.

Section 2. Authorized Shares. The total number of shares the Corporation is to have the authority to issue is _________________.

Section 3. Terms of Shares. The authorized shares shall be designated as_________ with a par value of $________________________ per share.

Section 4. Voting Rights. Unless the Articles of Incorporation provide otherwise, each outstanding share, regardless of class, is entitled to one (1) vote on each matter voted on at a shareholders meeting.

ARTICLE III

Incorporator(s)

The name(s) and post office address(es) of the incorporator(s) is(are) as follows:

Name ___________________________ Post Office Box ___________________________

Name ___________________________ Post Office Box ___________________________

Name ___________________________ Post Office Box ___________________________
ARTICLE IV

Directors

Section 1. Number of Directors. The number of Directors of the corporation shall not be less than three nor greater than __________. The exact number may be established in the bylaws.

Section 2. Name of Directors. The names and post office address of each member of the Board of Directors are as follows:

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ARTICLE V

Provisions for Regulation of Business
and Conduct of Affairs of Corporation

Any other provisions, consistent with the laws of Indiana, for the regulation of the business and conduct of the affairs of the corporation.

The undersigned incorporator(s) represent to the Indiana Department of Financial Institutions and the Indiana Secretary of State that prior to the execution of these articles the subscribers to the capital stock of this corporation fully complied with the accompanying requisites contained in IC 28-12-4-1.

In witness I (we) have signed this

________________ day of ____________________________

_________________________________________________
(Incorporator)

_________________________________________________
(Incorporator)

_________________________________________________
(Incorporator)
STATE OF INDIANA

COUNTY OF

The undersigned, a Notary Public, certifies that

being ____________________________ the incorporator(s) referred to in the Articles of Incorporation, personally appeared before me, acknowledged the execution and swore to the truth of the facts stated.

Witness my signature this __________ day of ________________.

My commission expires on ____________

Month Day Year

This instrument was prepared by ____________________________,

Attorney at Law, ____________________________

Address City State Zip

The above Articles of Incorporation must be prepared and signed in quadruplicate by all of the incorporators and must be acknowledged by the incorporators before a notary public. The articles must be submitted in quadruplicate to the Department of Financial Institutions of Indiana for approval.