

**Instructions for Filing
BUSINESS CORPORATION
ARTICLES OF VALIDATION**
(Form B-15)

- Item 1** Enter the complete corporation name exactly as it appears in the records of the Secretary of State.
- Item 2** See form. An additional page may be attached to the document if necessary.
- Item 3** See form. An additional page may be attached to the document if necessary.
- Item 4** Enter the date of the defective corporate action.
- Item 5** Enter the dates of ratification of the defective corporate action as applicable .
- Item 6** Check the appropriate section of §55-1-66(c) that is applicable and attach the necessary information to the document.
- Item 7** The document will be effective on the date and time of filing, unless a delayed date or an effective time (on the day of filing) is specified. If a delayed effective date is specified without a time, it will be effective at 11:59:59 p.m. Raleigh, North Carolina time on the day specified. If a delayed effective date is specified with a time, the document will be effective on the day and at the time specified. A delayed effective date may be specified up to and including the 90th day after the filing.

Date and Execution

Enter the date the document was executed.

Signature Block

In the blanks provided enter:

- The name of the corporation as it appears in Item 1.
- The signature of the representative of the corporation executing the document (may be the chairman of the board of directors or any officer of the corporation).
- The name and title of the above-signed representative.

State of North Carolina
Department of the Secretary of State

ARTICLES OF VALIDATION
BUSINESS CORPORATION

Pursuant to §55-1-66 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Validation for the purpose of validating a defective corporate action.

1. The name of the corporation is: _____

2. Describe the defective corporate action that is the subject of the articles of validation (*State below or attach*):

3. Describe the failure of authorization in respect to the defective corporate action: _____

4. The date of the defective corporate action: _____

5. The defective corporate action has been ratified in accordance with NCGS §55-1-62.

The Board of Directors ratified the defective corporate action on the _____ day of _____, 2____.

The shareholders, if required, ratified the defective corporate action on the _____ day of _____, 2____.

6. The information required by §55-1-66(c) is attached as an exhibit to the Articles of Validation: (Please check the applicable subsection.)

§55-1-66(c) (1)

§55-1-66(c) (2)

§55-1-66(c) (3)

ARTICLES OF VALIDATION

Page 2

7. These articles will be effective upon filing, unless a delayed time and date is specified: _____

This the _____ day of _____, 20____.

Name of Corporation

Signature

Type or Print Name and Title

NOTES:

1. Filing fee is \$150. This document must be filed with the Secretary of State.