

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
INCLUDING ARTICLES OF CONVERSION

Pursuant to §55-2-02 and § 55-11A-03 of the General Statutes of North Carolina, the undersigned converting business entity does hereby submit these Articles of Incorporation Including Articles of Conversion for the purpose of forming a business corporation.

1. The name of the resulting corporation is _____
The corporation is being formed pursuant to a conversion of another business entity.

2. The name of the converting business entity is _____
and the organization and internal affairs of the converting business entity are governed by the laws of the state or country of _____. A plan of conversion has been approved by the converting business entity as required by law.

3. The converting business entity is a (*check one*):
 - foreign corporation
 - domestic limited liability company
 - foreign limited liability company
 - domestic limited partnership
 - foreign limited partnership
 - domestic registered limited liability partnership
 - foreign limited liability partnership
 - other partnership as defined in G.S. 59-36, whether or not formed under the laws of North Carolina

4. The number of shares the corporation is authorized to issue is: _____
These shares shall be: (*check either a or b*)
 - a. all of one class, designated as common stock; or
 - b. divided into classes or series within a class as provided in the attached schedule, with the information required by N.C.G.S. Section 55-6-01.

5. The name of the initial registered agent is: _____

6. The street address and county of the initial registered office of the corporation is:
Number and Street _____
City _____ State NC Zip Code _____ County _____

7. The mailing address, *if different from the street address*, of the initial registered office is:
Number and Street _____
City _____ State NC Zip Code _____ County _____

8. Principal office information: (Select either a or b.)

a. The corporation has a principal office.

The principal office telephone number: _____

The street address and county of the principal office of the corporation is:

Number and Street _____

City _____ State _____ Zip Code _____ County _____

The mailing address, *if different from the street address*, of the principal office of the corporation is:

Number and Street _____

City _____ State _____ Zip Code _____ County _____

b. The corporation does not have a principal office.

9. Any other provisions, which the corporation elects to include, are attached.

10. The name and address of each incorporator is as follows:

11. (Optional): Please provide a business e-mail address: _____.
The Secretary of State’s Office will e-mail the business automatically at the address provided at no charge when a document is filed. The e-mail provided will not be viewable on the website. For more information on why this service is being offered, please see the instructions for this document.

12. These articles will be effective upon filing, unless a date and/or time is specified:

This the _____ day of _____ 20 _____.

Signature

Type or Print Name and Title

NOTES:

1. Filing fee is \$125. This document must be filed with the Secretary of State.

Instructions for Filing
ARTICLES OF INCORPORATION
Including Conversion
(Form B-01A)

- Item 1** Enter the complete corporate name which must include a corporate ending required by N.C.G.S. §55D-20-01(a) (corporation, company, limited, incorporated, corp., co., ltd., or inc.).
- Item 2** Enter the name of the converting business entity and the name of the state or country whose laws govern the converting business entity's organization and internal affairs.
- Item 3** Identify which type of business entity the converting business is.
- Item 4** Enter the number of shares the corporation will have the authority to issue. Check (a) or (b), whichever is applicable. If (b) is checked, add an attachment that includes the description of the designations, preferences, limitations, and relative rights of the shares.
- Item 5** Enter the name of the registered agent. The registered agent must be either a North Carolina resident at least 18 years old, an existing business corporation, non-profit corporation, limited liability company, or a foreign business corporation, non-profit corporation or limited liability company authorized to transact business or conduct affairs in North Carolina.
- Item 6** Enter the complete street address of the registered office and the county in which it is located.
- Item 7** Enter the complete mailing address of the registered agent only if mail is not delivered to the street address stated in Item 5 or if you prefer to receive mail at a P. O. Box or Drawer.
- Item 8** Select item "a" if the corporation has a principal office. Enter the principal office telephone number, the complete street address of the principal office, and the county in which it is located. If mail is not delivered to the street address of the principal office or if you prefer to receive mail at a P.O. Box or Drawer, enter the complete mailing address of the principal office.
- Select item "b" if the corporation does not have a principal office.
- Item 9** See form.
- Item 10** Enter the name and address of each incorporator. Only one incorporator is required in order to file.
- Item 11** The Department offers a free voluntary notification system for which you may choose to participate. If you would like to receive this free service, please provide a business e-mail address in the space provided. Your participation will not result in your e-mail address being viewable on our website. Participation will help us to prevent identity theft in the event an unauthorized person submits a fraudulent document for filing in the name of the business entity.
- Item 12** The document will be effective on the date and at the 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, the document will be effective at 11:59:59 p.m. on the day specified. If a delayed effective date is specified with a time, the document will be effective on the day and time so specified. A delayed effective date may be specified up to and including the 90th day after the day of filing.

Date and Execution

Enter the date the document was executed.

In the blanks provided enter:

- The name of the business entity executing the Articles of Incorporation; if an individual, leave blank.
- The signature of the incorporator or representative of the incorporating business entity.
- The name of the incorporator or name and title of the above signed representative

ATTENTION: Corporations wishing to render a professional service as defined in N.C.G.S. §55b-2(6) shall contact the appropriate North Carolina licensing board to determine whether compliance with additional licensing requirements may be mandated by law.