



New Mexico
Secretary of State
Corporations Bureau

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501
(800) 477-3632 · www.sos.state.nm.us

Domestic Profit Corporation
ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) to form a corporation under the New Mexico Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE: The name of the corporation is: _____

The corporation name must contain the separate word "corporation," "company," "incorporated" or "limited" or an abbreviation of such words.

ARTICLE TWO: The period of duration, if other than perpetual is:

Please mark perpetual, a future date or a specific time period.

ARTICLE THREE: The purpose for which the corporation is organized is: _____

ARTICLE FOUR: The aggregate number of shares that the corporation has authority to issue is: (*attach schedule if needed*)

ARTICLE FIVE:

(1) The New Mexico street address of the corporation's initial registered office is:

(Post Office Box is not acceptable. Provide a geographical location if a street address does not exist.)

(1a) If a geographical location has been provided, provide mailing address:

(Post Office Box is acceptable on this line ONLY.)

(2) The name of the initial registered agent at the address of the initial registered office is:



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(Continued)

ARTICLE SIX: The names and addresses of the initial board of directors are: *(attach schedule if needed)*

NAME

ADDRESS (Street, City, State & Zip Code)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ARTICLE SEVEN: The name and address of each incorporator is: *(attach schedule if needed)*

NAME

ADDRESS (Street, City, State & Zip Code)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Signature of Incorporator(s) each person named in Article Seven must print name & sign below.

Dated: _____

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Printed Name

Signature of Incorporator(s)



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**Instructions for completing
(Statement of Acceptance of Appointment by Designated Initial Registered
Agent)
Form SOS-DPRISOA**

Use only the signature lines that apply. If the individual box is used, the other box must be left blank, and vice versa.

Individual as Registered Agent (Box 1)

On line one, enter the printed name of the individual designated as the Initial Registered Agent. A corporation cannot be its own Registered Agent.

On line two, enter the complete name of the corporation, exactly as it is stated in Article One of the Articles of Incorporation, including punctuation.

On line three, individual named as Initial Registered Agent will sign.

Corporation Acting as Registered Agent (Box 2)

(If the registered agent named in the articles is an entity.)

On line one, enter the printed name and title of the authorized person who is signing on behalf of the domestic or foreign corporation, authorized to transact business in New Mexico having a business office identical with the registered office, designated as the Registered Agent.

On line two, enter the name of the corporation listed as Initial Registered Agent in the Articles of Incorporation.

On line three, enter the complete name of the corporation exactly as it is stated in Article One of the Articles of Incorporation.

On line four, authorized person of entity appointed will sign.

DOCUMENTS MUST BE TYPED OR PRINTED LEGIBLY



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**Domestic Profit Corporation
STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT**

Individual as Registered Agent (Box 1) complete this section:

I, _____,
hereby acknowledge that the undersigned individual accepts the appointment as Initial Registered Agent
of _____,
the Domestic Profit Corporation which is named in the annexed Articles of Incorporation.

(Sign on this line if the registered agent named in the Articles of Incorporation is an individual. If this line is signed, the box below does not apply and must be left blank).

If the individual as registered agent box above is used, the other box must be left blank, and vice versa.

Entity acting as a Registered Agent (Box 2) complete this section:

(Filing Domestic Profit Corporation cannot be its own registered agent.)

I, _____,
(Name of authorized person) (Title of authorized person)
of _____,
(If the registered agent named in the Articles of Incorporation is a domestic or foreign corporation
authorized to transact business in New Mexico, type or print the name of the corporation as registered
with NMSOS here.)
hereby acknowledge that the undersigned entity accepts the appointment as the Initial Registered Agent
of _____
the domestic profit corporation which is named in the annexed Articles of Incorporation.

By _____
(An authorized person of the corporation being appointed as registered agent must sign here.)



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DOCUMENT DELIVERY INSTRUCTIONS

(You **MUST** have one Document Delivery Instruction form for **each** filing being submitted)
 (DO NOT use this form for Partnerships, UCC or Trademarks)

ENTITY NAME on filing: _____

DATE DROPPED OFF AT CORPORATIONS BUREAU: _____ TIME: _____
 - OR -
 DATE MAILED TO CORPORATIONS BUREAU: _____

Contact Business Name: _____

Contact Person Name: _____

Contact Email Address: _____

Contact Phone: _____

Please indicate if you will pick up your documents upon completion OR you would like them mailed

Please check to indicate how documents are to be delivered:
 WILL PICKUP MAIL TO ADDRESS BELOW

Documents will be mailed to:

Attention: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

IF YOU HAVE SELECTED TO PICK UP YOUR DOCUMENTS, OUR OFFICE WILL CONTACT YOU WHEN YOUR DOCUMENTS ARE COMPLETED AND CAN BE PICKED UP, DOCUMENTS **WILL NOT BE HELD FOR MORE THAN 5 BUSINESS DAYS**. IF YOU HAVE NOT PICKED THEM UP WITHIN THAT TIME FRAME, THEY WILL BE MAILED TO THE ADDRESS LISTED ABOVE. (If you contact our office at 800-477-3632 and notify us that you are not able to pick up within that time frame, please let us know when you will be in for your documents.)

Thank You

DOCUMENTS MUST BE TYPED OR PRINTED LEGIBLY