

STATE OF MONTANA

Prepare, sign, submit with an original signature and filing fee
This is the minimum information required.

ARTICLES of INCORPORATION for
DOMESTIC PROFIT CORPORATION

(This space for use by the Secretary of State only)

MAIL: LINDA McCULLOCH
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
PHONE: (406) 444-3665
FAX: (406) 444-3976
WEB SITE: sos.mt.gov



Empty box for use by the Secretary of State only.

Filing Fee: \$70.00

- 24 Hour Priority Filing Add \$20.00
- 1 Hour Expedite Filing Add \$100.00

Executed by the undersigned person for the purpose of forming a Montana corporation ([35-1-216, MCA](http://sos.mt.gov)).

1. The name of this Corporation is (must contain the word "corporation", "incorporated", "company", or "limited" or an abbreviation of)

If the document is hand written, please print legibly or the application may be denied.

(Mark these boxes **ONLY** if this corporation is a **Close Corporation**.)

This Corporation is a **close corporation** operating with directors without directors.

2. The name and address of its registered office/agent in Montana:

Registered Agent: _____

Street Address: _____

Mailing Address: _____

City: _____, MT Zip Code: _____

Signature of Agent (Required): _____

3. The number of shares of Capital Stock which the Corporation has the authority to issue is: _____.
Such Capital Stock shall have no par value.

4. The name and address of the incorporator is as follows:

Name: _____

Address: _____

City: _____ State _____ Zip Code _____

Signature of Incorporator

Date (Mo/Day/Year)

Daytime Contact: Phone _____ Email _____

HELP SHEET: Articles of Incorporation for Domestic Profit Corporation

ITEM 1

A corporate name must include some reference to its incorporated status by using any of the following: "corporation", "incorporated", "company", "limited", or any abbreviations thereof. (35-1-308, MCA)

ITEM 4

List the name and address of each incorporator. Attach a separate list if necessary.

The filing of the articles of incorporation by the secretary of state is "conclusive proof that the incorporators have satisfied all conditions precedent to incorporation." ([35-1-220, MCA](#))

Unless a delayed effective date is specified, the existence date for the corporation will be the date the Articles of Incorporation were filed with the Secretary of State. ([35-1-219, MCA](#))

Annual reports must be filed with the Secretary of State prior to April 15 each year beginning the year following the incorporation and each year thereafter. Each year the Secretary of State will mail a notice that the Annual Report is due to the corporation's registered agent. ([35-1-1104, MCA](#)).

GENERAL INSTRUCTIONS

Please type or print clearly when filling out this form.

ALL INFORMATION PUBLIC

All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.

LEGAL AND ACCOUNTING IMPLICATIONS

There are important legal and accounting implications with respect to this corporation action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office suggests that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.

FORM PROCESSING TIME

Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt.

- During this period if it is determined that your document does not meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter.
- If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.

PRIORITY FILING

- You may request 24 hour priority filing of your document by simply marking the "24 hour priority filing" box and include an additional \$20.00 with your filing fee.
- You may request 1 hour expedite filing of your document by marking the "1 hour priority filing" box and including an additional \$100.00 with your filing fee.

SUBMISSION

Make checks payable to the Secretary of State. Upon completion, mail with ORIGINAL SIGNATURE to:

Secretary of State
PO Box 202801
Helena, MT 59620-2801

CONTACT US

If you have any questions regarding this form, please contact the Secretary of State Business Services at (406) 444-3665.