

Telephone: 877.767.3453

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

# **Filing Form Cover Letter**

# Please return the approval certificate to:

Name (Individual or Business Name):						
To the Attention of	of (if necessary):					
Address:						
City:						
State		~	ZIP Code:			
Phone Number:		E-mail Address:				
Check here if you would like to receive important notices via e-mail from the Ohio Secretary of State's office regarding Business Services.  Check here if you would like to be signed up for our Filing Notification System for the business entity being created or updated by filing this form. This is a free service provided to notify you via e-mail when any document is filed on your business record.						
Please make checks or money orders payable to: "Ohio Secretary of State" Type of Service Being Requested: (PLEASE CHECK <b>ONE</b> BOX BELOW)  Regular Service: Only the filing fee listed on page one of the form is required and the filing will be  processed in approximately 3-7 business days. The processing time may vary based on the volume of						
filings received by our office.  Expedite Service 1: By including an Expedite fee of \$100.00, in addition to the regular filing fee on page one of the form, the filing will be processed within 2 business days after it is received by our office.						
Expedite Service 2: By including an Expedite fee of \$200.00, in addition to the regular filing fee on page one of the form, the filing will be processed within 1 business day after it is received by our office. This service is only available to walk-in customers who hand deliver the document to the Client Service Center.						
Expedite Service 3: By including an Expedite fee of \$300.00, in addition to the regular filing fee on page  one of the form, the filing will be processed within 4 hours after it is received by our office, if received by 1:00  D. M. This service is only available to walk-in customers who hand deliver the document to the Client Service Center						

Preclearance will be complete within 1-2 business days.

**Preclearance Filing:** A filing form, to be submitted at a later date for processing, may be submitted to be examined for the purpose of advising as to the acceptability of the proposed filing for a fee of \$50.00. The

Form 532A Prescribed by:



For screen readers, follow instructions located at this path.

Toll Free: 877.767.3453 Central Ohio: 614.466.3910

OhioSoS.gov

business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Mail this form to one of the following:

Regular Filing (non expedite) P.O. Box 670 Columbus, OH 43216

Expedite Filing (Two business day processing time. Requires an additional \$100.00)

P.O. Box 1390 Columbus, OH 43216

# **Initial Articles of Incorporation**

(For Profit, Domestic Corporation)
Filing Fee: \$99
(113 - ARF)
Form Must Be Typed

	nity Development Corporation - Please see Ohio Revised Code Chapter 1726 or the instructions at the end of this more information.	_
First:	Name of Corporation	
	(Name must include the following word or abbreviation: company, co., corporation, corp., incorporated, or inc.)	
Second:	Location of Principal Office in Ohio	
	City	_
	0	
	County	
Optional:	Effective Date (MM/DD/YYYY)  (The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing.)	
Third:	The number of shares which the corporation is authorized to have outstanding. (Please state if shares are common or preferred and their par value, if any.)	
	<b>-</b>	
	Number of Shares Type of Shares Par Value of Shares	_
Fourth:	If the corporation is to have an initial stated capital, please state the amount of that stated capital.	
	Amount	
Optional:	Purpose:	

<sup>\*\*</sup> Note: ORC Chapter 1701 allows additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form. \*\*

Original Appointment of Statutory Agent					
ne undersigned, be	eing at least a majority of the incorporators of				
	(Name of Corporation)				
	e following to be Statutory Agent upon whom any process, notice or demand requed upon the corporation may be served. The complete address of the agent is:	uired or permitted by			
(Name of Statuto	any Agent)				
(Name of Statute	ny Agenty				
(Mailing Address	)				
(Mailing City)	(Mailing State)	(Mailing ZIP Code)			
Must be signed by the incorporators of					
a majority of the incorporators.	(Signature)				
	(Signature)				
	(Girm share)				
	(Signature)				
	Acceptance of Appointment				
ne Undersigned,		] , named herein as the			
	(Name of Statutory Agent)				
atutory agent for	(Name of Corporation)				
ereby acknowledge	es and accepts the appointment of statutory agent for said corporation.				
atutory Agent Sigr	nature				
	(Individual Agent's Signature / Signature on Behalf of Business Serving as Agent)				

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.				
Required				
Until this filing is approved, this business entity does not legally exist, therefore, the entity cannot	Signature			
be the signer of this document.  If the incorporator	By (if applicable)			
is an individual, then they must sign in the "signature" box and print his/her name				
in the "Print Name" box.  If the incorporator	Print Name			
is a business entity, not an individual, then please print the entity name in the	Signature			
"signature" box, an authorized representative of the business entity				
must sign in the "By" box and print his/her name and title/authority in the	By (if applicable)			
"Print Name" box.	Print Name			
	Signature			
	By (if applicable)			
	Print Name			

# Instructions for Initial Articles of Incorporation (For Domestic, For-Profit Corporation)

This form should be used if you wish to file articles of incorporation for a domestic for-profit corporation.

# Name of Corporation

The name of the corporation must be in compliance with Ohio Revised Code §1701.05. The name must end with or include the word or abbreviation "company," "co.," "corporation," "corp.," "incorporated," or "inc." The name must be distinguishable on the records in the office of the secretary of state.

The name of the corporation must not include the word "benefit" or "b-" in its name as a prefix to "company", "co.", "corporation", "corp.", "incorporated", or "inc." unless the corporation is a benefit corporation. A benefit corporation must provide a beneficial purpose on this form, as referenced below.

### **Ohio Principal Office Location**

Please state the city and county in Ohio where the principal office of the corporation is to be located.

# **Effective Date (optional)**

An effective date may be provided but is not required. Pursuant to Ohio Revised Code §1701.04(E), the legal existence of the corporation begins upon the filing of the articles or on a later date specified in the articles. The effective date cannot (1) precede the date of filing with our office or (2) be more than ninety (90) days after the date of filing. If an effective date is given that precedes the date of filing, the effective date of the corporation will be the date of filing. If an effective date is given that exceeds the date of filing by more than ninety (90) days, our office will return the filing to you and request that a proper effective date be provided.

#### **Authorized Number and Par Value of Shares**

Pursuant to Ohio Revised Code §1701.04(A)(3) and (4), please state the authorized number of shares, the type (common or preferred), and the par value, if any. Note: The express terms of the shares of each class must be attached. (See ORC 111.16(A)(2) for additional fee information.)

#### **Initial Stated Capital**

If the corporation is to have an initial stated capital, please state the amount of that stated capital. Pursuant to §1785.05, a professional corporation may issue its capital stock only to persons who are duly licensed, certificated, or otherwise legally authorized to render within this state the same professional service as that for which the entity was organized.

#### **Purpose Clause (Optional)**

A purpose clause may be provided but is not required. As stated in Ohio Revised Code §1701.03, a corporation may generally "be formed for any purpose or purposes for which individuals lawfully may associate themselves." However, for a corporation to be formed as a benefit corporation, a purpose statement containing a beneficial purpose, defined in §1701.01(GG), must be included.

# Original Appointment of Statutory Agent and Acceptance of Appointment

Pursuant to Ohio Revised Code §1701.07, an Ohio Corporation must appoint and maintain a statutory agent to accept service of process on behalf of the corporation. We cannot accept articles of incorporation unless the statutory agent information is provided. The statutory agent must be one of the following: (1) A natural person who is a resident of this state; or (2) A domestic or foreign corporation, nonprofit corporation, limited liability company, partnership, limited partnership, limited liability partnership, limited partnership association, professional association, business trust, or unincorporated nonprofit association that has a business address in this state. If the agent is a business entity then the agent must meet the requirements of Title XVII of the Revised Code to transact business or exercise privileges in Ohio. The statutory agent must also sign the Acceptance of Appointment at the bottom of page 2.

#### **Additional Provisions**

If the information you wish to provide for the record does not fit on the form, please attach additional provisions on a single-sided,  $8 \frac{1}{2} \times 11$  sheet(s) of paper.

## Signature(s) - Required

After completing all information on the filing form, please make sure that page 3 is signed by the incorporator(s). Articles and original appointment of agent must be signed by the incorporator(s).

Until this filing is approved, this business entity does not legally exist, therefore, the entity cannot be the signer of the document. The name of the person authorizing the submission of the form can be an individual or a business entity, but if the signer is a business entity, then it cannot be the same business name as the new entity being created by filing this form.

If the incorporator is an individual, then they must sign in the "signature" field and print (type) his/her name in the "Print Name" field.

If the incorporator is another business entity, not an individual, then please print (type) the entity name in the "signature" field, an authorized representative of the business entity must sign in the "By" field and print (type) his/her name and title/authority in the "Print Name" field.

A typed name signifies an "intent to sign" which is acceptable.

#### Note

Ohio Revised Code Chapter 1726 requires our office to submit Articles of Incorporation, or any amendment or amendments thereof, to the attorney general for examination. This process will require an extra 5-7 days to process the document. In addition, ORC 1726.11 requires a community development corporation to submit an annual financial report to the auditor of state within one hundred twenty days following the last day of the corporation's fiscal year.

#### Note

Our office cannot file or record a document which contains a Social Security number or tax identification number. Please do not enter a Social Security number or tax identification number, in any format, on this form.