

**State of Delaware  
Certificate of Incorporation  
A Stock Corporation**

**FIRST:** The name of the corporation is \_\_\_\_\_, Inc.

**SECOND:** Its Registered Office in the State of Delaware is to be located at 227 Mariners Way, in the City of Bear, County of New Castle, Zip Code 19701. The registered Agent in charge thereof is P & P Aviation, Inc.

**THIRD:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

**FOURTH:** The amount of total authorized capital stock of this corporation is 1000 shares of NO PAR VALUE.

**FIFTH:** The name and mailing address of the incorporator are as follows:

Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_ Zip Code: \_\_\_\_\_

**I, The Undersigned**, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do hereby certify that the facts herein stated are true, and I have accordingly hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_.

\_\_\_\_\_  
signature

\_\_\_\_\_  
Incorporator (type or print full name)

# Corporation Registered Agency Agreement

I, the undersigned, have neither requested nor received legal or tax advice from CorporationsPlus, its agents, or employees. I hereby authorize the formation of this corporation on my behalf.

In addition, I authorize the acquisition of a federal Tax ID number and/or application for Sub-chapter S status should either of these **OPTIONS** be requested now or in the future. I understand that there is an additional charge for either of these options.

I understand that the fee charged today is for the filing of the certificate necessary to form the corporation, for Registered Agency, and for mail forwarding. I understand that I will get unlimited US First Class Mail forwarded to a US Domestic mailing address at no extra charge until the end of this calendar year.

*I understand that I will receive an invoice for Registered Agency, Mail Forwarding of \$139.00, and the annual Delaware State Franchise Tax of \$125.00 in January of every year, due and payable by January 31 of each year.*

I understand that corporation formation in Delaware is of a perpetual nature. If ignored, the corporation will NOT go away. Should the need for a corporation no longer exist, the corporation must be dissolved in order for the annual charges to stop accruing both at the State and with the Registered Agent. In order to dissolve a corporation I must fill out dissolution papers and follow the proper dissolution procedure.

\_\_\_\_\_ SIGNED

\_\_\_\_\_ PRINTED

\_\_\_\_\_ DATED

The following address is to be used for mail forwarding:

\_\_\_\_\_  
NAME

\_\_\_\_\_  
ADDRESS

\_\_\_\_\_  
CITY, STATE, ZIP, COUNTRY

Contact email:# \_\_\_\_\_

Contact telephone #: \_\_\_\_\_

Contact fax #: \_\_\_\_\_

Standard C-Corporation Filing, Registered Agency and domestic mail forwarding: \$299.00

Add EXPEDITED SERVICE (24 hours): \$150.00

Add a Corporate Kit (customized binder, stock transfer ledger, pre-printed minutes, embossing seal): \$159.00

Add EIN Service (obtain US Federal TAX ID number for you) \$59.00

Add Sub-chapter S Application for IRS \$59.00

Add INTERNATIONAL mail forwarding retainer \$50.00

---

## Optional Credit Card Information

If you would like to use a credit card, please fill out the section below. We accept Visa, MasterCard, and American Express. I authorize the charge of \$\_\_\_\_\_ to be placed on the following credit card:

number: \_\_\_\_\_ exp date: \_\_\_\_\_ cvc/cid number \_\_\_\_\_

credit card billing address: \_\_\_\_\_

signature: \_\_\_\_\_ date: \_\_\_\_\_