

(SAMPLE FORMAT, ONLY)

**ARTICLES OF INCORPORATION
OF**

(Name)

The undersigned, desiring to form a corporation in the State of Wyoming, hereby adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is _____

SECOND: The objects and purposes for which this corporation is formed are as follows:

To carry on a general banking business in _____, _____
_____ County, Wyoming, and at such other places as may be authorized by law, and in accordance with said objects, the corporation shall have such powers to do all things incidental thereto, or which at any time hereafter or at any place where the corporation shall carry on business as usual and customary in the business of banking. The corporation is organized for no other purpose than the accomplishment of legitimate and lawful objects.

To do, conduct and transact generally the business of a commercial bank and to do all things and exercise all powers and perform all functions which a commercial bank is authorized or empowered to do, exercise or perform under and by virtue of the laws of the State of Wyoming, or which it may be by law hereafter authorized to do, exercise or perform; to receive deposits of money, deal in commercial paper, to make loans thereon, lend money on real or personal property, discount bills, notes or other commercial paper and to buy and sell securities, gold and silver bullion, foreign coins or bills of exchange, and to do all the things in this paragraph set forth as such commercial bank and in so far as is consistent with the laws of the State of Wyoming.

To conduct the business of a commercial bank, as hereinbefore set forth, in and as separate or different departments of the corporations or bank, in the manner authorized by the laws of the State of Wyoming, or in any manner that may hereafter be authorized or required by the laws of the State of Wyoming.

To establish, maintain and conduct a branch or branches of the commercial department, savings department, trust department, or safe deposit department, or either or any of the departments, in accordance with the laws of the State of Wyoming now or hereafter enacted.

To combine the business of a commercial bank, savings business, loan and trust business and safe deposit business or any of them, in the manner authorized by the laws of the State of Wyoming, or in any manner that may hereafter be authorized by the laws of the State of Wyoming.

To do all acts and things that a banking corporation, having a commercial department, savings department, trust department, or safe deposit department, or either or any of the departments, may lawfully do.

THIRD: The term if its existence shall be perpetual.

FOURTH: The principal place of business shall be located at *street address* _____, _____ County, Wyoming; and the business of the corporation may be carried on in the State of Wyoming and any other states, territories, districts, and possessions of the United States and in foreign countries, as the Board of Directors may from time to time determine, and as may be permitted by the laws of the State of Wyoming.

FIFTH: The capital stock of the corporation shall be \$ _____, and it shall be divided into _____ shares with a par value of \$ _____ each, and these shares when issued shall be fully paid and non-assessable, except as qualified under state law, in all respects and shall not have any preemptive rights whatsoever. The amount of capital stock paid in shall be \$ _____.

SIXTH: The names, residence post-office addresses, and occupation of each of the shareholders of the corporation, and the number of shares subscribed for by each, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>	<u>NUMBER OF SHARES</u>
<i>(use space as needed)</i>			

SEVENTH: The corporation shall be managed by a Board of Directors not less than five nor more than fifteen in number, the exact number to be stated in the By-Laws. The number of directors for the first year of the corporation shall be _____ and the names, residence post-office addresses, and occupation of those directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>
<i>(use space as needed)</i>		

EIGHTH: The names, residence post-office addresses, and occupation of each incorporator of the corporation, and the number of shares subscribed for by each, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>	<u>NUMBER OF SHARES</u>
<i>(use space as needed)</i>			

NINTH: The street address of the initial registered office of the Corporation is _____. The name of the initial registered agent of the Corporation at such office is _____.

TENTH: These Articles of Incorporation are made to enable the incorporators to avail themselves of the advantages of the banking laws of the State of Wyoming.

ELEVENTH: The corporation shall indemnify every office or director, his heirs, executors and administrators, against expenses reasonable incurred or liability incurred by such director or officer in

