

(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 trust 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 trust business.

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 trust company and to do all things and exercise all powers and perform all functions which a trust company 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 act in any fiduciary capacity for any purpose permitted by law; to take, receive and hold in trust, property both real and personal, for individuals, firms, companies, associations, or corporations, and to accept and execute trusts of every description which may be committed to it by any person, executor, administrator, administrator with the will annexed, guardian, trustee, assignee, receiver, or by any corporation, or by any State, or by the United States, or by the courts of this or any other State or of the United States; to accept the employment of and act as executor of any last will and testament and as administrator, or administrator with the will annexed of the estates of deceased persons, and as an assignee, receiver, trustee and depositary in all such matters, and in a legal manner to attend to the management and settlement of estates, guardianships, assigneeships, and receiverships, and to act as trustee, agent or attorney for individuals, firms, companies, associations, or corporations, and to attend to any and all manner of trusts; to act as agent for the purpose of registering or countersigning the certificates of stock, bonds or other indebtedness of any corporation, company, association, municipality, state, or public authority, on such terms as may be agreed upon; to act as transfer agent and registrar of certificates, stocks or bonds; to purchase, hold, sell, and take such property, real and personal, as may be mortgaged, pledged, and hypothecated or conveyed to it in trust, or for its benefit for money loaned in pursuance of its regular business, and as may be purchased by it at sales under mortgages, pledges, and hypothecations, or deeds of trust made for its benefit for money so loaned or as

may be conveyed to it by borrowers of money in satisfaction or in discharge of loans made thereon; to purchase, hold, own and sell such personal property as may be legally done under the Constitution and laws of the State of Wyoming; and to do all of the things in this paragraph set forth and as such loan and trust business in such manner as is consistent with the laws of the State of Wyoming.

To establish, maintain and conduct a branch or branches of the trust company in accordance with the laws of the State of Wyoming now or hereafter enacted.

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 shareholder of the corporation subscribing to more than ten per cent (10%) of the stock, 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, 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 _____.

My commission expires:_____.