

Filing Fee \$90.00

DOMESTIC
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF CHARTER SURRENDER
(Upon Nonprofit Conversion)

(Name of Corporation)

<p>_____ Deputy Secretary of State</p> <hr/> <p>A True Copy When Attested By Signature</p> <p>_____ Deputy Secretary of State</p>
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Pursuant to [13-C MRSA §§934](#) and [935](#), the undersigned corporation executes and delivers the following Articles of Charter Surrender:

FIRST: The articles of charter surrender are being filed in connection with the conversion of the corporation to a foreign nonprofit corporation and the effective date of the conversion is (date) _____.

SECOND: The foreign nonprofit conversion was duly approved by the shareholders in the manner required by this Act and the corporation's articles of incorporation.

THIRD: The corporation's new jurisdiction of incorporation is _____.

FOURTH: The corporation shall appoint the Secretary of State as its agent for service of process in a proceeding to enforce the rights of shareholders who exercise appraisal rights in connection with the conversion and that the domestic business corporation shall provide a mailing address to which the Secretary of State may mail a copy of any process served on the Secretary of State.

(mailing address)

FIFTH: The corporation agrees that it will promptly pay the amount, if any, to which the shareholders are entitled under [chapter 13](#) of Title 13-C.

DATED _____

*By _____
(signature of an officer or other duly authorized representative)

(type or print name and capacity)

*This document **MUST** be signed by an officer or other duly authorized representative. ([13-C MRSA §934.1](#))

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**