

Filing Fee \$80.00

**DOMESTIC
BUSINESS CORPORATION**

STATE OF MAINE

**RESTATED ARTICLES
OF INCORPORATION**

(Name of Corporation)

<p>_____ Deputy Secretary of State</p> <hr/> <p>A True Copy When Attested By Signature</p> <hr/> <p>_____ Deputy Secretary of State</p>
--

Pursuant to [13-C MRSA §1007](#), the undersigned corporation executes and delivers the following Restated Articles of Incorporation:

FIRST: All restated statements required to be set forth in Articles of Incorporation ([*MBCA-6-1](#)) are attached as Exhibit _____.

SECOND: ("X" one box only.)

The restated articles of incorporation consolidate all amendments into a single document **OR**

If a new amendment is included in the restated articles of incorporation the following must be completed:

The text of the new amendment was adopted on (date) _____ and was duly approved as follows: ("X" one box only.)

by the incorporators – shareholder approval was not required **OR**

by the board of directors – shareholder approval was not required **OR**

by the shareholders in the manner required by this Act and by the articles of incorporation.

THIRD: If the text of the new amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are set forth in Exhibit _____ or as follows:

FOURTH: The effective date of the restated articles of incorporation (if other than the date of filing of the restated articles of incorporation) is _____.

Dated _____

****By** _____
(signature)

(type or print name and capacity)

*Form [MBCA-6-1](#) **MUST** accompany this filing.

These articles **MUST be signed by any duly authorized officer **OR** the clerk. ([13-C MRSA §121.5](#))

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

Submit completed form to:

Secretary of State, Division of Corporations, UCC and Commissions

101 State House Station, Augusta, ME 04333-0101

Telephone Inquiries: (207) 624-7752

Email Inquiries: CEC.Corporations@Maine.gov

