

Filing Fee \$90.00

DOMESTIC
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF CHARTER SURRENDER
(Upon Nonprofit Conversion)

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

(Name of Corporation)

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**

Filer Contact Cover Letter

To: Department of the Secretary of State
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101

Tel. (207) 624-7752

Name of Entity (s):

List type of filing(s) enclosed (i.e. Articles of Incorporation, Articles of Merger, Articles of Amendment, Certificate of Correction, etc.) Attach additional pages as needed.

Special handling request(s): (check all that apply)

- Hold for pick up
- Expedited filing - 24 hour service (\$50 additional filing fee per entity, per service)
- Expedited filing - Immediate service (\$100 additional filing fee per entity, per service)

Total filing fee(s) enclosed: \$ _____

Contact Information – questions regarding the above filing(s), please call or email: (failure to provide a contact name and telephone number or email address will result in the return of the erroneous filing (s) by the Secretary of State's office)

(Name of contact person) _____
(Daytime telephone number)

(Email address)

The enclosed filing(s) and fee(s) are submitted for filing. Please return the attested copy to the following address:

(Name of attested recipient)

(Firm or Company)

(Mailing Address)

(City, State & Zip)