CONV GP-GS

Secretary of State

Articles of Incorporation with Statement of Conversion – California General Partnership to a California Stock Corporation

Filing Fee – $150.00

Certification Fee (Optional) – $5.00

Note: Most corporations have to pay a minimum $800 tax to the California Franchise Tax Board each year. For more information, go to ftb.ca.gov.

This Space For Office Use Only

1. Name of Converted California Corporation (Go to www.sos.ca.gov/business/be/name-reservations for general corporate name requirements and restrictions.)

The name of the **converted** California corporation is _____

_____.

2. Business Addresses of the Converted California Corporation (Enter the **complete** business addresses.)

a. Initial Street Address of Corporation - **Do not list a P.O. Box.**	City (no abbreviations)	State	Zip Code
b. Initial Mailing Address of Corporation, **if different than item 2a.**	City (no abbreviations)	State	Zip Code

3. Service of Process (Must provide either Individual **OR** Corporation.)

INDIVIDUAL – Complete Items 3a, 3b and 3c only. Must include agent's full name, California street address and mailing address.

a. California Agent's First Name (if agent is **not** a corporation).	Middle Name	Last Name	Suffix
b. Street Address (if agent is **not** a corporation) - **Do not enter a P.O. Box.**	City (no abbreviations)	State **CA**	Zip Code
c. Mailing Address (if agent is not a corporation).	City (no abbreviation)	State	Zip Code

CORPORATION – Complete Item 3d. Only include the name of the registered agent Corporation.

d. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Items 3a, 3b and 3c.

4. Shares (Enter the **number of shares** the corporation is authorized to issue. **Do not** leave blank or enter zero (0).)

This corporation is authorized to issue only one class of shares of stock.

The total number of shares which this corporation is authorized to issue is _____.

- CONTINUE ON NEXT PAGE -

5. Purpose Statement (Do not alter the Purpose Statement.)

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

6. Statement of Conversion for California General Partnership

6a. The name of the **converting** California general partnership is _____

_____.

6b. The general partnership's California Secretary of State Entity Number (if registered) is _____.

6c. The principal terms of the plan of conversion were approved by a vote of the partners, which equaled or exceeded the vote required under California Corporations Code section 16903.

7. Read, Declare and Sign Below. At least two partners must sign. Do not use computer generated signature.

Additional article provisions set forth on attached pages, if any, are incorporated herein by reference and made part of this Form CONV GP-GS. (All attachments should be 8 ½ x 11, one-sided, legible and clearly marked as an attachment to this Form CONV GP-GS.)

I declare under penalty of perjury that the contents of this document are true.

_____ _____ Partner of
Signature of Partner Type or Print Name

_____ and Incorporator.
Enter Name of converting California GP

_____ _____ Partner of
Signature of Partner Type or Print Name

_____ and Incorporator.
Enter Name of converting California GP

Clear Form Print Form

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