



Secretary of State

Articles of Incorporation with Statement of Conversion –

California Limited Partnership to a California Stock Corporation

CONV LP-GS

Filing Fee – \$150.00

Certification Fee (Optional) – \$5.00

Note: Most corporations may 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's Chief Executive Office.** (Enter the **complete** business addresses.)

a. Initial Street Address of Converted Corporation's Chief Executive Office. Do not list a P.O. Box.	City (no abbreviations)	State	Zip Code
b. Initial Mailing Address of Converted Corporation's Chief Executive Office, 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 abbreviations)	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 -

(Page 1 of 2)

Articles of Incorporation with Statement of Conversion
California Limited Partnership to a California Stock Corporation
(Page 2 of 2)

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 the California Limited Partnership

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

6b. The limited partnership's California Secretary of State Entity Number 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 15911.03. All general partners have approved the plan of conversion. There is one class of limited partners entitled to vote and the percentage vote required is a majority in interest of the limited partners. The limited partnership is converting into a California stock corporation.

7. Read, Declare and Sign Below. 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 LP-GS. (All attachments should be 8 ½ x 11, one-sided, legible and clearly marked as an attachment to this Form CONV LP-GS.)

I declare that I am the person who signed this instrument, which is my act and deed.

Signature of General Partner _____ Type or Print Name General Partner of

Enter Name of converting California LP and Incorporator.

Signature of General Partner _____ Type or Print Name General Partner of

Enter Name of converting California LP and Incorporator.