

**SOUTH CAROLINA
SECRETARY OF STATE**

DOMESTICATION OF A FOREIGN CORPORATION

ARTICLES OF DOMESTICATION

TYPE OR PRINT CLEARLY IN BLACK INK

FILING FEE: \$135.00

PLEASE INCLUDE SELF-ADDRESSED, STAMPED ENVELOPE

The following foreign corporation hereby domesticates to South Carolina as a South Carolina corporation pursuant to the provisions of S.C. Code § 33-9-100 by filing these articles of domestication and making the following certification:

1. The name of the domesticating corporation which complies with S.C. Code § 33-4-101 (Name of Corporation) is _____

2. The initial registered agent for service of process of the corporation is

Name

Signature

and the street address in South Carolina for this agent for service of process is

Street Address

City

State

Zip Code

3. The corporation is authorized to issue shares of stock as follows: (Complete "a" or "b" as may be applicable.)

a. The corporation is authorized to issue a single class of shares. The total number of authorized shares is _____

b. The corporation is authorized to issue more than one class of shares:

Class of Shares

Authorized No. of Each Class

The relative right, preference, and limitations of the shares of each class, and of each series within a class, are as follows:

4. The former state or jurisdiction of incorporation and date of incorporation are:

5. If the name of the corporation is different than the corporation domesticating in South Carolina, then state the former name here:

6. The domesticating corporation shall file within five business days, with the state where the corporation was previously incorporated, articles of dissolution or the equivalent or such other appropriate filing as authorized by the law of such state.

7. These articles of domestication do not contain any provision that would require action by one or more separate voting groups on a proposed amendment to the articles of incorporation pursuant to S.C. Code 33-10-104.

8. These articles of domestication were authorized by a majority of the votes cast by all shareholders entitled to vote on the proposal. If the articles of incorporation or other charter document state a greater vote was required then please state that amount here:

9. Unless a delayed effective date is specified these articles will be effective when endorsed for filing by the Secretary of State. Specify any delayed effective date and time:

10. Name, address and signature of the director or officer authorized to sign these articles:

Name

Title

Address

Signature

Type or Print Name

Telephone Number

Date

FILING INSTRUCTIONS

1. In order to receive a filed copy, please include the original, signed copy along with a duplicate of the original.
2. Include a self-addressed, stamped envelope along with the \$135 filing fee.
3. FORM MUST ALSO BE ACCOMPANIED BY THE FIRST ANNUAL REPORT OF CORPORATIONS (CL-1) FOR THE DEPARTMENT OF REVENUE. The CL-1 form may be found by accessing www.scsos.com or by calling (803) 734-2158.
4. If space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk, which will allow for expansion of space on this form.
5. Send to: Secretary of State
1205 Pendleton Street Suite 525
Columbia, SC 29201