

BETTIS LAW GROUP, LLC

ATTORNEYS & COUNSELORS AT LAW

PHILL BETTIS
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 CLEVE HILL, ASSOCIATE
CLEVEHILL@PHILLBETTIS.COM

Date _____

CORPORATION CREATION – INFORMATION FORM

| Information Needed: | Your Information: | | |
|--|--|----------------|-----------------|
| Name of Corporation: List in order of preference | 1. 2. 3. | | |
| Principal Business Address: | | | |
| Mailing Address (if different): | | | |
| Description of operations | | | |
| Telephone: | | | |
| Fax: | | | |
| Email: | | | |
| County: | | | |
| Shareholders/Directors | Name | Address | % Shares |
| | | | |
| | | | |
| | | | |
| No. of Shares to be issued: | 500 unless otherwise requested; no par value | | |
| Officers: | | | |
| Pres | | | |
| VP | | | |
| Scty | | | |
| Treas | | | |
| Registered Agent Name/Address (this is not attorney's office) (cannot be a P.O. Box or similar mailbox office) | | | |
| County for publication of legal notice (county where registered agent located) | | | |

Please indicate whether we should order a company records book _____ Yes _____ No

Other details:

1815 Lockeway Drive, Suite 106
 Alpharetta, GA 30004

Telephone 770/475-8041
 Facsimile 770/475-8950