

**DOMESTIC  
BUSINESS CORPORATION**  
  
**STATE OF MAINE**  
  
**RESTATED ARTICLES  
OF INCORPORATION**

\_\_\_\_\_  
(Name of Corporation)

**Filing Fee \$80.00**

<p>_____ Deputy Secretary of State</p> <hr/> <p><b>A True Copy When Attested By Signature</b></p> <p>_____ Deputy Secretary of State</p>
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Pursuant to [13-C MRSA §1007](#), the undersigned corporation executes and delivers the following Restated Articles of Incorporation:

**FIRST:** All restated statements required to be set forth in Articles of Incorporation ([\\*MBCA-6-1](#)) are attached as Exhibit \_\_\_\_\_.

**SECOND:** ("X" one box only.)

- The restated articles of incorporation consolidate all amendments into a single document **OR**
- If a new amendment is included in the restated articles of incorporation the following must be completed:

The text of the new amendment was adopted on (date) \_\_\_\_\_ and was duly approved as follows: ("X" one box only.)

- by the incorporators – shareholder approval was not required **OR**
- by the board of directors – shareholder approval was not required **OR**
- by the shareholders in the manner required by this Act and by the articles of incorporation.

**THIRD:** If the text of the new amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are set forth in Exhibit \_\_\_\_\_ or as follows:

**FOURTH:** The effective date of the restated articles of incorporation (if other than the date of filing of the restated articles of incorporation) is \_\_\_\_\_.

**Dated** \_\_\_\_\_

**\*\*By** \_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name and capacity)

\*Form [MBCA-6-1](#) **MUST** accompany this filing.

\*\*These articles **MUST** be signed by any duly authorized officer **OR** the clerk. ([13-C MRSA §121.5](#))

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to: **Secretary of State, Division of Corporations, UCC and Commissions**  
**101 State House Station, Augusta, ME 04333-0101**  
Telephone Inquiries: (207) 624-7752      Email Inquiries: [CEC.Corporations@Maine.gov](mailto:CEC.Corporations@Maine.gov)

## 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):

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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.

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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)