



ARTICLES OF ACCEPTANCE (PROFESSIONAL ACT OF 1983)

State Form 13451 (R16 / 01-26)

Diego Morales
SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204
Telephone: (317) 234-9768
INBiz.in.gov

INSTRUCTIONS:

1. Use 8½" x 11" white paper for attachments.
2. Please **TYPE** or **PRINT LEGIBLY** in **INK**. Print all forms single sided.
3. For additional forms please visit in.gov/sos/business/division-forms
4. Make check or money order payable to the Secretary of State.
5. Submit original completed paperwork and payment to: 302 West Washington Street, Room E-018, Indianapolis, IN 46204.

INFORMATION CONTAINED ON THIS PAGE IS NOT PART OF THE PUBLIC RECORD.

Name of business
E-mail address of business (SOS use only)

RETURN DOCUMENTS TO:

Name		
Street address, line 1		
Street address, line 2		
City	State	ZIP code
Telephone number ()	E-mail address (If different from above – SOS use only)	

FOR PROFESSIONAL CORPORATIONS ONLY

Please complete the following section so the Indiana Secretary of State can verify licensing information.
Information for only one shareholder is required.

Name	Address (number and street, city, state, and ZIP code)	Profession	Indiana License Number	Status
				Shareholder





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Indiana Code 23-1.5-4-5
23-0.5-9-54
23-1.5-2-3

FILING FEE: \$30.00

ARTICLES OF ACCEPTANCE OF

(name of corporation)

The undersigned officers of the above corporation (hereinafter referred to as the "Corporation"), desiring to give Notice of Corporation Action effectuating acceptance by the Corporation of the terms and provisions of the Professional Act of 1983 (hereinafter referred to as the "Act"), certify the following facts:

ARTICLE I – NAME

The name of the Corporation prior to the filing of these Articles is:

The name of the Corporation after filing these Articles is: (Must include "Professional Services Corporation", "Professional Corporation" or "P.C.")

ARTICLE II – PRINCIPAL OFFICE AND REGISTERED AGENT INFORMATION

All business is conducted remotely from a governing person's residence, and the principal office address is a contact address.
(If you check this box, leave the following line blank and include State Form 9900382 with your filing)

The address of the principal office of the Corporation is: (number and street)	City	State IN	ZIP code
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To determine if your Registered Agent is a Commercial Registered Agent (CRA), go to INBIZ.in.gov.

Provide either commercial registered agent or noncommercial registered agent information below.

<input type="checkbox"/> Commercial registered agent	Name of registered agent (Do not provide address.)
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OR

<input type="checkbox"/> Noncommercial registered agent	Name of registered agent
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Address (number and street)	City	State IN	ZIP code
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(OPTIONAL) E-mail address of the registered agent at which the registered agent will accept electronic service of process

By checking the box, the Signator(s) represent(s) that the Registered Agent named in these Articles of Acceptance has consented to the appointment of Registered Agent.

ARTICLE III – DATE OF INCORPORATION

The date of incorporation of the Corporation is (month, day, year):

ARTICLE IV – LAW UNDER WHICH ORGANIZED

The law under which the Corporation was organized is:

ARTICLE V – ACCEPTANCE OF ACT

The Corporation hereby accepts all of the terms and provisions of the Act.

ARTICLE VI – RESTATEMENT OF ARTICLES

The Restatement of the Articles of Incorporation, which completely restates the provisions of the Articles of Incorporation and complies with all the terms and provisions of the Act, is set forth in "Exhibit A," attached hereto and made a part hereof.

ARTICLE VII – MANNER OF ADOPTION AND VOTE

SECTION 1: Actions by Directors

The Board of Directors of the Corporation duly adopted a resolution proposing to accept the terms and provision of the Act and directing a meeting of the shareholders, to be held on _____, 20_____, allowing such shareholders to vote on the proposed acceptance.

The resolution was adopted by: (Select appropriate paragraph.)

A. Vote of the Board of Directors at meeting held on _____, 20_____, at which a quorum of such Board was present.

B. Written consent executed on _____, 20_____, and signed by all members of the Board of Directors.

SECTION 2: Action by Shareholders

The shareholders of the Corporation entitled to vote in respect to the Articles of Acceptance adopted the proposed acceptance.
The acceptance was adopted by: (Select appropriate paragraph.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

TOTAL

SHAREHOLDERS ENTITLED TO VOTE	
SHAREHOLDERS VOTED IN FAVOR	
SHAREHOLDERS VOTED AGAINST	

B. Written consent executed on _____, 20_____, and signed by all such shareholders.

SECTION 3: Compliance with Legal Requirements

The manner of the adoption of such Articles of Acceptance, and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the statements contained herein are true,

this _____ day of _____, 20_____.

Signature

Printed name

Title