



New Mexico Secretary of State

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FILE DUPLICATE ORIGINALS

FILING FEE: \$50.00

ARTICLES OF INCORPORATION

The undersigned, do hereby certify that we on this day formed a Cooperative Association (53-4-1 to 53-4-45 NMSA 1978) under the laws of the State of New Mexico, and we further certify:

ARTICLE ONE: The corporate name of the association shall be:

ARTICLE TWO: The purpose or purposes are: _____

ARTICLE THREE: The name of its initial registered agent and the street address (PO BOX UNACCEPTABLE UNLESS GEOGRAPHICAL LOCATION IS GIVEN) and city of the initial registered office in New Mexico is:

the location and address of the principal office of the association is:

ARTICLE FOUR: The period of existence is: _____

ARTICLE FIVE: The name and addresses of the incorporators are: (five or more)

NAME ADDRESS

ARTICLE SIX: The names and addresses of the directors who shall manage the affairs of the association for the first year, unless sooner changed by the members, are: (not less than five directors)

NAME ADDRESS

ARTICLE SEVEN: The association is organized without shares, and the number of memberships subscribed for is _____. If organized with shares, the amount of authorized capital, the number of types of shares and the par value thereof, which may be placed at any figure and the rights, preference, and restrictions of each type of share is:

Empty rectangular box for additional information.

ARTICLE EIGHT: The minimum number of shares which must be owned in order to qualify for membership is:

ARTICLE NINE: The maximum amount of percentage of capital which may be owned or controlled by any member is:

ARTICLE TEN: The method by which any surplus, upon dissolution of the association, shall be distributed, in conformity with the requirement of Section 36 (53-4-36) herein for division of such surplus is:

DATED: _____

INCORPORATOR

State of: _____

County of: _____

On this _____ day of _____ before me personally appeared who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

NOTARY PUBLIC

(NOTARY SEAL)

My commission expires: _____

STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT

I, _____,

Hereby acknowledge the acceptance as Initial Registered Agent of

the cooperative association which is named in the annexed Articles of Incorporation.

(Sign on this line if the registered agent named in the Articles of Incorporation is an individual. If this line is signed, the two lines below do not apply and must be left blank.)

.....

(If the following lines are used, the signature line above does not apply and must be left blank)

(If the registered agent named in the Articles of Incorporation is a corporation, type or print the name of that corporation here.)

By _____
(An authorized officer of the corporation being appointed as registered agent must sign here)