



**Wyoming Secretary of State**

State Capitol Building, Room 110  
200 West 24<sup>th</sup> Street  
Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
Fax 307.777.5339  
Email: business@state.wy.us

For Office Use Only

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**Statutory Close Corporation  
Articles of Incorporation**

1. Corporation name:

2. This is a statutory close corporation.

3. Name and physical address of its registered agent:

*(The registered agent may be an individual resident in Wyoming, a domestic or foreign entity authorized to transact business in Wyoming, having a business office identical with such registered office. **The registered agent must have a physical address in Wyoming.** A Post Office Box or Drop Box is not acceptable. If the registered office includes a suite number, it must be included in the registered office address.)*

4. Mailing address of the corporation:

5. Principal office address:

6. Number and class of shares the corporation will have the authority to issue:

7. Incorporators (list names and addresses of each incorporator):

8. Execution (all incorporators must sign):

**Signature:** \_\_\_\_\_

**Date:**  
(mm/dd/yyyy)

Print Name:

**Signature:** \_\_\_\_\_

**Date:**  
(mm/dd/yyyy)

Print Name:

**Signature:** \_\_\_\_\_

**Date:**  
(mm/dd/yyyy)

Print Name:

Contact Person:

Daytime Phone Number:

Email:

Checklist

**Filing Fee: \$100.00** Make check or money order payable to Wyoming Secretary of State.  
The Articles must be in compliance with Wyoming Statutes 17-16-120 and 17-16-202.  
The Articles must be accompanied by a written consent to appointment executed by the registered agent.  
For consistency the Secretary of State's Office will only keep one version of the agent's name on file.  
Please submit one **originally signed** document and one exact photocopy of the filing.  
**Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.**

**Other Requirements:**

- An annual report will be due annually on the first day of the anniversary month of formation. If not paid within sixty (60) days from the due date, the entity will be subject to dissolution/revocation.



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## Consent to Appointment by Registered Agent

I, \_\_\_\_\_, registered office located at \_\_\_\_\_  
*(name of registered agent)*

voluntarily consent to serve

\* *(registered office physical address, city, state & zip)*

as the registered agent for \_\_\_\_\_  
*(name of business entity)*

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
*(Shall be executed by the registered agent.)* *(mm/dd/yyyy)*

Print Name: \_\_\_\_\_ Daytime Phone: \_\_\_\_\_  
 Title: \_\_\_\_\_ Email: \_\_\_\_\_

Registered Agent Mailing Address  
 (if different than above):

**\*If this is a new address, complete the following:**

Previous Registered Office(s):

I hereby certify that:

- After the changes are made, the street address of my registered office and business office will be identical.
- This change affects every entity served by me and I have notified each entity of the registered office change.
- I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
*(Shall be executed by the registered agent.)* *(mm/dd/yyyy)*

Checklist

Submit one **originally signed** consent to appointment and one exact photocopy.