

INCORPORATION AGREEMENT

This incorporation agreement dated _____, 20__.

I wish to form a company with limited liability under the *Business Corporations Act*.

1. The name of the company will be “ _____ **Law Corporation**”.
2. The undersigned adopts the incorporation application and notice of articles as attached to this incorporation agreement.
3. The undersigned adopts as the articles of the company the articles as attached to this incorporation agreement.
4. The authorized share structure of the company consists of 201,200 shares divided into:
 - (a) 100 class A shares without par value;
 - (b) 100 class B shares without par value;
 - (c) 1,000 class C shares without par value;
 - (d) 100,000 class D shares with a par value of \$0.01 each; and
 - (e) 100,000 class E shares with a par value of \$100.00 each.
5. The class A, class B, class C, class D and class E shares will have attached thereto the special rights and restrictions set forth in the articles of the company.
6. I agree to take the number and kind of shares in the company set opposite my name.

_____ Dated _____, 20__.
LAWYER NAME 100 class B shares

(Address)