

FILING FEE: \$25.00

PRINT CLEARLY

**RESTATED
CERTIFICATE OF INCORPORATION
(NOT FOR PROFIT)**

TO: MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION
P.O. Box 580
Okmulgee, OK 74447
(918) 549-2607

The undersigned corporation, organized and existing under and by virtue of the Muscogee (Creek) Nation General Corporation Act for the purpose of adopting a Restated Certificate of Incorporation, does hereby submit:

1. A. AS FILED: The name of the corporation is:

B. AS AMENDED: The new name of the corporation is:

(Please note: The new name of the corporation MUST contain one of the following words or abbreviations: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited, co., corp., inc. or ltd.)

2. The name under which it was originally incorporated is:

3. The date of filing of its original certificate of incorporation is: _____

4. The name of the registered agent and the street address of the registered office of the Muscogee (Creek) Nation is:

Name	Street Address	City	County	Zip Code
	(P.O. BOXES ARE NOT ACCEPTABLE)			

5. The duration of the corporation is: _____
(Perpetual unless otherwise stated)

6. In the event the corporation is a church, the street address of its location is:

Street Address	City	County	Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)			

7. The purposes for which the corporation is formed are:

8. This corporation does not have authority to issue capital stock.

9. This corporation is not for profit, and as such, the corporation does not afford pecuniary gain, incidentally, or otherwise, to its members.

CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE

_____ Such Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Title 3, Section 1080 after being proposed by the governing body of the corporation and approved by the members of the corporation in the manner and by the vote prescribed in Title 3, Section 1077, and restates, integrates and further amends the certificate of incorporation.

OR

_____ Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Title 3, Section 1080 by the governing body without a vote of the members of the corporation in accordance with Title 3, Section 1077, and merely restates and integrates and does not further amend the certificate of incorporation as up to this time amended or supplemented; and there is no discrepancy between those provisions and the provisions of this restated certificate.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President, and attested by its Secretary or Assistant Secretary, this _____ day of _____, _____.

By its _____ President

(PLEASE PRINT NAME)

Attest:

By its _____ Secretary

(PLEASE PRINT NAME)