

MINIMUM FEE: \$50.00  
Fee is \$1.00 per \$1,000.00  
On total Authorized  
Capital

PRINT CLEARLY

## CERTIFICATE OF INCORPORATION

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

The undersigned, for the purpose of forming a Muscogee (Creek) Nation profit corporation pursuant to the provisions of Title 3, Section 1005, do hereby execute the following certificate of incorporation:

1. The name of the corporation is:

**(NOTE: Please refer to the procedure sheet for statutory words required to be included in the corporate name.)**

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

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

3. The duration of the corporation is: \_\_\_\_\_  
(Perpetual unless otherwise stated)

4. The purpose or purposes for which the corporation is formed are:

5. The aggregate number of shares which the corporation shall have the authority to issue, the designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON _____		_____
PREFERRED _____		_____

6. If the powers of the incorporator(s) are to terminate upon the filing of the certificate of incorporation, the names and mailing addresses of the persons who are to serve as director(s):

NAME                      MAILING ADDRESS                      CITY                      STATE                      ZIP CODE

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7. The name and mailing address of the undersigned incorporator(s):

NAME                      MAILING ADDRESS                      CITY                      STATE                      ZIP CODE

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Signed and dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\*SIGNATURE OF ALL INCORPORATORS\*

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE