

# REPUBLIC OF LIBERIA

Business Corporation Act 1977  
The Associations Law, Title 5, as Amended, of the Liberian Code of Laws Revised

## CERTIFIED COPY OF ARTICLES OF INCORPORATION

OF  
\*\*\*NAME\*\*\*

**Registration Number: C-Number**  
**Incorporated on the DAY day of Month, Year**

**Issued on the DAY day of Month, Year**



The LISCR Trust Company  
80 Broad Street  
Monrovia  
Liberia

**THE REPUBLIC OF LIBERIA  
MINISTRY OF FOREIGN AFFAIRS**



**CERTIFIED COPY**

BUSINESS CORPORATION ACT 1977  
THE ASSOCIATIONS LAW, TITLE 5, AS AMENDED, OF THE LIBERIAN CODE OF LAWS REVISED

I HEREBY CERTIFY in accordance with Section 1.5 of the Business Corporation Act that the document attached to this Certificate is a true and correct copy of the ARTICLES OF INCORPORATION filed on the DAY day of Month, Year in respect of:

**\*\*\*NAME\*\*\***

**Registration Number: C-Number**

a Corporation duly incorporated and which commenced legal existence as a Liberian Nonresident Domestic Corporation on the DAY day of Month, Year.

WITNESS my hand and the official seal of the Ministry of Foreign Affairs this DAY day of Month, Year.



***Signature***

By order of the Registrar

**REPUBLIC OF LIBERIA**

BUSINESS CORPORATION ACT 1977  
THE ASSOCIATIONS LAW, TITLE 5, AS AMENDED, OF THE LIBERIAN CODE OF LAWS REVISED

**ARTICLES OF INCORPORATION  
OF**

**\*\*\*NAME\*\*\***

*(A Nonresident Domestic Corporation)*



REPUBLIC OF LIBERIA

**MINISTRY OF FOREIGN  
AFFAIRS**

**FILED**

on

this DAY day of Month, Year

***Signature***

By order of the Registrar

SAMPLE

ARTICLES OF INCORPORATION

OF

\*\*\*NAME\*\*\*

**REGISTRATION NUMBER C-Number**

INCORPORATED UNDER

THE LIBERIAN BUSINESS CORPORATION ACT 1977

**THE REPUBLIC OF LIBERIA**  
Business Corporation Act 1977  
The Associations Law, Title 5, as Amended, of the Liberian Code of Laws Revised

**ARTICLES OF INCORPORATION**

**of**

**\*\*\*NAME\*\*\***

The undersigned, for the purpose of incorporating a nonresident domestic corporation in accordance with the provisions of the Business Corporation Act of the Republic of Liberia, does hereby make, subscribe, acknowledge and file in the Office of the Minister of Foreign Affairs this instrument for that purpose, as follows:

**A.** The name of the Corporation shall be:

**\*\*\*NAME\*\*\***

**B.** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the Business Corporation Act.

**C.** The registered address of the Corporation in Liberia shall be 80 Broad Street, Monrovia, Liberia. The name of the Corporation's registered agent at such address shall be The LISCR Trust Company.

**D.** The authorized share capital of the Corporation is Five Hundred US Dollars (\$500) and the aggregate number of shares of stock that the Corporation is authorized to issue is Five Hundred (500) registered and/or bearer shares with a par value of One US Dollars (\$1).

The Corporation shall mail notices and information to a holder of bearer shares to the address provided to the Corporation by the shareholder for that purpose.

On the request of the holder of bearer shares and the surrender to the Corporation of the share certificate in respect of those shares, the shares shall be exchanged for a like number of registered shares and the name of the shareholder shall be entered in the share register of the Corporation and a new certificate shall be issued to the shareholder in his name and the exchange shall be entered in the share register of the Corporation.

On the request of the owner of shares registered in his name in the share register of the Corporation and the surrender to the Corporation of the share certificate in his name in respect of those shares, the shares shall be exchanged for a like number of bearer shares and a new certificate shall be issued to bearer and the exchange shall be entered in the share register of the Corporation.

- E. The Corporation shall have every power which a corporation now or hereafter organized under the Business Corporation Act may have.
- F. The name and mailing address of each incorporator and subscriber of these Articles of Incorporation and the number of shares of stock subscribed by each incorporator is:

<u>Name</u>	<u>Postal Address</u>	<u>Number of shares of Common Stock Subscribed</u>
Name of Subscriber	80 Broad Street Monrovia Liberia	1

- G. The number of directors constituting the initial Board of Directors of the Corporation is one (1).
- H. The Board of Directors as well as the Shareholders of the Corporation shall have the authority to adopt, amend or repeal the bylaws of the Corporation.
- I. Corporate existence shall begin upon filing these Articles of Incorporation with the Minister of Foreign Affairs as of the filing date stated on these Articles.

IN WITNESS WHEREOF, I have executed this instrument on this **DAY** day of **Month**, **Year**

*Signature*

Name of Subscriber

**\$12.00 REVENUE STAMPS ON ORIGINAL**

The foregoing instrument bears the signature of **Name of Subscriber** known to me to be the individual described in and who executed the foregoing instrument and who duly acknowledged to me that the execution thereof was that person's act and deed.

*Signature*

**Name**

*\*Seal*

SAMPLE

**THE LISCR TRUST COMPANY**  
**80 Broad Street**  
**Monrovia, Liberia**

The LISCR Trust Company hereby accepts the appointment with effect from the **DAY** day of **Month, Year** as Registered Agent, in accordance with the provisions of Chapter 3 of the Business Corporation Act 1977, The Associations Law, Title 5, as Amended, of the Liberian Code of Laws Revised, for

**\*\*\*NAME\*\*\***

**Registration Number: C-Number**

and hereby certifies that the office of The LISCR Trust Company is located at 80 Broad Street, City of Monrovia, County of Montserrado, Republic of Liberia.

Dated this **DAY** day of **Month, Year**

For and on behalf of  
THE LISCR TRUST COMPANY

***Signature***

**Name**  
General Manager