of ALASKA Department of Commerce, Community, and Economic Development Division of Corporations, Business and Professional Licensing

#### **Corporations Section**

State Office Building, 333 Willoughby Avenue, 9<sup>th</sup> Floor PO Box 110806, Juneau, AK 99811-0806

Phone: (907) 465-2550 ★ Fax: (907) 465-2974

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Website: http://commerce.alaska.gov/cbpl/corp

#### STATEMENT OF DOMESTICATION

These instructions and the attached form 08-590 are specifically for

# A Foreign (non-Alaskan) Business Corporation <u>without</u> an AK Entity Number Domesticating to a Domestic (Alaskan) Business Corporation

Under the Alaska Entity Transactions Act AS 10.55.501 - AS 10.55.506

	\$275.	OΩ	filing	fee
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- \$ 25.00 Statement of Domestication (non-refundable)
- \$250.00 Articles of Incorporation (non-refundable)

## **INSTRUCTIONS FOR STATEMENT OF DOMESTICATION** (Please retain for your records):

#### WHAT IS A DOMESTICATION?

Domestication (moving from a different jurisdiction or home state to a new jurisdiction or home state) means a transaction authorized by AS 10.55.501-10.55.506, with the exception of the entities excluded under AS 10.55.110. Under this:

A foreign (non-Alaskan) business corporation may become a domestic (Alaskan) business corporation
in this state if the domestication is authorized by the law of the foreign entity's jurisdiction of
organization.

**ITEM 1**: Provide the domesticating (moving from) foreign (non-Alaskan) business corporation name (which is moving to Alaska from a different jurisdiction), the foreign jurisdiction (the home state from which the business corporation is leaving).

**ITEM 2**: Provide the domesticated (moving to) domestic (Alaskan) business corporation name (which continues in existence after the domestication).

- A business corporate name must contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of these words.
- The corporate name may not contain a word or phrase that indicates or implies that the corporation is organized for a purpose other than the purpose contained in its articles of incorporation.
- A corporate name must be distinguishable upon the record. To search the availability of the legal name
  of the corporation in the State of Alaska go to the above website, click License Search, and select
  Search Corporations Database.

**NOTE:** The name of the business corporation in Item #2 on the Statement of Domestication must match the name in Article #1 on the Articles of Incorporation attached to this filing.

**ITEM 3**: (Optional) The future effective date of domestication, if different from date of filing, must be a specific future date and cannot exceed 90 days from date of filing.

**ITEM 4**: This statement is required by statute. Please read through and verify.

**ITEM 5**: The domesticated (moving to) domestic (Alaskan) entity's Articles of Incorporation must be attached. Choose only one of the options:

Complete the Articles of Incorporation portion of this form

#### -OR-

• Provide Articles of Incorporation which satisfy the requirements in AS 10.06.205, .208, and .210, as an attachment.

**ITEM 6**: The Statement of Domestication must be signed on behalf of the domesticating (moving from) entity (listed in Item #1 above) in the following manner:

- If the domesticating entity is a corporation, it must be signed by an officer of the corporation.
- If the domesticating entity is not a corporation, it must be signed by the person authorized by the entity.
- If the domesticating entity is in the hands of a receiver, trustee, or other court-appointed fiduciary, it must be signed by the fiduciary.

Provide the printed name of the signer, the full title/capacity of the authorized signer, the name of the business corporation that the individual is representing, and signature of the individual authorized to sign.

#### **NOTE - Signatures:**

Per AS 10.55.609, persons who sign documents to be filed with the commissioner that are known by the person to be false in material respects are guilty of a class A misdemeanor.

#### NOTE - Plan of Domestication -OR- Statement of Domestication:

Do not send both together. Submit <u>either</u> the Statement of Domestication **OR** the plan of domestication that is signed on behalf of all entities and contains all the information required to be in the Statement of Domestication and is delivered to the Division for filing after the plan has been adopted and approved by all merging entities. Sending both the plan of domestication and the Statement of Domestication together may cause delays in processing time.

**SUBMITTAL:** Please submit forms and payment together.

- Mail the Statement of Domestication (form 08-590) and the \$275.00 non-refundable filing fee in U.S. dollars to:
  - State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806
- If faxing the form please include the Credit Card Payment form with the appropriate fees.
- · Do not email forms or payment.

**STANDARD PROCESSING TIME** for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

### INSTRUCTIONS FOR ARTICLES OF INCORPORATION:

These instructions are specific for the Articles of Incorporation which must be attached to the Statement of Domestication (form 08-590).

#### **ARTICLE 1: Name of Corporation**

Provide the name of the domesticated domestic (Alaskan) business corporation:

- A corporate name must contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of these words.
- The corporate name may not contain a word or phrase that indicates or implies that the corporation is organized for a purpose other than the purpose contained in its articles of incorporation.
- A corporate name must be distinguishable upon the record. To search the availability of the legal name
  of the corporation in the State of Alaska go to the above website and select Search Corporations
  Database.
- **NOTE:** the name of the business corporation in Article #1 in the Articles of Incorporation must match the name in Item #2 on Statement of Domestication portion of this filing.

## **ARTICLE 2: Disclosure of Corporate Purposes**

- The purpose describes activities of the corporation at the time of filing and may include "any lawful."
- In addition to purpose, also include the NAICS code where indicated. NAICS code may not conflict with the purpose listed. For a complete list of NAICS codes go to the above website and select Line of Business/Alaska NAICS Code under General Information.

#### **ARTICLE 3: Registered Agent**

Per Alaska Statues a corporation shall (must) continuously (without interruption) maintain in this state (Alaska only) a registered agent and a registered office.

- The registered agent of this domestic (Alaskan) business corporation must be an individual who is a
  resident of Alaska, or a corporation (excluding LLC, LP and LLP) registered and in good standing with
  this office.
- The registered agent is statutorily responsible for receiving and forwarding processes, notices, or demands to the last known address of the business corporation.
- A corporation may not act as its own registered agent.
- A physical address and a mailing address in the State of Alaska must be given.

For more information go to the above website and select Registered Agents FAQs.

#### **ARTICLE 4: Alien Affiliate**

Defined in AS 10.06.990 as a person that directly or indirectly through one or more intermediaries controls, or is controlled by, or is under common control with, a corporation subject to this chapter:

- 1. An individual who is not a citizen or national of the United States, or who is not lawfully admitted to the United States for permanent residence, or paroled into the United States under the Immigration and Nationality Act (8 U.S.C. 1101 1525, as amended):
- 2. A person, other than an individual, that was not created or organized under the laws of the United States or of a state, or whose principal place of business is not located in any state; or
- 3. A person, other than an individual, that was created or organized under the laws of the United States or of a state, or whose principal place of business is located in a state, and that is controlled by a person described in (1) or (2) of this paragraph.

#### **ARTICLE 5: Shares**

All for-profit business corporations must provide the number of authorized shares – the maximum number of shares that a corporation is legally permitted to issue.

- Zero (0) is not an acceptable quantity for the number of authorized shares.
- If there is more than one class or series of authorized shares, please provide this information.
- Par value is the nominal value or dollar value of the original cost of a share and has no relation to market value.

#### **ARTICLE 6: Optional Provisions**

The Articles of Incorporation may set out additional provisions authorized by AS 10.06.210:

- (1) any of the following provisions, which are not effective unless expressly provided in the articles:
  - (A) a provision granting, with or without limitations, the power to levy assessments upon the shares or class of shares;
  - (B) a provision removing from shareholders preemptive rights to subscribe to any or all issues of shares or securities;
  - (C) special qualifications of persons who may be shareholders:
  - (D) a provision limiting the duration of the corporation's existence to a specified date;
- (E) a provision restricting or eliminating the power of the board or of the outstanding shares to adopt, amend, or repeal provisions of the bylaws as provided in AS 10.06.228;
- (F) a provision requiring, for any corporate action except as provided in AS 10.06.460 and AS 10.06.605, the vote of a larger proportion or of all of the shares of a class or series, or the vote or quorum for taking action of a larger proportion or of all of the directors, than is otherwise required by this chapter;
- (G) a provision limiting or restricting the business in which the corporation may engage or the powers that the corporation may exercise or both;
- (H) a provision conferring upon the holder of an evidence of indebtedness, issued or to be issued by the corporation, the right to vote in the election of directors and on any other matters on which shareholders may vote;
  - (I) a provision conferring on shareholders the right to determine the consideration for which shares shall be issued:
- (J) a provision requiring the approval of the shareholders or the approval of the outstanding shares for a corporate action, even though not otherwise required by this chapter;
  - (K) a provision that one or more classes or series of shares are redeemable as provided in AS 10.06.325:
  - (L) [Repealed, Sec. 59 ch 82 SLA 1989].
- (M) a provision that confers or imposes the powers, duties, privileges, and liabilities of directors upon delegates under AS 10.06.450;
- (N) a provision eliminating or limiting the personal liability of a director to the corporation or its stockholders for monetary damages for the breach of fiduciary duty as a director; the articles of incorporation may not eliminate or limit the liability of a director for
  - (i) a breach of a director's duty of loyalty to the corporation or its stockholders:
  - (ii) acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law:
- (iii) wilful or negligent conduct involved in the payment of dividends or the repurchase of stock from other than lawfully available funds; or
- (iv) a transaction from which the director derives an improper personal benefit: the provisions of this paragraph do not eliminate or limit the liability of a director for an act or omission that occurs before the effective date of the articles of incorporation or of an amendment to the articles of incorporation authorized by this paragraph;
- (2) reasonable restrictions upon the right to transfer or hypothecate shares of a class or series, but a restriction is not binding on shares issued before the adoption of the restriction unless the holders of those shares voted in favor of the restriction;
- (3) the names and addresses of the persons appointed to act as initial directors;
- (4) any other provision not in conflict with this chapter for the management of the business and for the conduct of the affairs of the corporation, including any provision that is required or permitted by this chapter to be stated in the bylaws.

**OPTIONAL**: Provide the corporation's principal office physical or mailing address (wherever located) with this filing.

#### SIGNATURES:

Per AS 10.55.405(d) the Articles of Incorporation filed with the Statement of Domestication (form 08-590) does not need to be signed; the Statement of Domestication portion of this filing must be signed.

#### **NOTE - INITIAL REPORT:**

- To avoid non-compliance with this division: after these filings have been filed for record and the entity has been issued its certificates and an Alaska Entity Number, visit the above website and file the Initial Report for this entity.
- The Initial Report identifies the officials who have authority on behalf of this entity and can be filed online for immediate posting.
- Note: other agencies and businesses, based on the entity's business needs or their own, watch this division's website for this information.

#### ADDITIONAL RESOURCES:

#### **Professional Licensing Section:**

For information regarding what professions require a professional license, statutes, how to obtain a professional license, and/or the expiration date if you already have a professional license, visit the Professional Licensing website at http://commerce.alaska.gov/cbpl/pl.

> NOTICE: if a professional license is owned by an entity and there is a change in the entity then the professional license may be impacted. Contact the appropriate professional licensing examiner.

#### **Business Licensing Section:**

For the privilege of engaging in a business in the State of Alaska, a business license is required for a new entity. For information regarding business licenses, statutes, and how to obtain a business license, visit the Business Licensing website at http://commerce.alaska.gov/cbpl/bl.

NOTE: a change in the ownership of a business license requires a new business license.

#### Alaska Corporate Net Income Tax

Every corporation earning gross income from sources within the state, except for those corporations that are specifically exempted, must file a corporation net income tax return. Contact the Alaska Department of Revenue, Tax Division, PO Box 110420, Juneau, Alaska, 99811-0420, telephone number (907) 465-2320 for more information.

Specifically for

# A Foreign (non-Alaskan) Business Corporation <u>without</u> an AK Entity Number Domesticating to a Domestic (Alaskan) Business Corporation

Under the Alaska Entity Transactions Act AS 10.55.505

<b>\$275.00</b>	filing	fee.
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- \$ 25.00 Statement of Domestication (non-refundable) (\$25 Corp Fee)
- \$250.00 Articles of Incorporation (non-refundable) (\$100 Corp Tax + \$150 Corp Fee)

**NOTICE:** The Articles of Incorporation must be submitted as an attachment.

Pursuant to the provisions of Alaska Statutes 10.55.505, excluding entities stated in AS 10.55.110, a foreign (non-Alaskan) business corporation may domesticate (move from one jurisdiction to a different jurisdiction) and become a domestic (Alaskan) business corporation of the same entity type in this state by submitting the following statement:

following statement:  ITEM 1: Name of the domesticating (moving from) foreign (non-Alaskan)	business corporation:
Foreign (non-Alaskan) State of Domicile or Jurisdiction (moving from):	Type of Entity:
	<b>Business Corporation</b>
	<del>-</del>
ITEM 2: Name of the domesticated (moving to) domestic (Alaskan) busin "corporation", "company", "incorporated", "limited" or an abbreviation of of the business corporation in Item #2 must match the name in Article #1 of to this filing.):	ness corporation must contain the word
"corporation", "company", "incorporated", "limited" or an abbreviation of of the business corporation in Item #2 must match the name in Article #1 or	ness corporation must contain the word

ITEM 3: (Optional) The future effective date of domestication, if different from date of filing, must be a specific future date and cannot exceed 90 days from date of filing. Future effective date (mm/dd/yyyy format):/								
<u>ITEM 4</u> : The domestication has been approved by the domesticating foreign (non-Alaskan) business corporation in accordance with the laws of its jurisdiction of organization.								
ITEM 5: The domesticated domestic (Alaskan) entity's Articles of Incorporation for a domestic business corporation must be attached to this Statement of Domestication. Choose only one of the options below Complete the attached Articles of Incorporation portion of this form.  OR-  Provide Articles of Incorporation, which satisfy the requirements of AS 10.06.205, .208, and .210, attachment.	w:							
<ul> <li>ITEM 6: The Statement of Domestication must be signed on behalf of the domesticating (moving from) (listed in Item #1 above) in the following manner:</li> <li>If the domesticating entity is a corporation, it must be signed by an officer of the corporation.</li> <li>If the domesticating entity is not a corporation, it must be signed by the person authorized by the</li> <li>If the domesticating entity is in the hands of a receiver, trustee, or other court-appointed fiduciar must be signed by the fiduciary.</li> </ul>	e entity.							
Provide the printed name of the signer, the full title/capacity of the authorized signer, the name of the bucorporation that the individual is representing, and signature of the individual authorized to sign.	usiness							
Signature Printed Name Title and entity that is represented Da	ate							

## **NOTE - Signatures:**

Per AS 10.55.609, persons who sign documents to be filed with the commissioner that are known by the person to be false in material respects are guilty of a class A misdemeanor.

**SUBMITTAL:** Please submit forms and payment together.

- Mail the Statement of Domestication (form 08-590) and the \$275.00 non-refundable filing fee in U.S. dollars to:
  - State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806
- If faxing the form please include the Credit Card Payment form with the appropriate fees.
- Do not email forms or payment.

**STANDARD PROCESSING TIME** for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

### ARTICLES OF INCORPORATION

Specifically for

## A Domestic (Alaskan) Business Corporation with Statement of Domestication

Under AS 10.06.205, .208, .210, and the Alaska Entity Transactions Act AS 10.55.505

Pursuant to AS 10.55.505 the domesticated entity's public organic document must be submitted as an attachment to this Statement of Domestication.

Pursuant to AS 10.06.205, .208 and .210 the undersigned domestic (Alaskan) business corporation applies for a Certificate of Incorporation and, for the purpose, submits the following:

ARTICLE 1: Name of the business "incorporated", "limited" or an abbre in Article #1 in the Articles of Incorportion of this filing.):	eviation of one of these words.	(Note:	the name of	the	busine	ss c		
ARTICLE 2: Indicate the purpose of digit NAICS Industry Grouping Cod								
Purpose:			NAICS cod	de:				
ARTICLE 3: Registered agent nam	ARTICLE 3: Registered agent name and address ( <u>must</u> include a physical and mailing address <u>in Alaska</u> ):							
Name.								
Physical address in Alaska:								
City: State: ALASKA Zip Code:								
Mailing address in Alaska:								
City:			State: ALASKA		Zip Code:			
ARTICLE 4: Name and address of	each alien affiliate (if there are	no alie	n affiliates, i	ndic	ate "no	ne")	:	
Name:								
Mailing address:								
City:	State/Province:		Country:					
Attach additional sheet if more than	one alien affiliate.	,						

	d Shares: the number of  ☐ Common			pinoacio, ana par rando.
	☐ Preferred			
# of Authorized shares (zero is not an acceptable #)	Class	Series	Pa	ar value
	☐ Common			
	☐ Preferred			
# of Authorized Shares (zero is not an acceptable #)	Class	Series	Pa	ar value
ARTICLE 6: Optional F	Provisions and Additio	nal Articles		
<u> </u>	I pages for continuation		nd/or additiona	l articles.
	which article you are co	•		
<ul> <li>Additional article Incorporation.</li> </ul>	es should be a continuat	ion of the numbering as	it appears on t	these Articles of
ADDRESS: Principal C	Office Address of the C	Corporation (wherever	located):	
Physical address:			-	
City:		State:		Zip Code:
Mailing address:				
City:		State:		Zip Code:
SIGNATURES:				
	e Articles of Incorporation The Statement of Domes			ation (form 08-590) does gned.
STANDARD PROCESS	SING TIME for complete	and correct application	ne submitted to	this office is
	siness days. All applica			
NOTE - INITIAL REPO				
	been filed for record and ompliance, please visit	_		and an Alaska Entity website and file the Initia

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**Contact Information Sheet** 

FOR DIVISION USE ONLY

State of Alaska Department of Commerce, Community, and Economic Development Division of Corporations, Business and Professional Licensing PO Box 110806, Juneau, AK 99811 Phone: (907) 465-2550

Credit Card Pay	ment Form	L			
All major credit cards ar Include this credit card p	•	security purposes, <u>do not email</u> cre h your application.	dit card information.		
Name of Applicant or Li	censee:				
Program Type:		License Number (if appli	icable):		
I wish to make payment	by credit card for	r the following <i>(check all that apply</i>	): AMOUNT		
Application Fee:					
Other (name cha	nge, wall certifica	ate, fine, duplicate license, exam, e	tc.):		
1					
2					
		TOTA	AL:		
Name <i>(as shown on cre</i>	dit card):				
Mailing Address:					
Phone Number:		Email <i>(optional)</i> :			
Signature of Credit Ca	rd Holder:				
	ev 12/26/18 — — — — — —	Credit Card Payment Form (			
CREDIT CARD INFO	: Your paymen	t cannot be processed unless al	I fields are completed!		
1. Account Number	r:		All four fields <b>MUST</b>		
2. Expiration Date:	be completed!				
3. Billing ZIP Code: This section destroyed					
<b>4.</b> Security Code:		payment is processed.			