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

Corporations Section

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

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

Email: corporations@alaska.gov

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

STATEMENT OF DOMESTICATION

Specifically for

A Foreign (non-Alaskan) Professional Corporation Domesticating to a Domestic (Alaskan) Professional Corporation

Under the Alaska Entity Transaction Act AS 10.55.501 - AS 10.55.506 and AS 10.45.010

	\$275	.00	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):

NOTE - Professional Service:

The following professions are considered a professional service, if the service you provide is not listed you cannot incorporate as a professional corporation in the State of Alaska:

Acupuncturist Legal Services Physical/Occupational Therapy

Architect, Engineer, Land Surveyor Marital Family Therapy Physicians Assistant
Audiologist Medical Professional Counselor

Chiropractor Naturopath Psychology

Dental Nursing Public Accountant

Dispensing Optician Optometry Social Work Geologist Pharmacy Veterinary

NOTICE: The Statement of Domestication will not be filed if a biennial report is due. Please verify the following for the domesticating entity before completing the application:

- Is the qualified entity (on record with this division) in "Good Standing" status?
- Have all required biennial reports been filed?
- Are the officials on record correct, current and up to date? (Used to verify signatures for this filing.)
- Is the Registered Agent information on record correct, current and up to date?

To verify the above information you may search for the entity by going to the above website, click License Search and under Search License Data select Corporations.

- If there is a biennial report due, it may be filed online (for immediate posting) by selecting Biennial Reports on the above website.
- If the officials have changed and there is no biennial report due then please submit a Notice of Change of Officials located on the above website under Forms and Fees. Select the appropriate version based on your entity type.

• If the Registered Agent information needs to be updated please submit a Statement of Change located on the above website under Forms and Fees. Select the appropriate version based on your entity type.

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

NOTICE: The Statement of Domestication must be filed in conjunction with Articles of Incorporation (attached to this form) for a domestic (Alaskan) Professional Corporation and the applicable \$250.00 fee (which is already included in the above stated filing fees).

ITEM 1: Provide the domesticating (moving from) foreign (non-Alaskan) professional corporation name (which is moving from a different jurisdiction to Alaska) and the foreign jurisdiction (the home state from which the professional corporation is leaving). (Note: the entity type in Item #1 must match the entity type in Item #2.)

ITEM 2: Provide the domesticated (moving to) domestic (Alaskan) professional corporation name (which continues in existence after the domestication). (Note: the entity type in Item #2 must match the entity type in Item #1.)

- The name of a professional corporation <u>must</u> contain the last name of one or more of its shareholders, unless the regulations of a particular regulating board or the ethics of a profession permit the use of a corporate name which does not include the surname of any present or former shareholders.
- For more information contact your specific licensing board for the requirements by going to the above website and select Professional Licensing Section.
- The professional corporation name <u>must</u> end in the word "Corporation", "Company", "Incorporated", "Limited," "A Professional Corporation," or an abbreviation of one of these, such as "P.C".
- **NOTE:** the name of the professional corporation in Item #2 on the Statement of Domestication must match Article #1 in the Articles of Incorporation portion of 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. Future effective date (mm/dd/yyyy format).

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 for a domestic professional corporation must be attached to this Statement of Domestication. Choose only <u>one</u> of the options.

Complete the Articles of Incorporation portion of this form

-OR-

 Provide Articles of Incorporation, which satisfy the requirements of AS 10.06 and AS 10.45, 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 (08-593) and the \$275.00 non-refundable filing fee in U.S. dollars to:
 - o 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 08-593)

ARTICLE 1: Name of Corporation

Provide the name of the domestic (Alaskan) professional corporation:

- The name of a professional corporation <u>must</u> contain the last name of one or more of its shareholders, unless the regulations of a particular regulating board or the ethics of a profession permit the use of a corporate name which does not include the surname of any present or former shareholders.
- For more information contact your specific licensing board for the requirements by going to the above website and select Professional Licensing Section.
- The professional corporation name <u>must</u> end in the word "Corporation", "Company", "Incorporated", "Limited," "A Professional Corporation," or an abbreviation of one of these, such as "P.C".
- 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 professional corporation in Article #1 of the Articles of Incorporation must match Item #2 on the Statement of Domestication portion of this form.

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 NAICS Codes.

NOTE – Professional Service: The following professions are considered a professional service, if the service you provide is not listed you cannot incorporate as a professional corporation in the State of Alaska:

Acupuncturist Legal Services Physical/Occupational Therapy

Architect, Engineer, Land Surveyor Marital Family Therapy Physicians Assistant
Audiologist Medical Professional Counselor

Chiropractor Naturopath Psychology

Dental Nursing Public Accountant

Dispensing Optician Optometry Social Work
Geologist Pharmacy Veterinary

ARTICLE 3: Address of Professional Corporation in Alaska

Provide the physical and mailing address where the professional corporation will have its office in Alaska.

ARTICLE 4: Registered Agent

Per Alaska Statues a professional 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 professional 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 professional corporation.
- A professional 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 5: 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 6: Officers, Directors, Shareholders

Per AS 10.45.010, list the names and addresses of all original shareholders, directors, and officers of the professional corporation. Pursuant to [professional corporations] Alaska Statutes:

• Per AS 10.45.050, only persons or a settlor of a trust licensed by a regulatory board of the state maybe a shareholder of a professional corporation.

- Per AS 10.45.060, only shareholders of the professional corporation can be an officer or director of the corporation.
- Per AS 10.45.060, a person may not be a shareholder, director, or officer of more than one professional corporation at one time.
- List the professional license issued by the State of Alaska Department of Commerce, Community, and Economic Development. If the license was issued by the Alaska Bar Association, include a copy of the license with this filing.

NOTE: Please do not include confidential information such as Social Security Numbers, driver license numbers or date of birth as this record is public information.

ARTICLE 7: Shares

All professional 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.
- 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 8: Optional Provisions and Additional Articles

- Attach additional pages for continuation of optional provisions and/or additional articles.
- Please indicate which article you are continuing and/or insert any desired additional provisions authorized by Alaska Statutes.
- Additional articles should be a continuation of the numbering as it appears on these Articles of Incorporation.

SIGNATURES:

Per AS 10.55.405(d) the Articles of Incorporation filed with the Statement of Domestication (form 08-593) does not need to be signed; the Statement of Domestication portion of this filing must be signed.

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.

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 Corporations website listed
 above 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.

STATEMENT OF DOMESTICATION

Specifically for

A Foreign (non-Alaskan) Professional Corporation **Domesticating to a Domestic (Alaskan) Professional Corporation**

Under the Alaska Entity Transactions Act AS 10.55.505

\$2	75.00	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), foreign

word "Corporation", "Company", "Incorporated", "Limited," "A Professiona one of one of these, such as "P.C". (Note: the name of the professional c Statement of Domestication must match the name in Article #1 on the Artifling.): State of Domicile or Jurisdiction (moving to):	orporation in Item #2 on the
one of one of these, such as "P.C". (Note: the name of the professional c Statement of Domestication must match the name in Article #1 on the Art	orporation in Item #2 on the
ITEM 2: Name of the domesticated(moving to) domestic (Alaskan) profe	ssional corporation must contain the
	Professional Corporation
Foreign (non-Alaskan) State of Domicile or Jurisdiction (moving from):	Type of Entity:
ITEM 1: Name of the domesticating (moving to Alaska) foreign (non-Alas	kan) professional corporation:
the following statement:	

		if different from date of filing, must be ure effective date (mm/dd/yyyy forma	
	as been approved by the domes cordance with the laws of its juri	ticating (moving from) foreign (non-Asdiction of organization.	laskan)
		tity's Articles of Incorporation for a do f Domestication. Choose only <u>one</u> of	
<u> </u>	Articles of Incorporation portion	of this form.	
OR-Provide Articles of Incorpattachment.	poration, which satisfy the requi	rements of AS 10.06 and AS 10.45, a	as an
(listed in Item #1 above) in theIf the domesticating enIf the domesticating en	following manner: tity is a corporation, it must be s tity is not a corporation, it must tity is in the hands of a receiver,	behalf of the domesticating (moving igned by an officer of the corporation be signed by the person authorized by trustee, or other court-appointed fide	y the entity.
		the authorized signer, the name of the individual authorized to sign.	ne business
Signature	Printed Name	Title and entity that is represented	Date
•	o sign documents to be filed wi espects are guilty of a class A r	th the commissioner that are known build	y the
to: o State of Alaska,	Comestication (08-593) and the Corporations Section, PO Box e include the Credit Card Paym	\$275.00 non-refundable filing fee in t 110806, Juneau, AK 99811-0806 ent form with the appropriate fees.	J.S. dollars
		oplications submitted to this office is wed in the date order they are receive	ed.
Statement of Domestication: Fore	ign Professional Corp. Domesticat	ion to Domestic Professional Corp.	

ARTICLES OF INCORPORATION

Specifically for

A Domestic (Alaskan) Professional Corporation with Statement of Domestication

Under AS 10.45.010, AS 10.06.208 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 10.45.020 and AS 10.06.208 the undersigned domestic (Alaskan) professional corporation applies for a Certificate of Incorporation and, for that purpose, submits the following:

ARTICLE 1: Name of the profession of the profess	sional Corporation," or an ablessional corporation in Article	oreviation o	of one of o	ne c	of these	e, suc	ch a	
ARTICLE 2: Provide the name of the 6 digit NAICS Industry Grouping								
Professional Activity:	Professional Activity:							
ARTICLE 3: Address where the pr	ofessional corporation will ha	ve its office	e in Alaska	:				
Physical address:								
City:		State: A	LASKA	pration, and, separately, ies of the company: Zip Code: Zip Code: Zip Code: Zip Code:				
Mailing address:								
City:		State: A	State: ALASKA Zip Code:					
ARTICLE 4: Registered agent nan	ne and address (<u>must</u> include	a physica	l and mailir	ng a	ddress	s <u>in A</u>	lask	<u>(a</u>):
Name:								
Physical address in Alaska:								
City:		State: A	LASKA	Zip	Code):		
Mailing address in Alaska:								
City:		State: A	LASKA	Zip	Code):		
ARTICLE 5: Name and address of	each alien affiliate (if there ar	e no alien	affiliates, i	ndic	ate "no	one")	:	
Name:								
Mailing address:								
City:	State/Province:	C	Country:					
Attach additional sheet if there is m	ore than one alien affiliate.	•						

Statement of Domestication: Foreign Professional Corp. Domestication to Domestic Professional Corp.

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ARTICLE 6: Per AS 10.45.010, list the names and addresses of all original shareholders, directors, and officers of the professional corporation. Pursuant to [professional corporations] Alaska Statutes:

- Per AS 10.45.050, a shareholder <u>must</u> be licensed by a regulatory board of the state
- Per AS 10.45.060, <u>only</u> shareholders can be an officer or director.
- Per AS 10.45.060, may be a shareholder, director, or officer of <u>only one</u> professional corporation at a time.

List the professional license issued by the State of Alaska Department of Commerce, Community, and Economic Development. If the license was issued by the Alaska Bar Association, include a copy of the license with this filing.

For each person listed: che	ck the a	ppropria	ate position(s) this per	son hole	ds with th	e professional co	orporation.
Shareholder (mandatory)	☐ Pre	sident	☐ Vice President	☐ Se	ecretary	☐ Treasurer	☐ Director
Name:							
Alaska Professional Licens	se Numb	oer (mai	ndatory):				
Mailing address:							
City:		State/	Province:		Country	:	
Shareholder (mandatory)	☐ Pre	sident	☐ Vice President	☐ Se	ecretary	☐ Treasurer	☐ Director
Name:							
Alaska Professional Licen	se Numb	per (mai	ndatory):				
Mailing address:							
City:		State/	Province:		Country		
L							
Shareholder (mandatory)	☐ Pre	sident	☐ Vice President	☐ Se	ecretary	Treasurer	☐ Director
Name:							
Alaska Professional Licen	se Numb	oer (mai	ndatory):				
Mailing address:							
City:		State/	Province:		Country	:	
		•					
Shareholder (mandatory)	☐ Pre	sident	☐ Vice President	☐ Se	ecretary	Treasurer	☐ Director
Name:							
Alaska Professional Licens	se Numb	oer (mai	ndatory):				
Mailing address:							
City:		State/	Province:		Country	· ·	
Attach an additional sheet i	f necess	ary.					
NOTE: Please do not includor date of birth as this record				ocial Se	curity Nur	nbers, driver lice	nse numbers
Statement of Domestication: F	Foreign P	rofessior	nal Corp. Domestication	to Dome	estic Profe	ssional Corp.	

ARTICLE 7 : Authorized S	shares: the number of	f authorized shares, clas	ss, series (if applicable) and par va	alue:
	☐ Common ☐ Preferred			
# of Authorized shares (zero is not an acceptable #)	Class	Series	Par value	
	☐ Common ☐ Preferred			
# of Authorized Shares (zero is not an acceptable #)	Class	Series	Par value	
Incorporation. SIGNATURES:	Articles of Incorporati	on filed with the Stateme	ent of Domestication (form 08-593	3) does
STANDARD PROCESSI	NG TIME for complete	e and correct application	ns submitted to this office is	
,	,	ations are reviewed in th	e date order they are received.	
•	en filed for record an	•	I its certificates and an Alaska Ent on at the above website and file the	•

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.

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	Payment Form		
	ds are accepted. For scard payment form with	security purposes, <u>do not email</u> credit car n your application.	d information.
Name of Applicant	or Licensee:		
Program Type:		License Number (if applicable)	:
I wish to make pay	ment by credit card fo	the following <i>(check all that apply)</i> :	AMOUNT
Application	Fee:		
_		ite, fine, duplicate license, exam, etc.):	
1		· 	
		TOTAL:	
Name <i>(as shown c</i>	on credit card):		
Mailing Address:			
Phone Number: _		Email <i>(optional)</i> :	
Signature of Cred	lit Card Holder:		
	Rev 12/26/18		
CREDIT CARD	INFO: Your paymen	t cannot be processed unless all field	s are completed!
 Account Nu Expiration I 			four fields MUST be completed!
 Billing ZIP (Security Co 	Code:	de	is section will be stroyed after the nent is processed.