

SAMPLE INCORPORATION

The undersigned, being the directors of (YOUR Medical Reserve Corps, Inc here). do hereby take the following action pursuant to Chapter 156B, Section 12, of the General Laws of Massachusetts:

1. To designate (**Bank name here**) a depository of the funds of this Corporation in accordance with the resolutions attached hereto and made a part hereof, and to approve and adopt such resolutions.

2. We hereby fix the number of Directors of the Corporation, unless changed by vote of the stockholders or by, the Board of Directors pursuant to any By-Laws adopted hereinafter at Four (4), and we hereby appoint the below named persons as Directors of this Corporation:

(list Directors here)

3. I hereby appoint the following persons to the offices set forth opposite their respective names:

Managing Director	-	Name
President	-	Name
Treasurer	-	Name
Clerk	-	Name

4. We hereby adopt as the Articles of Organization of this Corporation the Articles of organization in the form attached hereto, and we direct that the duly executed original of said, Articles of Organization be filed with the Secretary of the Commonwealth and the proper fee be paid therefor.

5. To adopt as a requirement for the corporation a quarterly meeting of all directors to be held at a date and time to be agreed upon by a majority of the directors of the Corporation.

6. To adopt as the corporate seal of this Corporation any forms of corporate seal whose impression appears as a circle with the words "Massachusetts" within such circle.

EXECUTED on the (date and location).

Name
Managing Director

(cont'd.)

Name
President / Director

Name
Treasurer / Director

Name
Clerk / Director