



**ARTICLES OF ACCEPTANCE  
(Professional Act of 1983)**

State Form 13451 (R5 / 2-11) / Corp. Form 105

Approved by State Board of Accounts, 1995

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Indiana Code 23-1.5-4-5

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**ARTICLES OF ACCEPTANCE  
OF**

\_\_\_\_\_  
(Name of corporation)

The undersigned officers of the above corporation (*hereinafter referred to as the "Corporation"*), desiring to give Notice of Corporation Action effectuating acceptance by the Corporation of the terms and provisions of the Professional Act of 1983 (*hereinafter referred to as the "Act"*), certify the following facts:

**ARTICLE I - NAME**

The name of the Corporation prior to the filing of these Articles is:

The name of the Corporation after filing these Articles: (*Must include "Professional Services Corporation", "Professional Corporation" or "P.C."*)

**ARTICLE II - PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the principal office of the Corporation is: (*number and street, building, and city*)

Indiana

ZIP code

The name of the resident agent of the Corporation is:

The address of such agent is: (*number and street, city, state, and ZIP code*)

**ARTICLE III - DATE OF INCORPORATION**

The date of incorporation of the Corporation is (*month, day, year*):

**ARTICLE IV - LAW UNDER WHICH ORGANIZED**

The law under which the Corporation was organized is:

**ARTICLE V - ACCEPTANCE OF ACT**

The Corporation hereby accepts all of the terms and provisions of the Act.

**ARTICLE VI - RESTATEMENT OF ARTICLES**

The Restatement of the Articles of Incorporation, which completely restates the provisions of the Articles of Incorporation and complies with all the terms and provisions of the Act, is set forth in "Exhibit A", attached hereto and made a part hereof.

(Continued on the reverse side)

**ARTICLE VII - MANNER OF ADOPTION AND VOTE**

**SECTION 1 Actions by Directors:**

The Board of Directors of the Corporation duly adopted a resolution proposing to accept the terms and provision of the Act and directing a meeting of the shareholders, to be held on

\_\_\_\_\_, 20 \_\_\_\_\_, allowing such shareholders to vote on the proposed acceptance.

The resolution was adopted by: *(select appropriate paragraph)*

- (a) Vote of the Board of Directors at meeting held on \_\_\_\_\_, 20 \_\_\_\_\_, at which a quorum of such Board was present.
  
- (b) Written consent executed on \_\_\_\_\_, 20 \_\_\_\_\_, and signed by all members of the Board of Directors.

**SECTION 2 Action by Shareholders:**

The Shareholders of the Corporation entitled to vote in respect to the Articles of Acceptance adopted the proposed acceptance. The acceptance was adopted by: *(select appropriate paragraph)*

- (a) Vote of such Shareholders during the meeting called by the Board of Directors. The result of such vote is as follows:

	TOTAL
Shareholders entitled to vote:	_____
Shareholders voted in favor:	_____
Shareholders voted against:	_____

- (b) Written consent executed on \_\_\_\_\_, 20 \_\_\_\_\_, and signed by all such shareholders.

**SECTION 3 Compliance with Legal Requirements**

The manner of the adoption of such Articles of Acceptance, and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to the penalties of perjury that the statements contained herein are true, this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

Signature of officer

Title

Printed name