

AFFIDAVIT: PROFESSIONAL CORPORATION - LAW

I, _____, do hereby confirm that I am a licensed professional
Name of Professional

in the area of _____, and my license number is _____.

My date of birth is _____.

My date of Licensure / Admission is _____.
Date of Licensure / Admission

I was admitted thru the Appellate Division, _____ Judicial Department.
Insert: 1st, 2nd, 3rd, 4th

My residence address is _____

I fully intend to become a director and shareholder of the proposed Professional Corporation, to be known as:

_____ Insert : Name of new Professional Corporation

and I do hereby consent to the filing of the Certificate of Incorporation on my behalf for the above named Professional Corporation by Allstate Corporate Services.

I hereby authorize a Certificate of Good Standing be obtained from the Appellate Division on my behalf.

Signature: _____

Print Name & Title: _____

Signed on this _____ day of _____, _____.