



**OFFICE OF INSURANCE AND SAFETY FIRE COMMISSIONER**  
COMMISSIONER OF INSURANCE • INDUSTRIAL LOAN COMMISSIONER • SAFETY FIRE COMMISSIONER



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**INSURANCE FINANCIAL  
OVERSIGHT**  
GID-408-RS JUL2015

**APPLICATION FOR CORPORATE CHARTER  
OF A STOCK CORPORATION**

1. **Name of Corporation** \_\_\_\_\_

2. **Duration of Corporation** (i.e., perpetual v. limited) \_\_\_\_\_

3. **Location of home office** (must be in Georgia – include city or town and county) :  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. **List the kinds of insurance this corporation is being formed to transact according to the definitions set forth in O.C.G.A. §§ 33-7-1, et seq.** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. **Incorporators** (must have at least five incorporators and not less than two-thirds of the incorporators must be U.S. citizens and Georgia residents - attach additional sheets, if necessary):

Name \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Number of Shares of Stock Subscribed (if any) \_\_\_\_\_  
\_\_\_\_\_

Number of Shares of Stock Subscribed (if any) \_\_\_\_\_  
\_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Number of Shares of Stock Subscribed (if any) \_\_\_\_\_  
\_\_\_\_\_

Number of Shares of Stock Subscribed (if any) \_\_\_\_\_  
\_\_\_\_\_

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Name \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Number of Shares of Stock Subscribed (if any) \_\_\_\_\_

Number of Shares of Stock Subscribed (if any) \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Number of Shares of Stock Subscribed (if any) \_\_\_\_\_

Number of Shares of Stock Subscribed (if any) \_\_\_\_\_

6. **Officers and Directors** (must have at least three directors, at least one Director must be a Georgia resident, a majority of the directors must be U.S. citizens, and terms of office must be for not more than one year – attach additional sheets, if necessary):

Name \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

Term of Office \_\_\_\_\_

Term of Office \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

Term of Office \_\_\_\_\_

Term of Office \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

Term of Office \_\_\_\_\_

Term of Office \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

Term of Office \_\_\_\_\_

Term of Office \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

Term of Office \_\_\_\_\_

Term of Office \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

Term of Office \_\_\_\_\_

Term of Office \_\_\_\_\_

**7. Stock:**

- At least one class must have a par value of at least \$1.00 per share. However, after the corporation has operated for three consecutive years, the par value of such shares may be reduced below \$1.00 per share, but may not be reduced below a par value of 50 cent(s) (\$.50) per share.
- All classes of stock must have a par value of at least one cent (\$.01).
- The capitalization shall not be less than that required of the corporation under the provisions of Chapter 3 of Title 33.

Type or Class of Stock	Number of Shares Authorized	Number of Shares Issued	Par Value

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8. Describe the extent to which shares of the corporation's stock shall be subject to assessment (if applicable) \_\_\_\_\_

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9. Describe the limitations on the corporation's indebtedness (if any) \_\_\_\_\_

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10. List any additional provisions deemed appropriate by the incorporators, so long as such provisions are not inconsistent with Georgia law (if any) \_\_\_\_\_

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**CERTIFICATION**

**I do hereby certify that, to the best of my knowledge and belief, all of the information given in this application for corporate charter is true and correct.**

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

(Incorporator)

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

(Incorporator)

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

(Incorporator)

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

(Incorporator)

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

(Incorporator)

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

(Incorporator)

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

(Incorporator)