

Certification for Professional Corporation  
by Council of the North Carolina State Bar

The incorporators of \_\_\_\_\_, a professional corporation, have certified to the Council of the North Carolina State Bar the names and addresses of all persons who will be original owners of said professional corporation's shares.

Based upon that certification and my examination of the roll of attorneys licensed to practice law in the state of North Carolina, I hereby certify that the ownership of the shares of stock is in compliance with the requirements of G.S. 55B-4(2) and G.S. 55B-6.

This certificate is executed under the authority of the Council of the North Carolina State Bar, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_ .

\_\_\_\_\_  
Secretary of the North Carolina State Bar

[This certificate is required by G.S. 55B-4(4) and must be attached to the original Articles of Incorporation when filed with the Secretary of State. See regulation 3.1.2.]