New York Department of State

Division of Corporations, State Records and Uniform Commercial Code

One Commerce Plaza, 99 Washington Avenue

Albany, New York 12231

[www.dos.state.ny.us](http://www.dos.state.ny.us)

**APPLICATION FOR AUTHORITY**

**OF**

Under Section 1304 of the Business Corporation Law

**FIRST:** The name of the corporation is \_\_\_\_\_\_\_\_\_\_\_.

**SECOND**: The jurisdiction in which the corporation was organized is \_\_\_\_\_\_\_\_\_. The date of its incorporation is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**THIRD**: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

**FOURTH**: The county within this state in which the office of the corporation is to be located is \_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**FIFTH**: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served. The address to which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is

**SIXTH**:

* The foreign corporation has not since its incorporation or since the date its authority to do business in New York was last surrendered, engaged in any activity in this state.
* The consent of the State Tax Commission is attached.

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|  | *(Signature)* |
|  |  |
|  | *(Name of Signer)* |
|  |  |
|  | *(Title of Signer)* |

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Filed by:

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