



**Secretary of State  
Business Programs Division**

Business Entities

1500 11th Street, Sacramento, CA 95814

P.O. Box 944260, Sacramento, CA 94244-2600

---

## **Business Entities Submission Cover Sheet**

For fastest service, file online at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).

### **Instructions:**

- Complete and include this form with your paper submission. This form will not be made part of the filed document.
- Make all **checks or money orders** payable to the Secretary of State.
- In-person submissions (excluding Statements of Information): \$15 special handling fee. Do not include a \$15 special handling fee when submitting documents by mail.
- All submissions are reviewed in the date order of receipt, with online submissions given priority. For updated processing time information, visit [www.sos.ca.gov/business/be/processing-dates](http://www.sos.ca.gov/business/be/processing-dates).
- To obtain a certified copy, include certification fees with your submission.

**Note: All correspondence related to your submission will be sent to the name and address on your check or money order.**

### **Contact Person (Please type or print legibly):**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_

### **Entity Information (Please type or print legibly):**

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

Entity Number (if applicable): \_\_\_\_\_

Comments: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_



**Secretary of State**  
**Articles of Incorporation with Statement of Conversion –**  
**California Limited Partnership to a California Stock Corporation**

CONV LP-GS

**Filing Fee – \$150.00**

**Certification Fee (Optional) – \$5.00**

*Note:* Most corporations may have to pay a minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to [ftb.ca.gov](http://ftb.ca.gov).

**This Space For Office Use Only**

**1. Name of Converted California Corporation** (Go to [www.sos.ca.gov/business/be/name-reservations](http://www.sos.ca.gov/business/be/name-reservations) for general corporate name requirements and restrictions.)

The name of the **converted** California corporation is \_\_\_\_\_

**2. Business Addresses of the Converted California Corporation’s Chief Executive Office.** (Enter the **complete** business addresses.)

a. Initial Street Address of Converted Corporation's Chief Executive Office. <b>Do not list a P.O. Box.</b>	City (no abbreviations)	State	Zip Code
b. Initial Mailing Address of Converted Corporation's Chief Executive Office, <b>if different than item 2a.</b>	City (no abbreviations)	State	Zip Code

**3. Service of Process** (Must provide either Individual **OR** Corporation.)

**INDIVIDUAL** – Complete Items 3a , 3b and 3c only. Must include agent's full name, California street address and mailing address.

a. California Agent's First Name (if agent is <b>not</b> a corporation).	Middle Name	Last Name	Suffix
b. Street Address (if agent is <b>not</b> a corporation) - <b>Do not enter a P.O. Box.</b>	City (no abbreviations)	State <b>CA</b>	Zip Code
c. Mailing Address (if agent is not a corporation).	City (no abbreviations)	State	Zip Code

**CORPORATION** – Complete Item 3d. Only include the name of the registered agent Corporation.

d. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Items 3a, 3b and 3c.

**4. Shares** (Enter the **number of shares** the corporation is authorized to issue. **Do not** leave blank or enter zero (0).)

This corporation is authorized to issue only one class of shares of stock.  
 The total number of shares which this corporation is authorized to issue is \_\_\_\_\_.

**- CONTINUE ON NEXT PAGE -**

**(Page 1 of 2)**

