

**State of Delaware  
Limited Liability Company  
Certificate of Formation**

**FIRST:** The name of the company is \_\_\_\_\_, LLC.

**SECOND:** The office of its Registered Office in the State of Delaware is to be located at 1232 Choptank Road, in the City of Middletown, County of New Castle, Zip Code 19709. The name of its Registered Agent at such address is P & P Aviation, Inc.

**THIRD:** The latest date on which the limited liability company is to dissolve is:\_\_\_\_\_.

**In Witness Whereof,** the undersigned **have executed this Certificate of Formation this** \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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signature

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Printed Name

# LLC Registered Agency Agreement

I, the undersigned, have neither requested nor received legal or tax advice from CorporationsPlus, its agents, or employees. I hereby authorize the formation of this company on my behalf.

In addition, I authorize the acquisition of a federal Tax ID number and/or application for Sub-chapter S status should either of these **OPTIONS** be requested now or in the future. I understand that there is an additional charge for either of these options.

I understand that the fee charged today is for the filing of the certificate necessary to form the company, for Registered Agency, and for mail forwarding. I understand that I will get unlimited US First Class Mail forwarded to a US Domestic mailing address at no extra charge until the end of this calendar year.

I understand that I will receive an invoice for Registered Agency, Mail Forwarding of \$139.00, and the annual Delaware State Franchise Tax of \$300.00 in January of every year, due and payable by January 31 of each year.

I understand that LLC formation in Delaware is of a perpetual nature. If ignored, the company will NOT go away. Should the need for an LLC no longer exist, the LLC must be dissolved in order for the annual charges to stop accruing both at the State and with the Registered Agent. In order to dissolve an LLC I must fill out dissolution papers and follow the proper dissolution procedure.

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SIGNED

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PRINTED

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DATED

The following address is to be used for mail forwarding:

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NAME

Contact email:# \_\_\_\_\_

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ADDRESS

Contact telephone #: \_\_\_\_\_

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CITY, STATE, ZIP, COUNTRY

Contact mobile #: \_\_\_\_\_

Standard LLC Formation, Registered Agency and domestic mail forwarding: \$399

Add EXPEDITED SERVICE (24 hours): \$150

Add a Corporate Kit (customized binder, stock transfer ledger, pre-printed minutes, embossing seal): \$159

Add EIN Service (obtain US Federal TAX ID number for you) \$59

Add INTERNATIONAL mail forwarding retainer \$50

TOTAL

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## Credit Card Payment Information

Please navigate to our website ([www.CorporationsPlus.com](http://www.CorporationsPlus.com)) and click on the big red PAY HERE. Please enter the information requested along with the payment amount (from the total above) and then email these completed forms to us at [Forms@CorporationsPlus.com](mailto:Forms@CorporationsPlus.com).

[PAY HERE](#)