REMEMBER TO INCLUDE:

1. Two (2) Copies of your <u>proposed</u> articles of organization. There **must** be a purpose clause <u>within</u> the body of the articles, <u>before</u> the signature, that has specific purposes, *that is, what your company will be doing*. Please read the disclaimers in Question 5 of the Frequently Asked Questions and if any apply to your company, please include them in the paragraph containing the purposes.

2. A cover letter with complete contact information.

3. A stamped self-addressed envelope.

4. The check in the amount of \$20– made payable to NYS Education Department.

5. The completed consent form.

6. Please confirm with the Department of State whether a corporate indicator (ie. "Inc.") needs to be included within the corporate name.

STATE OF NEW YORK THE STATE EDUCATION DEPARTMENT Albany, New York

CONSENT TO FILING WITH THE DEPARTMENT OF STATE (General Use)

Consent is hereby given to the filing of the annexed articles of organization

of ______ [name of entity]

pursuant to the applicable provisions of the Education Law, the Not-for-Profit Corporation Law, the Business Corporation Law, the Limited Liability Company Law or any other applicable statute.

This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as giving the officers or agents of such entity the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

> IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed.

> > Betty A. Rosa Commissioner of Education

By:

Commissioner's authorized designee

Date

THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE OF THE COMMISSIONER'S AUTHORIZED DESIGNEE AND THE OFFICIAL SEAL OF THE **STATE EDUCATION DEPARTMENT.**