

This is a sample. Your actual document will vary depending on the answers you provide to the form questions.

**ACTION BY INCORPORATOR  
OF  
CORPORATE AMERICA, INC.  
A California Corporation**

The undersigned incorporator of Corporate America, Inc., a California corporation, hereby adopts the following resolutions, by unanimous written consent of the incorporator in accordance with the California Corporations Code section 210:

**Adoption of Bylaws By Incorporator**

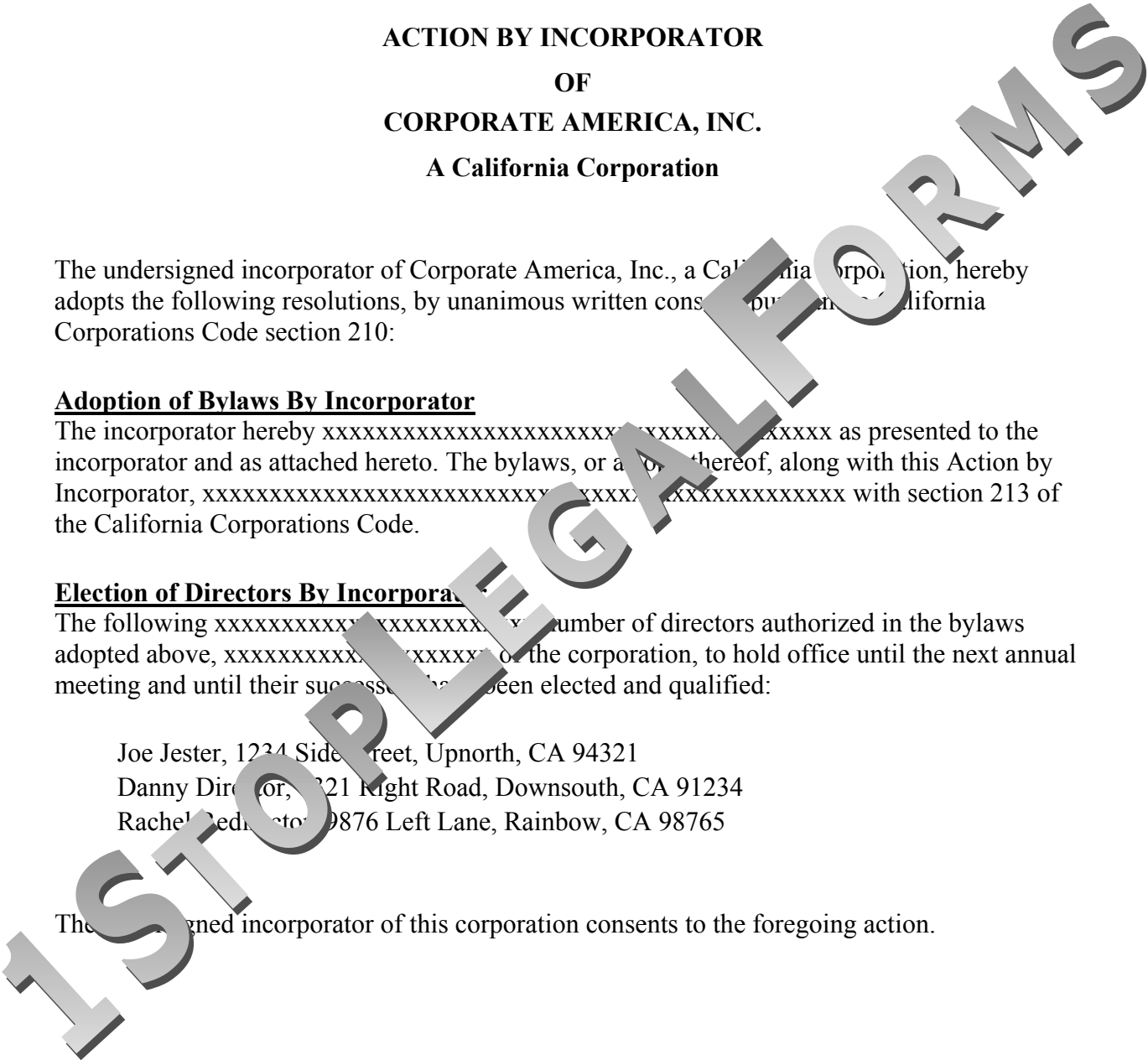
The incorporator hereby xxx as presented to the incorporator and as attached hereto. The bylaws, or a copy thereof, along with this Action by Incorporator, xxx with section 213 of the California Corporations Code.

**Election of Directors By Incorporator**

The following xxx number of directors authorized in the bylaws adopted above, xxx of the corporation, to hold office until the next annual meeting and until their successors have been elected and qualified:

- Joe Jester, 1234 Side Street, Upnorth, CA 94321
- Danny Director, 421 Right Road, Downsouth, CA 91234
- Rachel Mediator, 9876 Left Lane, Rainbow, CA 98765

The undersigned incorporator of this corporation consents to the foregoing action.



**This sample represents only part of a completed document.  
The remainder of the document has intentionally been omitted.**