**{{ text\_corporation\_name|upper }}**

A {{ text\_state }} Corporation

**MINUTES OF THE ORGANIZER**

A meeting of the Organizer of {{ text\_corporation\_name }} (the “Corporation”) was held at 120 Vantis Blvd., Suite 500, Aliso Viejo, CA 92656, on {{ text\_mtg\_date }}, for the purpose of adopting Bylaws for the operation of this Corporation and electing its first board of directors (the “Board”).

The Organizer reported that the Articles of Incorporation were filed in the office of the Secretary of State of{{ text\_state }} on {{ text\_date\_formed }}, and that a law firm was used to facilitate the filing of the Articles of Incorporation.

The Organizer inserted a copy of the Articles of Incorporation, certified by the Secretary of State, and bearing the endorsement of the date of filing in the minute book of the Corporation.

The Organizer inserted a copy of the Corporate Bylaws in the minute book of the Corporation for the review and approval of the Board at the first official meeting of the Board.

The Organizer appointed Michael B. Kushner, Esq. to act as temporary director of the Corporation until the first official meeting of the Board.

The Organizer then presented a resignation to take effect immediately.

Having filed the Corporation’s Articles of Incorporation with the Secretary of State and been appointed a temporary director of {{ text\_corporation\_name }}, my resignation shall become effective on the date set forth below.

Date: {{ text\_sig\_date }}

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Michael Kushner, Esq., Organizer