

North Carolina Board for Licensing of Geologists

P.O. Box 41225

Raleigh, NC 27629

Telephone 919-850-9669 • Fax 919-872-1598

Application for Corporate Registration

Application is hereby made for a Corporate License as a Geological Corporation or an exemption under the Provisions of Chapter 55B, The Professional Corporation Act, of the General Statutes of North Carolina.

Application fee of Fifty-five Dollars (\$55.00) is enclosed.

Date _____

Professional Corporation forming after 9/1/91 offering geological services as a sole purpose

Professional Corporation formed prior to 9/1/91 amending charter

Foreign Corporation registering with the Board for the purpose of providing professional geological services in North Carolina.

Professional Corporation formed after 9/1/91 offering other professional services in addition to geology

General Business Corporation converting to Professional Corporation to offer only professional services including Geology.

1. Corporate Name _____

2. Business Address _____

City, State, Zipcode _____

Business Telephone _____

3. Title of firm if different from above _____

4. Services offered

_____ Geological _____ Landscape Architecture

_____ Engineering and Land Surveying _____ Architecture

5. Corporate Ownership and Organization

A. Licensed Professional Personnel

| Name and Address | Position | N.C. License Number* | Prof. Employee | Officer | Director | Shareholder | % shares owned |
|------------------|----------|----------------------|----------------|---------|----------|-------------|----------------|
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| | | | | | | | |
| | | | | | | | |

Total shares owned by licensed professional personnel _____

* Use **P.E.** for Professional Engineer; **R.L.S.** for Registered Land Surveyor; **L.A.** for Landscape Architect; **Arch.** for Architect; **L.G.** for Licensed Geologist

B. Non-Licensed Ownership

Name _____ Address _____

Name _____ Address _____

Name _____ Address _____

Name _____ Address _____

Total shares owned by non-licensed professional personnel _____

NOTE: Non-licensed personnel are limited to owning no more than one-third of the outstanding shares of a North Carolina professional corporation.

6. The following to be completed by Foreign Corporations (those not chartered in North Carolina)

A. List all states in which your corporation holds a corporate license to practice geology.

| State | License # | Issue Date | Currently in Effect? |
|-------|-----------|------------|----------------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

B. Forward to the Geology Board a copy of your corporate Certificate of Authority to do business in North Carolina as issued by the North Carolina Secretary of State.

C. List all North Carolina licensed geologists in the Section 5 organization chart.

D. Designate one or more employees licensed as geologists in North Carolina who will be in charge of geological operations within North Carolina.

Name _____ N.C. License # _____ Address _____

Name _____ N.C. License # _____ Address _____

Name _____ N.C. License # _____ Address _____

Name _____ N.C. License # _____ Address _____

7. Affidavit and Notarization

The undersigned certifies that he is an officer of the above named corporation, namely its

_____;

that this application is duly authorized by the Board of Directors, and that the statements made in said application are true and accurate.

Signature

Sworn to and subscribed before me, this _____ day of _____, 2_____

Notary Public

My commission expires _____ SEAL

8. The following must be submitted prior to issuance of a corporate license.

- a.
 - copy of proposed articles of incorporation conforming to Chapter 55B of North Carolina General Statutes
 - **or** copy of corporate charter issued by Secretary of State of North Carolina for a General Business Corporation in the case of such corporations providing geological services prior to September 1, 1991
 - **or** corporate charter issued by any other state
 - **or** copy of corporate charter issued by secretary of state of North Carolina prior to June 5, 1969, allowing corporation to render professional services.
- b.
 - copy of corporate bylaws (or section of bylaws restricting ownership of stock)
- c.
 - copy of Certificate of Authority to do business in North Carolina in the case of foreign corporate applicants. (This will be issued by Secretary of State following approval of this application by Geologist Board.)
- d.
 - application fee in the amount of \$55.00 payable to N.C. Board for Licensing of Geologists.