

Articles of Association of G.K. Co / LLC (Sample)



Asia Consulting Godo Kaisha

Articles of Incorporation

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Articles of Incorporation

Chapter 1 General rules

(Trade name)

Article 1 Our company is referred to as **Asia Consulting GK**.

(Purpose / Objectives)

Article 2 The purpose of this company is to operate the following businesses.

- i] Business of marketing, sales, trading, and distributing computer software and computer software products;
- ii] Business of import and export of computer software products;
- iii] Agency business of the foreign and domestic company for computer software products;
- iv] All other businesses relating to the above matters.

(Location of head office)

Article 3 Our company has its head office in **1-X-X Minami-Aoyama, Minato-ku, Tokyo**.

(Method of public notice)

Article 4 The public notice of our company will be published in the official Bulletin/Gazette.

Chapter 2 Investors and investment

(Investors and investment)

Article 5 All investors of this company shall be limited liability investors, and their names or names and addresses, the purpose of investment, and their value shall be as follows.

XX Madison Avenue, New York, NY 100XX, USA

Limited liability investor **Peter Dave** 1 million yen

(Transfer of equity)

Article 6 An investor may not transfer all or part of his / her share to another person without all other investors' consent.

② Notwithstanding the provisions of the preceding paragraph, a limited liability investor who does not execute business may transfer all or part of his / her share to another person with the consent of all the investors who execute the business.

Chapter 3 Business execution rights and representation rights

(Executive)

Article 7 Investor **Peter Dave** shall be an executive and execute the business of the company.



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(Representative)

Article 8 Executives shall be Representatives who should represent the company.

(Remuneration)

Article 9 Remuneration for executives shall be determined by a resolution of a majority of investors.

Chapter 4 Joining and leaving investor

(Joining investor)

Article 10 When a new investor is added, the articles of incorporation must be changed with all investors' consent.

(Voluntary leaving)

Article 11 Each investor may leave the company at the end of the business year. In this case, each investor must give notice of leaving the company at least two months in advance.

- ② Notwithstanding the provisions of the preceding paragraph, each investor may leave the company at any time if there is an unavoidable reason.

(Legal leaving the company and its special rules)

Article 12 Each investor leaves the company according to the provisions of Article 607 of the Companies Act.

- ② Notwithstanding the provisions of the preceding paragraph, if an investor dies or is absorbed due to a merger, the heir or other general successor of the investor shall succeed to the investor's equity.

Chapter 5 Total Financial Calculation

(Fiscal year)

Article 13 **The company's business year shall be the first term of the year from January 1st to December 31st of the same year.**

(Distribution of profit and loss)

Article 14 The distribution of profit and loss of each investor in our company shall be determined by all investors' consent at the end of each business year.

Chapter 6 Supplementary Provisions

(Amount of capital at the time of establishment)

Article 15 **The total amount of the equity invested at the time of the company's establishment shall be capital, and the amount shall be 1 million yen.**



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(First business year)

Article 16 **The company's first business year shall be from the date of establishment of the Company to December 31, the year 2021.**

(Matters not stipulated in the articles of incorporation)

Article 17 All matters not stipulated in this Articles of Incorporation are stipulated by the Companies Act and other related laws and regulations.

As mentioned above, to establish **Asia Consulting (GK) LLC**, M Ogawa, a judicial scrivener, who is the agent for preparing the articles of incorporation of investor **Peter Dave**, created the articles of incorporation electromagnetic records. , Digitally sign this.

Jan-04-2021

Company investor **Peter Dave**
Articles of Incorporation preparation agent for the above investors
1-X-X H-M, Sumida-Ku, Tokyo
Judicial scrivener
M Ogawa

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