

AFFIDAVIT

I, _____, being duly sworn deposes and says:

That I am over the age of twenty-one and reside at _____

That I am licensed to practice the profession of _____

and my license number is _____

That I am the shareholder, officer, and/or director of the proposed Professional Corporation, known as

That I do hereby consent to the filing of the Certificate of Incorporation on my behalf for the above named Professional Corporation

This affidavit is made to induce the Secretary of State of New York to accept said certificate of incorporation for filing.

The letter(s)/word(s) _____ in the title of the corporation means/implies: _____

This _____ Day of _____ 20__