



## REQUIREMENTS TO SET UP A CORPORATION

1.- PROPOSE THREE DIFFRENT AND POSSIBLE NAMES FOR THE CORPORATION; LIST IN ORDER OF PREFERENCE:

A).-

B).-

C).-

\*Indicate the type of corporation:

S. A. (*Stock Company*)    S.A. de C.V. (*Variable Stock Corp.*)    S de R. L. (*LLC*)    S. De R. L. De C.V. (*Variable Capital LLC*)

2.- CORPORATE ADDRESS ( ONLY LOCALLY )

3.- CORPORATE PURPOSES; WHAT WILL THE MAIN ACTIVITIES BE? (PURPOSES)

4.- TERM

5.- FOREIGNERS' ADMITTANCE CLAUSE; NO \_\_\_\_ YES \_\_\_\_

6.- TOTAL MEMBERS ( AT LEAST TWO )

7.- CAPITAL STOCK (Stock Company.: Minimum \$ 50,000,00 pesos, LLC : \$3,000.00 pesos )

8.- EACH OF THE SHAREHOLDERS CAPITAL STOCK INTERESTS (%)

9.- WAY IT WILL BE MANAGED AND SHAREHOLDERS' POSITIONS AS WELL AS THE POSITIONS HELD BY ALL OTHERS WHO ARE PART OF THE CORPORATION.

I.-    A).- SOLE ADMINISTRATOR (O GERENTE)

\_\_\_\_\_

B).- STATUTORY AUDITOR (*Corproate overseer*)

\_\_\_\_\_

II.- BOARD OF ADMINISTRATION (OR MANAGERS)

A).- CHAIRMAN: \_\_\_\_\_



B).- SECRETARY: \_\_\_\_\_

B).- TREASURER: \_\_\_\_\_

C).- STATUTORY AUDITOR \_\_\_\_\_

10.- PARTICULARS OF THE SHAREHOLDERS OR PEOPLE WHO ARE PART OF THE CORPORATION (**BRING COPY OF THE TAX ID OR CURP** [ *Individual Registration Code in Mexico*], **IF NEITHER IS AVAILABLE, BRING ORIGINAL BIRTH CERTIFICATE, MARRIAGE CERTIFICATE, IF APPLICABLE**)

A).- FULL NAME.- \_\_\_\_\_

B).- PLACE OF BIRTH.- \_\_\_\_\_

C).- DATE OF BIRTH.- \_\_\_\_\_

D).- MARITAL STATUS .- \_\_\_\_\_

E).- MATRIMONIAL PROPERTY SYSTEM: (    ) COMMUNITY SYSTEM (    )  
SEPARATE PROPERTY SYSTEM

F).- OCCUPATION OR PROFESSION .- \_\_\_\_\_

G).- CURRENT ADDRESS.- \_\_\_\_\_

H).- PHOTO ID:

1.- VOTERS' CARD. 2.- PASSPORT. 3.- PROFESSIONAL LICENSE. 4.-  
MILITARY SERVICE CARD.

A).- FULL NAME.- \_\_\_\_\_

B).- PLACE OF BIRTH.- \_\_\_\_\_

C).- DATE OF BIRTH.- \_\_\_\_\_

D).- MARITAL STATUS .- \_\_\_\_\_

E).- MATRIMONIAL PROPERTY SYSTEM: (    ) COMMUNITY SYSTEM (    )  
SEPARATE PROPERTY SYSTEM

F).- OCCUPATION OR PROFESSION .- \_\_\_\_\_

G).- CURRENT ADDRESS.- \_\_\_\_\_

H).- PHOTO ID:

1.- VOTERS' CARD. 2.- PASSPORT. 3.- PROFESSIONAL LICENSE. 4.-  
MILITARY SERVICE CARD.

A).- FULL NAME.- \_\_\_\_\_

B).- PLACE OF BIRTH.- \_\_\_\_\_



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C).- DATE OF BIRTH.- \_\_\_\_\_

D).- MARITAL STATUS.- \_\_\_\_\_

E).- MATRIMONIAL PROPERTY SYSTEM: (    ) COMMUNITY SYSTEM (    )  
SEPARATE PROPERTY SYSTEM

F).- OCCUPATION OR PROFESSION.- \_\_\_\_\_

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11.- SHOULD THERE BE FOREIGN NATIONALS

BRING MIGRATORY DOCUMENT :

1.- FMM ( TOURIST VISA)    2.- FM2    3.- FM3