

ABC CORP

Certificate No. 1

From whom transferred

Received Certificate No. \_\_\_\_\_

For \_\_\_\_\_ Shares

For \_\_\_\_\_ Shares

Issued to

Dated \_\_\_\_\_

This \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

Dated \_\_\_\_\_

No. Original Certificate	No. Original Shares	No. Of Shares Transferred

Incorporated under the laws of the State of California, October 16, 2020



# ABC CORP

Total Authorized Issue  
200 Shares Without Par Value  
Common Stock



THE SECURITIES REPRESENTED BY THIS CERTIFICATE HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED (THE "ACT"), OR STATE SECURITIES LAWS, BUT HAVE BEEN ISSUED OR TRANSFERRED PURSUANT TO AN EXEMPTION FROM THE REGISTRATION REQUIREMENTS OF THE ACT. NO DISTRIBUTION, SALE, OFFER FOR SALE, TRANSFER, DELIVERY, PLEDGE, OR OTHER DISPOSITION OF THESE SECURITIES MAY BE EFFECTED EXCEPT IN COMPLIANCE WITH THE ACT, ANY APPLICABLE STATE LAWS, AND THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION AND STATE AGENCIES PROMULGATED THEREUNDER.

THIS CERTIFIES THAT \_\_\_\_\_ is the owner of \_\_\_\_\_ fully paid and non-assessable shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

These shares are subject to the following restrictions on ownership and transfer:

- (A) These shares may be issued only to a licensed person as defined in §13401 (d) of the Corporation Code and shall be transferred only to a licensed person or to the issuing corporation.
- (B) If there are two or more shareholders in this Corporation and one of the shareholders: (1) dies, or (2) becomes a disqualified person defined in §13401 (e) of the Corporation Code, his or her shares shall be sold and transferred to the Corporation, its shareholders, or other eligible persons, on such terms as are agreed upon. Such sale or transfer shall not be later than 6 months after any such death and not later than 90 days after the date the shareholder becomes a disqualified person.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated \_\_\_\_\_

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President