

NEW JERSEY BYLAWS OF

1. **INCORPORATION.** It is recognized that _____ ("Corporation") is a duly organized corporation authorized to do business in the State of New Jersey ("State of Formation") by its Articles of Incorporation or similar registered documents.
2. **STATE LAW.** The Corporation is organized under the relevant laws of the State of Formation ("Statutes"), and except as otherwise provided herein, the Statutes shall apply to the governance of the Corporation.
3. **PURPOSE.** The purpose of the Corporation is to engage in any lawful activity for which corporations may be formed.
4. **ANNUAL MEETING.** Meetings of Shareholders shall be held at the principal office of the Corporation or at such other place that may be determined from time to time by the Board of Directors of the Corporation. The purpose of the annual meeting shall be to elect the Board of Directors and Officers, and to decide on any other business activities and/or corporate decisions.

An annual meeting must be held within 13 months after the last annual meeting or the date of the original organization of the Corporation. If an annual meeting has not been made within such time, then any Shareholder or Director may demand a meeting to be held within _____ (#) days after proper notice has been made.

5. **SPECIAL MEETINGS.** Unless otherwise proscribed by statute, special meetings of the Shareholders may be called by: (check all that apply)

- ☐ - President (or Chief Executive Officer).
- ☐ - _____% of the Board of Directors.
- ☐ - _____% of the Shareholders.
- ☐ - Other: _____

After a special meeting has been called, the Board of Directors shall decide its time and place within _____ (#) days after the special meeting has been called.

6. **PLACE OF MEETINGS.** Annual and special meetings shall be determined by the Board of Directors. By default, such meetings shall take place at the principal office of the Corporation. Shareholders of all classes and series may attend any meeting of the Corporation.

New Jersey Close Corporations

**F. Clifford Gibbons, Rebecca A.
DeSimone**



New Jersey Close Corporations:

How to Start a Business in New Jersey F. Clifford Gibbons, Rebecca A. DeSimone, 2004 How to Start a Business in New Jersey will guide you through successfully forming and running your own new business This book will help you understand state laws and statutes so you can avoid legal hassles along the way *The Governance of Close Corporations and Partnerships* Joseph McCahery, Erik M. Vermeulen, 2004 This book examines the limited liability business forms that have recently emerged and seeks to identify the forces that have led to the emergence of new business forms for small and medium sized businesses Focusing on the US UK and continental Europe the contributors analyse the Limited Liability Company the Limited Liability Partnership and the new business forms proposed in Europe Shareholder Protection in Close Corporations Alan K Koh, 2022-09-29 Comparative study of withdrawal remedies in four jurisdictions to offer solutions to shareholder conflicts in small and medium enterprises *ABA Journal* , 1992-03 The ABA Journal serves the legal profession Qualified recipients are lawyers and judges law students law librarians and associate members of the American Bar Association **Catalog of Copyright Entries. Third Series** Library of Congress. Copyright Office, 1977 An Exposition of the character and management of the New Jersey Joint Monopolies, the Camden and Amboy Railroad and Transportation Company, the Delaware and Raritan Canal Company, etc George N. TATHAM, 1852 **Searching the Law - The States** Francis R Doyle, 2022-11-14 This revised two volume set reproduces the easy to use logically organized format of Searching the Law for each of the 50 U S states Arranged by state and by topic within each state it features a complete list of all the legal research materials available for each state jurisdiction thousands of citations to the legal literature of each state materials applicable to more than one topic listed under each topic repeated listings under each state and topic where they apply and author title publisher format and the latest known supplement for each citation Searching the Law The States is the companion text to Searching the Law Together the sets form one of the most comprehensive logical legal reference sources available Published under the Transnational Publishers imprint The print edition is available as a set of two volumes 9781571052872 **The Internal Revenue Code of 1954** United States. Congress. Senate. Committee on Finance, 1954 Poor's Manual of Industrials; Manufacturing, Mining and Miscellaneous Companies , 1913 **Michigan Corporation Law & Practice, Revised Edition** Moscow, 2020-12-17 Michigan Corporation Law Practice is the authoritative research tool covering all aspects of Michigan corporate law and practice It provides clear reliable guidance to the laws legislative history and major case holdings This complete guide provides a thorough background to the Michigan Business Corporation Act including discussion of the process by which the corporate entity is created governed and ultimately terminated The text also discusses the closely related Michigan Limited Liability Company Act The 2021 revision of Michigan Corporation Law Practice edits and updates the previous edition Many sections are reorganized for clarity and accessibility The text includes expanded coverage of limited liability companies The revised edition reflects Court decisions applying Michigan law to

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