

INCORPORATION / MINUTE BOOK SETUP INFORMATION

CLIENT CONTACT INFORMATION

NAME				
ADDRESS				
CITY		PROV		P/C
PHONE		FAX		
E-MAIL				
ID NUMBER (I.E.: DRIVERS LICENCE)		PLEASE PICK PREFERRED METHOD (SELECT ONE)		
		<input type="checkbox"/> - PICK UP	<input type="checkbox"/> - MAIL OUT	<input type="checkbox"/> - E-MAIL <input type="checkbox"/> - FAX

SELECT COMPANY TYPE

NUMBERED COMPANY

CIRCLE DESIRED
LEGAL ENTITY

INC. / INCORPORATED / LTD. / LIMITED / CORP. / CORPORATION

NAMED COMPANY

IF NAMED, PLEASE WRITE IN THE COMPANY NAME(S) YOU PREFER, LISTED IN ORDER OF PRIORITY. BE SURE TO INCLUDE THE DESIRED LEGAL ENTITY FROM THE LIST ABOVE. WE WILL SEARCH IN THE ORDER THAT IS LISTED AND INCORPORATE ONLY THE FIRST AVAILABLE NAME.

NOTE: COMPANY NAMES NEED TO HAVE A DISTINCTIVE AND DESCRIPTIVE ELEMENT AS WELL AS THE LEGAL ENTITY.

I.E.: JOE'S (**DISTINCTIVE**) PAINTING (**DESCRIPTIVE**) LTD. (**LEGAL ENTITY**)

CHOICE #1

CHOICE #2

CHOICE #3

ARTICLES OF INCORPORATION

- USE THESE ARTICLES

- DIFFERENT ARTICLES ATTACHED

CLASSES OF SHARES AND ANY MAXIMUM NUMBER (WITHIN EACH CLASS)	UNLIMITED CLASS "A" COMMON VOTING SHARES. UNLIMITED CLASS "B" COMMON VOTING SHARES. UNLIMITED CLASS "C" COMMON NON-VOTING SHARES. UNLIMITED CLASS "D" PREFERRED NON-VOTING SHARES.
RESTRICTIONS ON SHARE TRANSFERS	SHARE TRANSFERS SHALL BE SUBJECT TO THE TERMS OF ANY UNANIMOUS SHAREHOLDERS AGREEMENT AND SUBJECT TO THE APPROVAL OF THE BOARD OF DIRECTORS.
RANGE OF DIRECTORS	1 TO 12
RESTRICTIONS ON BUSINESS (TO/FROM)	THERE ARE NO RESTRICTIONS ON THE BUSINESS THE CORPORATION MAY CARRY ON.
OTHER PROVISIONS	THE LIABILITY OF THE MEMBERS IS LIMITED.

NOTICE OF ADDRESS - RECORDS ADDRESS DIFFERENT THAN REGISTERED ADDRESS (SEE ATTACHED)

1	REGISTERED OFFICE (PHYSICAL AB ADDRESS)	
2	POSTAL ADDRESS (ALBERTA ADDRESS) (IF DIFFERENT)	

AGENT FOR SERVICE

	NAME (LAST, FIRST) ADDRESS EMAIL ADDRESS
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NOTICE OF DIRECTORS/SHAREHOLDERS - ADDITIONAL DIRECTORS OR SHAREHOLDERS (SEE ATTACHED)

1	NAME:	DIRECTOR - <input type="checkbox"/> SHAREHOLDER - <input type="checkbox"/>
	ADDRESS:	
	SHAREHOLDER INFO (IF APPLICABLE): SHARE CLASS: A OR B OR C OR D (PLEASE CIRCLE) SHARE QUANTITY: _____	
2	NAME:	DIRECTOR - <input type="checkbox"/> SHAREHOLDER - <input type="checkbox"/>
	ADDRESS:	
	SHAREHOLDER INFO (IF APPLICABLE): SHARE CLASS: A OR B OR C OR D (PLEASE CIRCLE) SHARE QUANTITY: _____	
3	NAME:	DIRECTOR - <input type="checkbox"/> SHAREHOLDER - <input type="checkbox"/>
	ADDRESS:	
	SHAREHOLDER INFO (IF APPLICABLE): SHARE CLASS: A OR B OR C OR D (PLEASE CIRCLE) SHARE QUANTITY: _____	

PRESIDENT	
SECRETARY/ TREASURER	
INITIAL SHARE PRICE (USUALLY \$1.00/SHARE)	QUORUM QTY. (THE NUMBER OF DIRECTORS NEEDED TO MAKE THE PROCESSINGS OF A MEETING VALID.)

"I CONFIRM THAT THE INFORMATION SET OUT IN THIS DOCUMENT ACCURATELY REFLECTS MY INSTRUCTIONS. I UNDERSTAND THAT THE ROLE OF THE REGISTRY AGENT DOES NOT INCLUDE THE PROVISION OF LEGAL ADVICE."

CUSTOMER'S SIGNATURE