

150 Pelican Place  
Sylvan Lake, AB  
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### INCORPORATION / MINUTE BOOK SETUP INFORMATION

#### CLIENT CONTACT INFORMATION

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

#### DESIRED COMPANY NAME (PLEASE PRINT CLEARLY)

PLEASE WRITE IN THE COMPANY NAME YOU PREFER, LISTED IN ORDER OF PRIORITY, WITH ONE OF THE LEGAL ENTITY OPTIONS (LTD. OR LIMITED; INC. OR INCORPORATED; CORP. OR CORPORATION) AT THE END OF THE NAME.

**(I.E.: JOE'S TRUCKING LTD. OR \_\_\_\_\_ ALBERTA LTD.)**

WE WILL SEARCH IN THE ORDER THAT IS LISTED AND SEARCHING ONLY THE FIRST AVAILABLE NAME.

<b>CHOICE #1</b>	
<b>CHOICE #2</b>	
<b>CHOICE #3</b>	

#### ARTICLES OF INCORPORATION    - USE THESE ARTICLES    - DIFFERENT ARTICLES ATTACHED

<b>CLASSES OF SHARES AND ANY MAXIMUM NUMBER (WITHIN EACH CLASS)</b>	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.
<b>RESTRICTIONS ON SHARE TRANSFERS</b>	SHARE TRANSFERS SHALL BE SUBJECT TO THE TERMS OF ANY UNANIMOUS SHAREHOLDERS AGREEMENT AND SUBJECT TO THE APPROVAL OF THE BOARD OF DIRECTORS.
<b>RANGE OF DIRECTORS</b>	1 TO 12
<b>RESTRICTIONS ON BUSINESS (TO/FROM)</b>	THERE ARE NO RESTRICTIONS ON THE BUSINESS THE CORPORATION MAY CARRY ON.
<b>OTHER PROVISIONS</b>	THE LIABILITY OF THE MEMBERS IS LIMITED.

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

<b>1</b>	<b>REGISTERED OFFICE</b> (PHYSICAL ALBERTA ADDRESS):	
<b>2</b>	<b>POSTAL ADDRESS</b> (ALBERTA ADDRESS) (IF DIFFERENT):	

# NOTICE OF DIRECTORS/SHAREHOLDERS

- ADDITIONAL DIRECTORS OR SHAREHOLDERS (SEE ATTACHED)

<b>1</b>	<b>NAME:</b>	DIRECTOR - <input type="checkbox"/> SHAREHOLDER - <input type="checkbox"/>
	<b>ADDRESS:</b>	
	<b>SHAREHOLDER INFO</b> (IF APPLICABLE): SHARE CLASS: <b>A</b> OR <b>B</b> OR <b>C</b> OR <b>D</b> (PLEASE CIRCLE) <span style="float: right;">SHARE QUANTITY: _____</span>	
<b>2</b>	<b>NAME:</b>	DIRECTOR - <input type="checkbox"/> SHAREHOLDER - <input type="checkbox"/>
	<b>ADDRESS:</b>	
	<b>SHAREHOLDER INFO</b> (IF APPLICABLE): SHARE CLASS: <b>A</b> OR <b>B</b> OR <b>C</b> OR <b>D</b> (PLEASE CIRCLE) <span style="float: right;">SHARE QUANTITY: _____</span>	
<b>3</b>	<b>NAME:</b>	DIRECTOR - <input type="checkbox"/> SHAREHOLDER - <input type="checkbox"/>
	<b>ADDRESS:</b>	
	<b>SHAREHOLDER INFO</b> (IF APPLICABLE): SHARE CLASS: <b>A</b> OR <b>B</b> OR <b>C</b> OR <b>D</b> (PLEASE CIRCLE) <span style="float: right;">SHARE QUANTITY: _____</span>	
<b>4</b>	<b>NAME:</b>	DIRECTOR - <input type="checkbox"/> SHAREHOLDER - <input type="checkbox"/>
	<b>ADDRESS:</b>	
	<b>SHAREHOLDER INFO</b> (IF APPLICABLE): SHARE CLASS: <b>A</b> OR <b>B</b> OR <b>C</b> OR <b>D</b> (PLEASE CIRCLE) <span style="float: right;">SHARE QUANTITY: _____</span>	

<b>PRESIDENT</b>			
<b>SECRETARY/ TREASURER</b>			
<b>INITIAL SHARE PRICE</b> (USUALLY \$ 1.00/SHARE)		<b>QUORUM QTY.</b> (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