

150 Pelican Place
Sylvan Lake, AB
T4S 1K2

www.sylvanlakeregistries.com
403-887-2102 ext 2
Fax 403-887-4420

INCORPORATION / MINUTE BOOK SETUP INFORMATION

CLIENT CONTACT INFORMATION

NAME					
ADDRESS					
CITY		PROV		P/C	
PHONE			FAX		
E-MAIL					
ID NUMBER <small>(I.E.: DRIVERS LICENCE)</small>			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		

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.

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 <small>(PHYSICAL ALBERTA ADDRESS):</small>	
2	POSTAL ADDRESS <small>(ALBERTA ADDRESS) (IF DIFFERENT):</small>	

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: _____	
4	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