

The Corporations Act
CORPORATE FILING REQUEST



A Effective Date of articles or registration (**Optional**)
 You may choose to have your articles or registration have an effective date that is up to 30 days in the future from the date that you filed the documents. Documents will be released **on or after** this date. If you wish this option, please enter the requested effective date in the space below. Verbal or other forms of requests will not be honoured. If this date is left blank, your articles or registration will be made effective the date that your documents were received by the Companies Office:

_____\ / ____\ / ____\ /
 Day Month Year

B Expedited Service required (additional fees required)

C Current name of the corporation

 Business Number _____ and/or Registry Number _____

D Identify the form being filed:
 Articles of _____
 Application for _____
 Other _____

If a Request for Name Reservation was filed, provide the Reservation Number

E Mailing Address for Annual Returns
 NEW Corporations - If not completed, the **registered office address** will be recorded as the mailing address
 EXISTING Corporations – If not completed, no changes will be made to the mailing address on record

F **Optional:** I wish to receive an e-mail notification to the following address when the annual return is due to be filed.

Note: In the event that the e-mail notification is undeliverable, the Annual Returns will be sent to the Mailing Address on record.

G Name and address of sender: _____ Contact person: _____

 Tel(8:30-4:30): _____
 Fee enclosed: _____
 Client Reference Number: _____

H OFFICE REPLY

Forms accepted, your copy is enclosed.

REMARKS _____

Date _____ Signature for receipt _____

Return fee and two copies of forms to:
 Companies Office, 1010-405 Broadway, Winnipeg, Manitoba R3C 3L6

Available in alternate formats, upon request

The Corporations Act
ARTICLES OF INCORPORATION (share capital)



1. Name of Corporation

2. The address in full of the registered office (include postal code)

3. Number (or minimum and maximum number) of directors

4. First directors

Name in full Given Name(s) / Surname (Last Name)	Address in full (include postal code)

5. The classes and any maximum number of shares that the corporation is authorized to issue

An unlimited number of Common Shares may be issued for an unlimited maximum consideration.

Other (please specify)

6. The rights, privileges, restrictions and conditions attaching to the shares, if any

Not Applicable

Each Common Share of the corporation entitles the holder thereof:

- a) To vote at all meetings of shareholders except meetings at which only holders of a specified class of shares are entitled to vote;
- b) To receive any dividend declared by the corporation;
- c) To receive the remaining property of the corporation upon dissolution

Other (please specify)

7. Restrictions, if any, on share transfers

None

No shares of the corporation shall be transferred without the approval of the board of directors, signified by a resolution passed at a duly constituted directors' meeting or a resolution signed by all the directors entitled to vote on the resolution pursuant to subsection 112(1) of The Corporations Act.

Other (please specify)

8. Restrictions, if any, on business the corporation may carry on

None

Other (please specify)

9. Other provisions, if any

None

Other (please specify)

10. I have satisfied myself that, the proposed name of the corporation is not the same as or similar to the name of any known body corporate, association, partnership, individual or business so as to be likely to confuse or mislead.
The included sample clauses are often used by incorporators and are acceptable to the Director under *The Corporations Act*. These sample clauses may not meet all the legal and financial requirements of your situation and the Companies Office does not make any recommendation in this regard. Therefore, you should contact a lawyer or accountant to determine what may be best for you.

11. Incorporators

Name in full Given Name(s) / Surname (Last Name)	Address in full (include postal code)	Signature

Note: If any First Director named in paragraph 4 is not an Incorporator, a Form 3 "Consent to Act as a First Director" must be attached. State the full civic address in paragraphs 2, 4 and 11 – a P.O. box number alone is not acceptable.