COMPANIES OFFICE FILING REQUEST



| | | | | | | | | | | Series | | of |
|--|---|---------|--------------------|----------|----------------------------------|-------------|--|------------------------------------|---|--------------------|------|----|
| Entity Name: | | | | | | | | | | | | |
| Regi | istry Number: | | | | and/o | /or | Business N | lumber: | | | | |
| A | Return Addre | ess: | | | | | | Cont | eact Person: | | | |
| | | | | | | | | Tele | phone No.: | | | |
| | | | | | | | | Clier | nt Reference Number: | | | |
| В | Name Reservati | on Numb | er, if applicable: | F | EXPEDIT REQUES (additional | STED: | ERVICE | D | Effective Date – is the unless you specify a da | | | |
| | | | | | | | | | Day | Month | Year | r |
| | | | | | | | | | Documents will be proces | | | |
| E Confirm Mailing Address for Annual Return/Renewal: Same as box A | | | | | | F | Provide an email adda Return/Renewal notifi | ress if you wis cations electro | h to reonically | ceive Annual y: | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | Note: If not completed, the registered office address will be recorded as the mailing address | | | | | | | | | | | |
| Return fee and two copies to: Companies Office 1010 – 405 Broadway, Winnipeg, MB. R3C 3L6 | | | | | | | | | | | | |
| OFI | FICE USE ONLY | I | | | | | | | | | | |
| Тур | e of forms being f | ïled: | ☐ Corporate ☐ | Business | s \square C | Coopera | ative | Initials | : | | | |
| Fees | »: | Paymen | t method OR Accou | int numb | er: | Rece | eived On: | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Released Date (dd/mm/yyyy): Released By: Pickup D | | | | | kup Da | ate (dd/mm/ | ⁄уууу): | Signature (Pickup): | | | | |
| | | | | | | | | | | | | |

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 | Address in full (include postal code) | | | | | | |
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| | | | | | | | | |
| 5. | The classes and any maximum number of shares that the corporation is authorized to issue | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 6. | The rights, privileges, restrictions and conditions attaching to the shares, if any | | | | | | | |

| 7. Restrictions, if any, on share to | ransfers | |
|---|--|-----------|
| 0 P + : : : : : : : : : : : : : : : : : : | | |
| 8. Restrictions, if any, on busines | ss the corporation may carry on | |
| 9. Other provisions, if any | | |
| | e proposed name of the corporation is not the sam association, partnership, individual or business so | |
| 11. Incorporators | | |
| Name in full | Address in full (include postal code) | Signature |
| | | |
| | amed in paragraph 4 is not an Incorporator, a Forn attached. State the full civic address in paragraph | |

number alone is not acceptable.