

**COMPANIES OFFICE
FILING REQUEST**



Series _____ of _____

Entity Name: _____

Registry Number: _____ and/or Business Number: _____

A Return Address: _____

Contact Person: _____

Telephone No.: _____

Client Reference Number: _____

<p>B Name Reservation Number, if applicable: _____</p>	<p>C EXPEDITED SERVICE REQUESTED: (additional fees apply)</p>	<p>D Effective Date – is the date documents are received unless you specify a date up to 30 days in the future: _____ Day Month Year Documents will be processed and released after this date</p>
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<p>E Confirm Mailing Address for Annual Return/Renewal: Same as box A</p> <p>Note: If not completed, the registered office address will be recorded as the mailing address</p>	<p>F Provide an email address if you wish to receive Annual Return/Renewal notifications electronically: _____</p>
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**Return fee and two copies to:
Companies Office 1010 – 405 Broadway, Winnipeg, MB. R3C 3L6**

OFFICE USE ONLY			
Type of forms being filed: <input type="checkbox"/> Corporate <input type="checkbox"/> Business <input type="checkbox"/> Cooperative			Initials:
Fees:	Payment method OR Account number:	Received On:	
_____ _____ _____			
Released Date (dd/mm/yyyy):	Released By:	Pickup Date (dd/mm/yyyy):	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 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.